

1 [Accept- Expend Private Grant Funds.]

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3 **Resolution authorizing the Department of Juvenile Probation ("JPD") to retroactively**
4 **accept and expend a grant in the amount of \$150,000 from the The Zellerbach Family**
5 **Foundation to support JPD's ongoing efforts in organizational and leadership**
6 **development, in developing and implementing evidence based practices ("EBPs"), and**
7 **in strengthening partnerships with community based organizations ("CBOs").**

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9 WHEREAS, JPD applied for these grant funds from the Zellerbach Family Foundation
10 ("the Foundation") on October 19, 2009, and was awarded \$150,000 by the Foundation on
11 **December 1, 2009**; and

12 WHEREAS, The purpose of the award and JPD's intended use for the award is to
13 support ongoing efforts in organizational and leadership development, in developing and
14 implementing EBPs, and in strengthening partnerships with CBOs; and

15 WHEREAS, The grant terms prohibit the inclusion of indirect costs in the grant budget;
16 and

17 WHEREAS, The award period is from January 1, 2010 to December 31, 2010; and

18 WHEREAS, The grant does not require an ASO amendment; now, therefore, be it

19 **RESOLVED**, That this Board of Supervisors hereby authorizes the Chief Probation
20 Officer or his or her designee to accept and expend this grant award in the amount of
21 \$150,000; and, be it

22 **FURTHER RESOLVED**, That the Chief Probation Officer is authorized to execute on
23 behalf of the City and County of San Francisco the necessary grant agreement with the
24 Zellerbach Family Foundation; and be it

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1 FURTHER RESOLVED, that none of the grant funds will be expended on indirect
2 costs; and, be it

3 FURTHER RESOLVED, That grant funds received hereunder shall not be used to
4 supplant expenditures controlled by the Board of Supervisors.

5 RECOMMENDED:

APPROVED:

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7 Juvenile Probation Department

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10 William P. Sifferman
11 Chief Probation Officer

Gavin Newsom
Mayor

APPROVED:

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14 Ben Rosenfield
15 Controller

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