

1 [Accept-Expend State Grant Funds from the California Integrated Waste Management Board
2 available under the Tire Derived Product Program to provide funding for the Crocker Amazon
3 Soccer Complex Project.]

4 **Resolution authorizing the San Francisco Recreation and Park Department to accept**
5 **and expend retroactively a grant in the amount of \$68,250 from the California**
6 **Integrated Waste Management Board for the purchase of tire derived products for the**
7 **Crocker Amazon Soccer Complex Project.**

8 WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the
9 California Integrated Waste Management Board (CIWMB) to establish a grant program to
10 provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping,
11 and to promote markets for recycled-content waste tire products; and

12 WHEREAS, The California Integrated Waste Management Board has been delegated
13 the responsibility for the administration of the program within the State, setting up necessary
14 procedures governing application by local governments and their subdivisions under the
15 program; and

16 WHEREAS, The California Integrated Waste Management Board has determined that
17 the San Francisco Recreation and Park Department is eligible of an award in the amount of
18 \$68,250 to purchase tire derived products generated by waste tires; and

19 WHEREAS, The Recreation and Park Department will enter into an agreement with the
20 California Integrated Waste Management Board to purchase tire derived products for the
21 Crocker Amazon Soccer Complex project; and

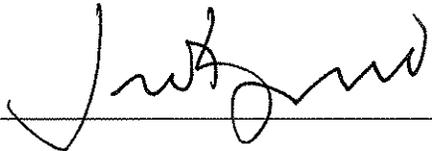
22 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
23 therefore, be it
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1 RESOLVED, That the City and County of San Francisco Board of Supervisors hereby
2 approves the acceptance and expenditure of grant funds in the amount of \$68,250 for Crocker
3 Amazon Soccer Complex Project under the Tire Derived Product Grant administered by the
4 California Integrated Waste Management Board; and, be it

5 FURTHER RESOLVED, That the City and County of San Francisco waives inclusion of
6 indirect costs in the grant budget; and, be it

7 FURTHER RESOLVED, That the City and County of San Francisco appoints the
8 General Manager of the Recreation & Park Department as agent to conduct all negotiations,
9 execute and submit all documents including, but not limited to applications, agreements,
10 payment requests and so on, which may be necessary for the completion of the
11 aforementioned project.

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13 Recommended:

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17 General Manager, Recreation and Park Department

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19 Approved:

Approved:

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22 
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24 Mayor



for Controller



City and County of San Francisco

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

Tails Resolution

File Number: 090839

Date Passed:

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend retroactively a grant in the amount of \$68,250 from the California Integrated Waste Management Board for the purchase of tire derived products for the Crocker Amazon Soccer Complex Project.

June 30, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090839

I hereby certify that the foregoing Resolution was ADOPTED on June 30, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

7/10/2009

Date Approved

Mayor Gavin Newsom