FILE NO. 060526

[Grant funds to provide a nutrition and fitness program for students at Balboa High School and adding one new position.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend grant funds in the amount of \$34,351 from The San Francisco Public Health Foundation for a nutrition and fitness program for students at Balboa High School, adding one (1.0) new position through these funds; for the period of April 1, 2005, to September 30, 2006.

WHEREAS, The San Francisco Public Health Foundation has received a grant award from the California Endowment in the amount of \$41,999 for the Balboa Bike-aneers project; and,

WHEREAS, The San Francisco Public Health Foundation has set aside \$34,351 of this award for staffing for the Bike-aneers project, adding one (1.0) new position; and,

WHEREAS, The San Francisco Public Health Foundation has awarded these grant funds to SFDPH to fund this staffing; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in

the grant budget, and, be it

Department of Public Health BOARD OF SUPERVISORS

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Page 1 1/31/2006 m:\gmtdata\balboabikeprojctresrevf.doc FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend \$34,351 from The San Francisco Public Health Foundation; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded by this award as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

1 And

Mitchell Katz, M.D. Director of Health

APPROVED:

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Health Commission

h Office of the Mayor

Office of the Controller

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Department of Public Health BOARD OF SUPERVISORS



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

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Resolution

File Number: 060526

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend grant funds in the amount of \$34,351 from the San Francisco Public Health Foundation for a nutrition and fitness program for students at Balboa High School, adding one (1.0) new position through these funds; for the period of April 1, 2005, to September 30, 2006.

April 25, 2006 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060526

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloría L. Young Clerk of the Board Mayor Gavin Newsom

Date Approved