

1 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board -  
2 Public Beach Safety Grant Program - \$87,675]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**  
4 **expend a grant in the amount of \$87,675 from the California State Water Resources**  
5 **Control Board, Division of Water Quality Beach Safety Program, to participate in a**  
6 **program, entitled “Public Beach Safety Grant Program,” for the period of July 1, 2019,**  
7 **through June 30, 2022.**

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

12 WHEREAS, With a portion of these funds, the State Water Resources Control Board  
13 has contracted with the Department of Public Health (DPH) in the amount of \$87,675 for the  
14 period of July 1, 2019, through June 30, 2022; and

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

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

22 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant  
23 partially reimburses DPH for three existing positions, one Manager I (Job Class No. 0922) at  
24 .001 FTE, one Senior Environmental Health Inspector (Job Class No. 6122) at .130 FTE, and  
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1 one Junior Administrative Analyst (Job Class No. 1820) at .002 FTE, for the period of July 1,  
2 2019, through June 30, 2022; and

3 WHEREAS, A request for retroactive approval is being sought because grant funds  
4 from the State of California are not determined by July 1, 2019, and the entire beach program,  
5 all coastal counties in California, is funded by both federal and state funds and the federal  
6 funds are determined after July 1, 2019; and

7 WHEREAS, The budget includes a provision for indirect costs in the amount of  
8 \$10,290; and

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

11 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant  
12 in the amount of \$87,675 from the State Water Resources Control Board; and, be it

13 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
14 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
16 Agreement, and any amendments, invoices, or any other documents related to or required for  
17 the administration of said Agreement on behalf of the City and County; and, be it

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

21 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
22 by all parties, the Department of Public Health shall provide the final contract to the Clerk of  
23 the Board for inclusion into the official file.

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1 Recommended:

Approved: /s/ Kelly Kirkpatrick

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Mayor

3 /s/ Grant Colfax

4 Dr. Grant Colfax

Approved: /s/ Jocelyn Quintos

5 Director of Health

Controller

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