[Accept-Expend Private Grant – Back on Track Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$111,998 through the San Francisco Foundation, for a program entitled "Back on Track Re-entry Program" for fiscal year 2008-2009 and 2009-2010.

WHEREAS, The City and County of San Francisco desires to establish a certain project designated the Back on Track Re-entry Program to be funded in part from funds made available through the San Francisco Foundation; and

WHEREAS, The grant does not require an ASO amendment; 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 authorizes the District Attorney of the City and County of San Francisco to accept and expend funds from the San Francisco Foundation for the purposes of re-entry program purposes; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for re-entry program purposes, including any extensions, augmentations or amendments thereof; and be it

FURTHER RESOLVED, That the District Attorney is authorized and empowered to execute, deliver and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments and payment requests necessary for the

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purpose of securing Re-entry Program grant funds and to implement and carry out the purposes specified in the applicable grant application; and be it

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FURTHER RESOLVED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency; and that the grant recipient and the authorizing agency will hold the San Francisco Foundation harmless from any claims that may arise from the use of grant funds.

APPROVED:

Office of the District Attorney

APPROVED:

Office of the Controller

Harris

Ben Rosenfield

APPROVED: Office of the Mayor

Gavin Newsom

alalas



City and County of San Francisco Tails

City Hall
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San Francisco, CA 94102-4689

Resolution

File Number:

090331

Date Passed:

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April 21, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar,

Maxwell

Excused: 1 - Mirkarimi

File No. 090331

I hereby certify that the foregoing Resolution was ADOPTED on April 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Clerk of the Board

Date Approved

Mayor Gavin Newsorn