

1 [Grant to respond to bioterrorism, infectious disease outbreaks, and other public health threats
2 and emergencies in hospital settings in San Francisco.]

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4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH, SFGH,**
5 **LHH) to accept and expend retroactively a grant in the amount of \$44,747 to San**
6 **Francisco General Hospital and \$27,960 to Laguna Honda Hospital, in a combined**
7 **amount of \$72,707, from the California Department of Health Services (CDHS) to**
8 **prepare for and respond to bioterrorism and other public health emergencies and to**
9 **enter into agreements for the use of these funds; for the period of September 1, 2003,**
10 **to August 30, 2005.**

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12 WHEREAS, CDHS has entered into a cooperative agreement with the federal Health
13 Resources and Services Administration (HRSA) under the National Bioterrorism Hospital
14 Preparedness Program; and,

15 WHEREAS, The SFDPH, SFGH, LHH funding applications, plans and budgets for
16 HRSA local funding in the amount of \$44,747 for San Francisco General Hospital and
17 \$27,960 for Laguna Honda Hospital, a combined amount of \$72,707, were approved by
18 CDHS and incorporated by reference into the CDHS cooperative agreement with HRSA; and,

19 WHEREAS, CDHS has agreed to reimburse SFDPH, SFGH, LHH in the combined
20 amount of \$72,707 from this award under the terms of the agreement; and,

21 WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to
22 enter into agreements (the "Agreements"), copies of which are on file with the Clerk of the
23 Board of Supervisors in File No. _____, which is hereby declared to be a part of
24 this resolution as if set forth fully herein; and,

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1 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
2 because CDHS did not sign the agreements until November 4, 2004; and,

3 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
4 may be placed automatically on consent agendas in committee, as they are usually
5 considered to be routine items, and this resolution authorizes the acceptance and expenditure
6 of grant funding; and,

7 WHEREAS, The grant terms prohibit including indirect costs in the grant budgets; now,
8 therefore, be it

9 RESOLVED, That SFDPH, SFGH, LHH is hereby authorized to accept and expend
10 retroactively grants from CDHS in the combined amount of \$72,707; and, be it

11 FURTHER RESOLVED, That SFDPH, SFGH, LHH is hereby authorized to accept and
12 expend the grant funds in accordance with the requirements set forth in the Agreements,
13 pursuant to San Francisco Administrative Code section 10.170-1; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
15 indirect costs in the budgets of these agreements; and, be it

16 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
17 agreements on behalf of the City.

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19 RECOMMENDED:

APPROVED:

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21 _____

22 Mitchell Katz, M.D.
23 Director of Health

Health Commission

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Office of the Mayor

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Office of the Controller

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