FILE NO. 070147

RESOLUTION NO. 72-0"

[Accept-Expend Grant]

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$25,000 from the Open Society Institute of the Soros Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

WHEREAS, MOCJ is the lead programmatic and fiscal agency in administering the Open Society Institute Soros Foundation grant; and

WHEREAS, the grant does not require an ASO amendment;

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"

WHEREAS, San Francisco was awarded twenty-five thousand dollars (\$25,000) from

the Open Society Institute Soros Foundation; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes MOCJ to retroactively accept and expend \$25,000 from the Open Society Institute of the Soros Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

allen Man

Department Head

Approved: <u>NanwaColnatt</u> for Mayor

Approved:

Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 070147

Date Passed:

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of \$25,000 from the Open Society Institute of the Soros Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

February 6, 2007 Board of Supervisors - ADOPTED

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

File No. 070147

I hereby certify that the foregoing Resolution was ADOPTED on February 6, 2007 by the Board of Supervisors of the City and County of San Francisco.

Youn/g Gloria L. Clerk of the Board Mayor Gavin Newsom

FEB 1 6 2007

Date Approved