

1 [Funds to support public health emergency preparedness.]  
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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**  
4 **and expend retroactively a grant in the amount of \$460,396 from the California**  
5 **Department of Public Health (CDPH) Emergency Preparedness Office, to fund the**  
6 **Hospital Preparedness Program; for the period of August 9, 2008 through August 8,**  
7 **2009.**

8  
9 WHEREAS, CDPH's Emergency Preparedness Office has agreed to fund DPH in the  
10 amount of \$460,396 for the Hospital Preparedness Program (HPP), for the period of August 9,  
11 2008 through August 8, 2009; and,

12 WHEREAS, This grant funds the planning and coordination of hospital preparedness  
13 activities for health care facilities in the City and County of San Francisco; and,

14 WHEREAS, As a condition of receiving the funds CDPH requires DPH to enter into an  
15 agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of  
16 Supervisors in File No. 081508, which is hereby declared to be a part of this  
17 resolution as if set forth fully within; and,

18 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH  
19 for one existing position, Health Program Planner (Job Class #2818), .50 FTE; and,

20 WHEREAS, A request for retroactive approval is being sought because CDPH was  
21 delayed in sending the required paperwork to the counties (this funding is an appropriation  
22 predetermined by per capita rates and is not competitive); and,

23 WHEREAS, The budget includes a provision for indirect costs of \$60,052; now  
24 therefore, be it

FILE NO.

RESOLUTION NO.

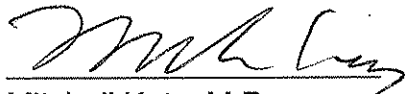
1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
2 in the amount of \$460,396 from CDPH's Emergency Preparedness Office; and, be it

3 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
4 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
5 be it

6 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
7 agreement on behalf of the City; and, be it

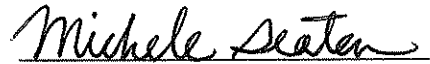
8 FURTHER RESOLVED, That the Controller is directed to designate all positions  
9 funded under this agreement as "G" or grant-funded positions which would terminate when  
10 the agreement expires.

11  
12 RECOMMENDED:


13 

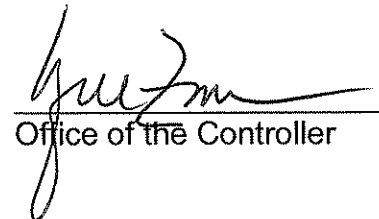
14 Mitchell Katz, M.D.  
15 Director of Health

APPROVED:

16 

17 Health Commission

18   
19 Office of the Mayor

20   
21 Office of the Controller



# City and County of San Francisco

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

## Tails Resolution

**File Number:** 081508

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$460,396 from the California Department of Public Health (CDPH) Emergency Preparedness Office, to fund the Hospital Preparedness Program; for the period of August 9, 2008 through August 8, 2009.

January 6, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell,  
McGoldrick, Mirkarimi, Peskin

File No. 081508

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

1/16/09

Date Approved

Angela Calvillo  
Clerk of the Board

Mayor Gavin Newsom