

1 [Request authorization by the Board to adopt the County Description of Proposed Expenditure
2 of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2003-04.]

3
4 **Resolution authorizing adoption of the County Description of Proposed Expenditure of**
5 **California Healthcare for Indigents (CHIP) funds for Fiscal Year 2003-04 and that the**
6 **President or duly authorized representative of the Board of Supervisors of the City and**
7 **County of San Francisco can certify the County Description of Proposed Expenditure**
8 **of CHIP funds for the Fiscal Year 2003-04.**

9
10 WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection
11 Act of 1998 (tobacco tax funds); and,

12 WHEREAS, The County is required to adopt a County Description of Proposed
13 Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to
14 the State Director of Health Services in order to receive tobacco tax funds; and,

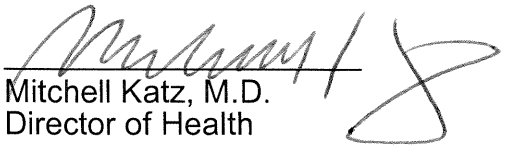
15 WHEREAS, The County Description of Proposed Expenditure of CHIP Funds for Fiscal
16 Year 2003-04 proposed by the San Francisco Department of Health is on file with the Board in
17 File 031901; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby approves the County Description
19 of Proposed Expenditure of CHIP Funds for Fiscal Year 2003-04; and, be it

20 FURTHER RESOLVED, That the President or duly authorized representative of the
21 Board of Supervisors of the City and County of San Francisco can certify the County
22 Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2003-04.

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Recommended:



Mitchell Katz, M.D.
Director of Health

Approved:



Health Commission



City and County of San Francisco

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

Tails Resolution

File Number: 031901

Date Passed:

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2003-04 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2003-04.

December 16, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

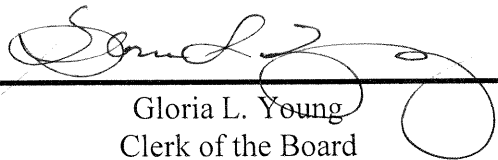
Excused: 1 - Newsom

File No. 031901

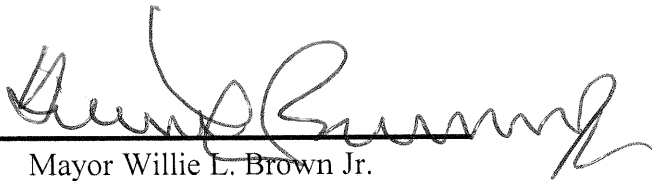
I hereby certify that the foregoing Resolution was ADOPTED on December 16, 2003 by the Board of Supervisors of the City and County of San Francisco.

DEC 19 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.