[Recurring Grant Funds to the Department of Public Health - FY2010-2011]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2010-2011.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and,

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY 2010-2011 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY 2010-2011 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and,

WHEREAS, The agencies of the State of California that provide grant funds to DPH require documentation of the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2 (a)); and,

WHEREAS, The City's budget for FY 2010-2011 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and,

WHEREAS, DPH has prepared a document entitled "Recurring FY 2010-2011 State Grants, Attachment A" that lists the estimated amount of each recurring grant provided by the State of California for FY 2010-2011, the State agency that provides the grant, and the indirect costs of each grant, which is attached to this Resolution and is included in the Board of Supervisors File No. 100818; and,

WHEREAS, As a result of periodic redistribution of appropriations within the State budget, DPH may, in fact, receive more money or less money from some of the various grants itemized in the attached document than DPH estimates at this time; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors to ensure that documentation of specific grant funds can be provided to the State as early as possible in the funding year; 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; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by DPH of the State of California grants listed in the attached document, "Recurring FY 2010-2011 State Grants, Attachment A"; and, be it

FURTHER RESOLVED, That should DPH receive more money or less money on any of the grants than is estimated in the attached document, that the Board of Supervisors hereby approves the acceptance and expenditure by DPH of that additional or reduced money.

RECOMMENDED:

Mitchell Katz, M.D.

Mitchell Katz, M.D Director of Health

APPROVED:

Office of the Controller

Office of the Mayor

Supervisor Carmen Chu
BOARD OF SUPERVISORS



City and County of San Francisco **Tails**

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

Resolution

File Number:

100818

Date Passed: June 22, 2010

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2010-2011.

June 22, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100818

I hereby certify that the foregoing Resolution was ADOPTED on 6/22/2010 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board