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[Apply-Accept-Expend State Grant]

AUTHORIZING THE DEPARTMENT OF RECREATION AND PARK TO APPLY, ACCEPT AND EXPEND A GRANT IN THE TOTAL AMOUNT OF \$500,000 FROM THE STATE 2000 BOND ACT FOR THE NATIONAL AIDS MEMORIAL GROVE IN GOLDEN GATE PARK.

WHEREAS, The Legislature and Governor of the State of California have approved a grant of \$500,000 for capital improvements to the National AIDS Memorial Grove in Golden Gate Park; and,

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of an application for the above project before submission of said application to the State; and,

WHEREAS, The applicant will enter into an agreement with the State of California for the subject project; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

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- 1. Approves the application, acceptance, and expenditure of \$500,000 for capital improvements to the National AIDS Memorial Grove in Golden Gate Park;
- 2. Certifies that the City and County of San Francisco Recreation and Park Department is in accordance with the general provisions of the agreement with the State of California;
- 3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the project funded under this program;
- 4. Certifies that the Recreation and Park Department has reviewed and understands the General Provisions contained in the State/local agreement shown in the Procedural Guide;
- 5. Appoints the General Manager or Acting General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project; and
- 6. Waives inclusion of indirect costs in the grant budget.

Recommended:

Approved:

Approved:

Mayor

Department Head

Controller



City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails Resolution

File Number:

011030

Date Passed:

Resolution authorizing the Department of Recreation and Park to apply, accept and expend a grant in the total amount of \$500,000 from the State 2000 Bond Act for the National AIDS Memorial Grove in Golden Gate Park.

June 4, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin,

Sandoval, Yee

Absent: 1 - McGoldrick

File No. 011030

I hereby certify that the foregoing Resolution was ADOPTED on June 4, 2001 by the Board of Supervisors of the City and County of San Francisco.

JUN 1 5 2001

Date Approved

ind/hm

Clerk of the Board