

1 [Accept and Expend Grant - Randall Museum Renovation - \$5,477,193]

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3 **Resolution authorizing the Recreation and Park Department to retroactively accept and**
4 **expend a Nature Education Facilities Grant from the California State Department of**
5 **Parks and Recreation in the amount of \$5,477,193 for the Randall Museum Renovation**
6 **for the period of July 1, 2009, to June 30, 2017.**

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8 WHEREAS, The Randall Museum is located at 199 Museum Way in San Francisco,
9 designated as Assessor Parcel Block 2615, Lot 002, and is under the jurisdiction of the San
10 Francisco Recreation and Park Department (RPD); and

11 WHEREAS, The California State Department of Parks and Recreation (CDPR)
12 administers the Nature Education Facilities Grant Program with funding from the Safe Drinking
13 Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of
14 2006 (Proposition 84); and

15 WHEREAS, CDPR selected the Randall Museum to receive a grant valued at
16 \$5,477,193 to make facility improvements for nature education programming at the Museum
17 ("the Grant"); and

18 WHEREAS, On June 17, 2010, the Recreation and Park Commission authorized the
19 RPD to apply, accept and expend the Grant for the Randall Museum Improvement project; and

20 WHEREAS, The terms and conditions of the Grant are detailed in an agreement on file
21 at the Clerk of the Board of Supervisors in File No. 130045 ("Grant Agreement"), which is
22 hereby declared to be part of this resolution as set forth fully herein; and

23 WHEREAS, The Grant Agreement requires the City to operate and maintain the project
24 site and use Randall Museum ("the Property") only for the purposes of the Grant and
25 consistent with the grant scope for the duration of the contract performance period, which

1 extends from July 1, 2009 through June 30, 2039; and

2 WHEREAS, As a condition of receiving the Grant, C DPR requires the City to record a
3 deed restriction against the Property to ensure that the Property is used for a purpose
4 consistent with the Grant for the duration of the contract performance period; and

5 WHEREAS, On October 18, 2012, the Civil Service Commission approved proposed
6 personal services contract number 4025-12/13 for architectural and special exhibit design
7 services for the Randall Museum Renovation Project, a copy of which is on file at the Clerk of
8 the Board of Supervisors in File No. 130045 ; and

9 WHEREAS, That the Planning Department has determined that the proposed Randall
10 Museum Project is exempt from environmental review under the California Environmental
11 Quality Act (Public Resources Code Sections 210000 *et seq.*) and this determination is on file
12 with the Clerk of the Board in file No. 130045 . This Board hereby incorporates by reference
13 this determination as though fully set forth here, and affirms and adopts this determination as
14 its own; and

15 WHEREAS, The Grant does not require an ASO Amendment; and

16 WHEREAS, The Grant terms prohibit including indirect costs in the grant budget; now,
17 therefore, be it

18 RESOLVED, That the Board of Supervisors authorizes the Recreation and Park
19 Department to retroactively accept and expend a Nature Education Facility Grant from the
20 California Department of Parks and Recreation in the amount of \$5,477,193 for the Randall
21 Museum Renovation; and, be it

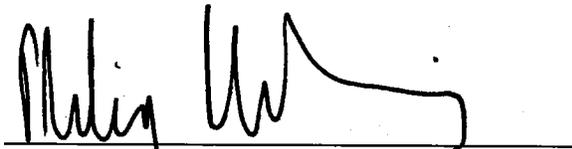
22 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
23 costs in the grant budget; and be it

24 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
25 Manager, or his or her designee, to conduct all negotiations, execute and submit all

1 documents, including, but not limited to applications, agreements, amendments, payments
2 requests and so on, which may be necessary for the completion of the project; and be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Real
4 Estate to record a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder
5 against the property known as Randall Museum, designated as Assessor Parcel Block 2615,
6 Lot 002, providing that the use restrictions contained in the Grant Agreement will be
7 covenants, conditions and restrictions on the use of the property for the duration of the
8 Contract Performance Period from July 1, 2009 through June 30, 2039.

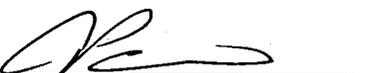
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12 Recommended:

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16 General Manager, Recreation and Park Department

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City and County of San Francisco

Tails

Resolution

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

File Number: 130045

Date Passed: February 05, 2013

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a Nature Education Facilities Grant from the California State Department of Parks and Recreation in the amount of \$5,477,193 for the Randall Museum Renovation, for the period of July 1, 2009, to June 30, 2017.

January 30, 2013 Budget and Finance Committee - RECOMMENDED

February 05, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130045

I hereby certify that the foregoing Resolution was ADOPTED on 2/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved