[Accept and Expend Grant - State Water Resources Control Board, Division of Water Quality Beach Safety Program - Public Beach Safety Grant Program - \$30,000]

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2016, through June 30, 2017.

WHEREAS, The State Water Resources Control Board has determined that the San Francisco Department of Public Health (DPH) is eligible to receive funds from the Public Beach Safety Grant Program pursuant to United States Code, Title 33, Section 406; and

WHEREAS, With a portion of these funds, the State Water Resources Control Board has contracted with San Francisco Department of Public Health (DPH) in the amount of \$30,000 for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, As a condition of receiving the grant funds, the State Water Resources Control Board requires the City and County to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 161246; the execution of which is hereby authorized and declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The purpose of this project is to collect bay and ocean shoreline water samples weekly and transport to Millbrae lab for pathogen analysis; and

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for four existing positions, one Manager IV (Job Class No. 0932) at .0007 FTE, one Senior Environmental Health Inspector (Job Class No. 6122) at .143 FTE,

and one Junior Administrative Analyst (Job Class No. 1820) at .010 FTE, for the period of July 1, 2016, through June 30, 2017; and

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the award until after July 1, 2016, for a project start date of July 1, 2016; and

WHEREAS, The budget includes a provision for indirect costs in the amount of \$4,172; now, therefore, be it

WHEREAS, DPH will use these funds for activities related to the State Water Board's Public Beach Safety Grant Program; now therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively in the amount of \$30,000 from the State Water Resources Control Board; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively 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, and any amendments, invoices, or any other documents related to or required for the administration of said Agreement on behalf of the City and County; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to certify that DPH has and will comply with all applicable federal and state statutory and regulatory requirements related to any grant funds received.

## **RECOMMENDED:**

Barbara A. Garcia, MPA Director of Health APPROVED:

Øffice of the Mayor

Office of the Controller



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

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

## Resolution

File Number:

161246

Date Passed: December 13, 2016

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$30,000 from the State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program entitled "Public Beach Safety Grant Program" for the period of July 1, 2016, through June 30, 2017.

December 07, 2016 Budget and Finance Committee - RECOMMENDED

December 13, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang and

Yee

Vacant: 1 - District 8

File No. 161246

I hereby certify that the foregoing Resolution was ADOPTED on 12/13/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

**Date Approved**