

1 [Accept- Expend State Grant.]
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3 **Resolution authorizing the San Francisco Port Commission to accept and expend a**
4 **grant in the amount of \$143,200 from the State of California San Francisco Bay Natural**
5 **Resources Protection Trust for the Pier 94 Wetlands Enhancement Project.**
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7 WHEREAS, the Pier 94 Wetlands Enhancement Project ("Pier 94 Project") will
8 enhance existing wetlands in accordance with the Southern Waterfront Supplemental
9 Environmental Impact Report (SEIR); and,

10 WHEREAS, the San Francisco Bay Natural Resources Protection Trust ("Trust") is
11 responsible for supporting environmental enhancement projects in areas within the City and
12 County of San Francisco that were adversely impacted by oil released from the SS Cape
13 Mohican oil spill and the Pier 94 Project qualified for grant assistance from the Trust; and,

14 WHEREAS, the San Francisco Port Commission, approved Resolution 02-65 at its
15 meeting December 17, 2002, authorizing the Port's Executive Director to accept One Hundred
16 Forty -Three Thousand Two Hundred dollars in Trust grant funds for the Pier 94 Project,
17 subject to Board of Supervisors' approval; and,

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

20 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs in
21 the grant budget; and, be it

22 **FURTHER RESOLVED**, That the Board of Supervisors authorizes the San Francisco
23 Port Commission to accept and expend One Hundred Forty -Three Thousand Two Hundred
24 dollars (\$143,200) from the San Francisco Bay Natural Resources Protection Trust; and, be it
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Supervisors Maxwell, Newsom
San Francisco Port Commission
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is authorized to approve, sign and execute an agreement to hold the State of California harmless from liability arising out the of the Project to the extent approved by the City's Risk Manager and the City Attorney's Office.

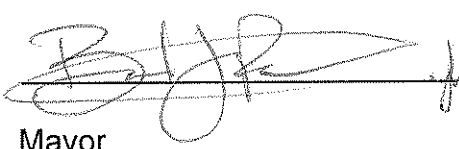
RECOMMENDED:

San Francisco Port Commission



Douglas F. Wong
Executive Director, Port

APPROVED:



Mayor

APPROVED:



EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails Resolution

File Number: 030316

Date Passed:

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$143,200 from the State of California San Francisco Bay Natural Resources Protection Trust for the Pier 94 Wetlands Enhancement Project.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval


Absent: 3 - Ammiano, Newsom, Peskin

File No. 030316

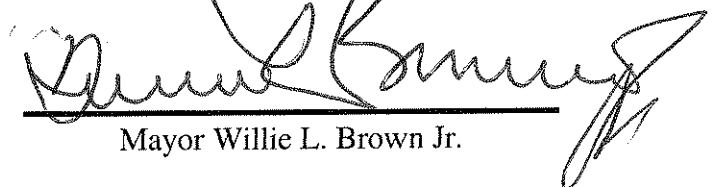
I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAR 13 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.