FILE NO. 081506

9-09

[State grants to fund agricultural projects.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend three grants with a total amount of \$17,672.98, from the California Department of Food and Agriculture (CDFA); with retroactive approval to accept and expend two of these grants (Agreements #08-0507 and #08-0415) totaling \$914.98, for the period of July 1, 2008 through June 30, 2009, and approval to accept and expend a third grant (Agreement #08-0345) in the amount of \$16,758.00 for the period of January 1, 2009 through December 31, 2009.

WHEREAS, DPH's Environmental Health Section was recently awarded three grants from the CDFA, including Sudden Oak Death, Agreement #08-0507 (\$414.98), and Nursery Inspection and Enforcement Program Agreement #08-0415 (\$500) for the period of July 1, 2008 through June 30, 2009, and Weed Management Area, Agreement #08-0345 (\$16,758) for the period of January 1, 2009 through December 31, 2009; and,

WHEREAS, As a condition of receiving these grant funds, the CDFA requires the City to comply with the terms of three separate agreements (the "Agreements"), copies of which are on file with the Clerk of the Board of Supervisors in File No. <u>081506</u>, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, An ASO amendment is not required for these grants, as funds will be used for a small portion of existing positions within DPH, including .001 FTE Agricultural Inspector/ Agricultural Biologist (#3450), .001 FTE Jr. Administrative Analyst (#1820) for the Sudden Oak Death grant; .01 FTE Manager I/Agricultural Commissioner (#0922) for the Weed Management Area grant; and .005 FTE Agricultural Biologist (#3450) for the Nursery Inspection and Enforcement Program grant; and

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WHEREAS, CDFA prohibits including indirect costs in the budgets for all but one grant, the Sudden Oak Death grant (with indirect costs budgeted for \$79.97); now, therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend three grants in the total amount of \$17,672.98 from the CDFA, with retroactive approval to accept and expend the Sudden Oak Death and Nursery Inspection and Enforcement Program grants because DPH did not receive the agreements until well after the start date of July 1, 2008; and, be it

FURTHER RESOLVED, That the Controller is directed to designate all positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs where prohibited in the budget of two of the three Agreements; and, be it FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreements on behalf of the City.

RECOMMENDED:

Mitchell Katz, M.D. Director of Health

APPROVED:

Office of the Mayor

Office of the Mayor

ffice of the Controller

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

Tails

Resolution

File Number: 081506

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend three grants with a total amount of \$17,672.98, from the California Department of Food and Agriculture (CDFA); with retroactive approval to accept and expend two of these grants (Agreements #08-0507 and #08-0415) totaling \$914.98, for the period of July 1, 2008 through June 30, 2009, and approval to accept and expend a third grant (Agreement #08-0345) in the amount of \$16,758.00 for the period of January 1, 2009 through December 31, 2009.

January 6, 2009 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081506

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved

Mayor Gavin Newsom