

RESOLUTION NO. 108-99
(Adopted July 27, 1999)

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT A \$100,000 GRANT FROM THE COASTAL CONSERVANCY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT ACCEPTING ITS TERMS AND CONDITIONS FOR THE SAN FRANCISCO BAY ACCESS PROGRAM; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. The Coastal Conservancy ("Conservancy"), a state agency, works with the people of California to protect and improve coastal and San Francisco Bay resources and to provide public access to the shore.
2. The Conservancy has initiated the San Francisco Bay Access Program, which provides funding for completion of the San Francisco Bay Trail.
3. On March 2, 1999, the Commission approved the Agency's application to the Coastal Conservancy for grant funds from the San Francisco Bay Access Program for the design and construction of a Bay Trail that would connect the Shipyard with Candlestick Point.
4. On June 24, 1999, the Conservancy's Board of Directors awarded the Agency a \$100,000 grant for the Shipyard Bay Trail Project.
5. As part of the Agreement between the Agency and the Conservancy, a resolution by the Commission authorizing the Executive Director to accept the grant and authorizing the execution of the Agreement accepting its terms and conditions is required.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Agreement accepting the \$100,000 grant from the Coastal Conservancy is hereby approved and the Executive Director is authorized to execute the Agreement accepting its terms and conditions.

APPROVED AS TO FORM:


Robert A. Firehock
Acting Agency General Counsel