

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 14-051

WHEREAS, The City and County of San Francisco owns certain real property at the corner of 22nd and Indiana Streets, commonly known as Assessor's Block 4170, Lot 001, which serves as a major operations and maintenance facility for the Woods Motor Coach Division and which is under the jurisdiction of the SFMTA; and

WHEREAS, The San Francisco Parks Alliance (SFPA) and the Dogpatch Playground Working Group (DPWG), an unincorporated association comprised of Dogpatch neighborhood residents, are interested in facilitating the installation of the play area and landscaping improvements (Playground Improvements) on a portion of site (License Area) and, if installed, making a gift of the installed Playground Improvements to SFMTA, and facilitating the maintenance of the Playground Improvements at the License Area for a specified period; and

WHEREAS, The Playground Improvements would create a play space in an area that lacks such amenities and would be a beneficial addition to the overall Dogpatch neighborhood that furthers SFMTA's Strategic Plan Goal 3 to improve the environment and quality of life in San Francisco; and

WHEREAS, DPWG has sponsored fundraising efforts, resulting in funds above and beyond the anticipated installation budget, with SFPA acting as the fiscal sponsor holding donated funds in a special fund; and

WHEREAS, The Gift Agreement specifies the respective responsibilities and conditions for the installation and donation of the Playground Improvements on the License Area, the acceptance of the Playground Improvements, and the maintenance of the Playground Improvements; and

WHEREAS, Installation of the Project Improvements is categorically exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15302 Class 2(C); now, therefore be it

RESOLVED, That the SFMTA Board of Directors approves the Woods Facility Mini Playground Gift Agreement with the San Francisco Parks Alliance to donate a children's play structure and landscaping improvements in an existing play area at the Woods Maintenance Facility.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting April 1, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency