

1 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health -
2 FY2015-2016]

3 **Resolution authorizing the acceptance and expenditure of recurring State grant funds**
4 **by the Department of Public Health for FY2015-2016.**

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6 WHEREAS, The San Francisco Administrative Code requires City departments to
7 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section
8 10.170 et seq.); and

9 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
10 provisions of the FY2015-2016 Annual Appropriation Ordinance that approval of recurring
11 grant funds contained in departmental budget submissions and approved in the FY2015-2016
12 budget are deemed to meet the requirements of the San Francisco Administrative Code
13 regarding grant approvals; and

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

17 WHEREAS, The City's budget for FY2015-2016 does not list each State grant but
18 contains two aggregate items, one indicating all Federal and one all State grant funds; and

19 WHEREAS, Department of Public Health has prepared a document entitled "Recurring
20 FY2015-2016 State Grants, Attachment A" that lists the estimated amount of each recurring
21 grant provided by the State of California for FY2015-2016, the State agency that provides the
22 grant, and the indirect costs of each grant, which is on file with Clerk of the Board of
23 Supervisors in File No. 150581; and

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, Department of Public Health may, in fact, receive more money or less money from
3 some of the various grants itemized in the attached document that Department of Public
4 Health estimates at this time; and

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

8 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
9 may be placed automatically on consent agendas in committee, as they are usually
10 considered to be routine items, and this resolution authorizes the acceptance and expenditure
11 of grant funding; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
13 expenditure of Department of Public Health of the State of California grants listed in the
14 "Recurring FY2015-2016 State Grants, Attachment A"; and, be it

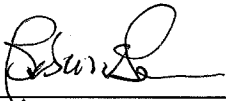
15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
16 Agreement, and any amendments, invoices, or any other documents related to or required for
17 the administration of said Agreement on behalf of the City and County; and, be it

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 should Department of Public Health receive more money
22 or less money on any of the grants than is estimated in the "Recurring FY2015-2016 State
23 Grants, Attachment A", that the Board of Supervisors hereby approves the acceptance and
24 expenditure by Department of Public Health of the additional or reduced money.
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RECOMMENDED:

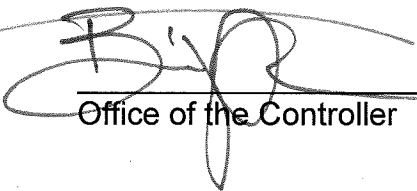


Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 150581

Date Passed: July 21, 2015

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

June 18, 2015 Budget and Finance Committee - RECOMMENDED

July 14, 2015 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee


July 21, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

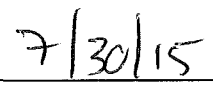
Excused: 1 - Campos

File No. 150581

I hereby certify that the foregoing Resolution was ADOPTED on 7/21/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved