RESOLUTION NO.

4-10

FILE NO. 091373

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[Accept & Expend –SFGH Shuttle Bus Project.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant totaling \$100,245 from the Bay Area Air Quality Management District to implement a shuttle service connecting San Francisco General Hospital and Mission Bay campuses with major transit hubs in San Francisco; for the period of January 15, 2010 through January 15, 2012.

WHEREAS, San Francisco General Hospital (SFGH) was awarded a grant from the Bay Area Air Quality Management District totaling \$100,245 for the period of January 15, 2010 through January 15, 2012; and

WHEREAS, The purpose of this grant is to provide a shuttle service to connect the SFGH and Mission Bay medical campuses with major transit hubs in San Francisco; and

WHEREAS, The funding through this grant will be contracted out in its entirety, though the contractor has not yet been identified and will be put out to bid through SFGH; and,

WHEREAS, As a condition of receiving the grant funds, the Bay Area Air Quality Management District 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. \_\_\_\_\_\_\_, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, As required by the funder, DPH will provide \$90,000 in matching funds toward this project; and,

WHEREAS, The budget does not include a provision for indirect costs in order to maximize use of grant funds on direct services; now therefore, be it

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RESOLVED, That DPH is hereby authorized to accept and expend a grant from the Bay Area Air Quality Management District in the amount of \$100,245; 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 DPH is hereby authorized to accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

APPROVED:

Mitchell Katz, M.D. Director of Health

Office of the Controller

Office of the Mayor



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

091373

Date Passed: January 05, 2010

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant totaling \$100,245 from the Bay Area Air Quality Management District to implement a shuttle service connecting San Francisco General Hospital and Mission Bay campuses with major transit hubs in San Francisco; for the period of January 15, 2010, through January 15, 2012.

January 05, 2010 Board of Supervisors - ADOPTED

Ayes: 8 - Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi Excused: 3 - Alioto-Pier, Avalos and Daly

File No. 091373

I hereby certify that the foregoing Resolution was ADOPTED on 1/5/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved