[Accept and Expend Grant - San Franciscans for Sports and Recreation - Citywide Tennis Court Resurfacing Grant - \$864,000]

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$864,000 from San Franciscans for Sports and Recreation to resurface up to 24 tennis courts in locations throughout the City for the project term of July 1, 2017, through October 30, 2020.

WHEREAS, The City, through the Recreation and Park Department (RPD), operates and maintains tennis courts in locations throughout San Francisco; and

WHEREAS, San Franciscans for Sports and Recreation (SFFSR) is a 501c4 social welfare organization whose mission is to preserve, protect, and promote recreation facilities and activities in the San Francisco Bay Area; and

WHEREAS, RPD does not currently have funding in its budget to complete the necessary resurfacing and maintenance for all of the tennis courts under its jurisdiction; and

WHEREAS, SFFSR wishes to give RPD a cash grant ("Grant") valued at \$864,000 to resurface and perform associated maintenance to tennis courts in need of resurfacing; and

WHEREAS, RPD and SFFSR have identified a list of 24 tennis courts at 13 different parks, which may be resurfaced using these grant funds; and

WHEREAS, On April 20, 2017, the Recreation and Park Commission, by Resolution No. 1704-005, recommended that the Board of Supervisors authorize RPD to accept and expend a cash grant in the amount of \$864,000 from San Franciscans for Sports and Recreation to resurface up to 24 tennis courts in locations throughout San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Grant and authorizes the Recreation and Park Department General Manager to accept and expend the Grant, and to perform all acts required of the City there under; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and Park General Manager to enter into any modifications to the Grant that the Recreation and Park General Manager determines, in consultation with the City Attorney, are in the best interests of the City and do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in compliance with all applicable laws, including the City's Charter.

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## City and County of San Francisco **Tails**

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

## Resolution

File Number:

170712

Date Passed: July 25, 2017

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$864,000 from San Franciscans for Sports and Recreation to resurface up to 24 tennis courts in locations throughout the City for the project term of July 1, 2017, through October 30, 2020.

July 13, 2017 Budget and Finance Sub-Committee - RECOMMENDED

July 25, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170712

I hereby certify that the foregoing Resolution was ADOPTED on 7/25/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**