

1 [Accept In-Kind Gift - Randall Museum Project Management Services - \$130,000]

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3 **Resolution authorizing the Recreation and Park Department to retroactively accept an**
4 **in-kind gift of project management services valued at \$130,000 from the Randall**
5 **Museum Friends for the Randall Museum Renovation Project, for the period of October**
6 **24, 2012, to June, 30, 2017.**

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

10 WHEREAS, RPD, in coordination with the Randall Museum Friends (RMF), a non-profit
11 organization that has provided programming and site improvements to the Randall Museum
12 for over thirty years, applied for State grant to renovate the Randall Museum by making facility
13 improvements for nature education programming at the Museum ("the Randall Museum
14 Renovation Project"); and

15 WHEREAS, RPD has been awarded the state grant and plans to implement the
16 Randall Museum Renovation Project in coordination with RMF; and

17 WHEREAS, RMF has proposed to provide the City with a gift-in-kind of project
18 management services valued at \$130,000 for the Randall Museum Renovation Project; and

19 WHEREAS, On October 18, 2012, the Recreation and Park Commission approved
20 Resolution No. 1210-009, in which the Commission 1) recommended that the Board of
21 Supervisors accept the in-kind gift valued at \$130,000 from RMF; and 2) approved a
22 Memorandum of Understanding (MOU) with RMF defining the roles and responsibilities of
23 RPD and RMF with regard to implementation of the renovation project, a copy of which is on
24 file at the Clerk of the Board of Supervisors in File No. 130047; and

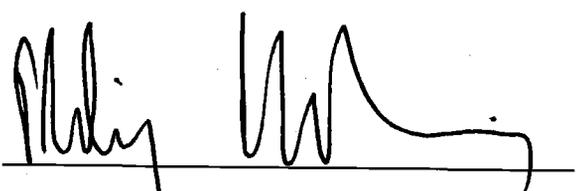
25 WHEREAS, The gift does not require an ASO Amendment; and

1 WHEREAS, The gift terms prohibit including indirect costs in the grant budget; now,
2 therefore, be it; now, therefore, be it

3 RESOLVED, That the Board of Supervisors waives inclusion of indirect costs in the
4 grant budget; and be it

5 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
6 Park Department to accept the in-kind gift, valued at \$130,000, from the Randall Museum
7 Friends for project management services in support of the Randall Museum Renovation
8 Project.

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12 Recommended:

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16 General Manager, Recreation and Park Department

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19 Approved: 
20 LEO CHYZ FOR
Mayor

21
22
23 Approved: 
24 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 130047

Date Passed: February 05, 2013

Resolution authorizing the Recreation and Park Department to retroactively accept an in-kind gift of project management services valued at \$130,000 from the Randall Museum Friends for the Randall Museum Renovation Project, for the period of October 24, 2012, 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. 130047

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