

FILE NO. 041344

RESOLUTION NO. 673-04

1 [Develop and implement an automated immunization and reminder system in San Francisco,
2 as part of a statewide system.]

3
4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
5 **accept retroactively and expend grant funds in the amount of \$31,686 from the**
6 **California Department of Health Services (CDHS) to enable San Francisco to participate**
7 **in an automated statewide immunization information system and to enter into an**
8 **agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005.**

9
10 WHEREAS, SFDPH has applied for and been awarded a grant from CDHS in the
11 amount of \$31,686 to enable San Francisco to participate in an automated statewide
12 immunization information system; and,

13 WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to
14 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the
15 Board of Supervisors in File No. 041344, which is hereby declared to be a part of
16 this resolution as if set forth fully herein; and,

17 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
18 because we did not receive the State contract until August 10, 2004; and,

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

23 WHEREAS, SFDPH proposes to maximize use of available grant funds on program
24 expenditures by not including indirect costs in the grant budget; now, therefore, be it
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RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend grant funding in the amount of \$31,686 from CDHS; and, be it

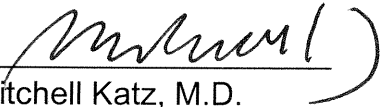
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget, and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

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

RECOMMENDED:

APPROVED:



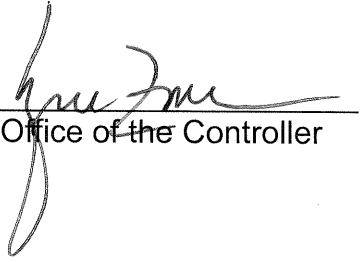
Mitchell Katz, M.D.
Director of Health



Health Commission



Office of the Mayor



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: 041344

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend grant funds in the amount of \$31,686 from the California Department of Health Services (CDHS) to enable San Francisco to participate in an automated statewide immunization information system and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005.

November 2, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041344

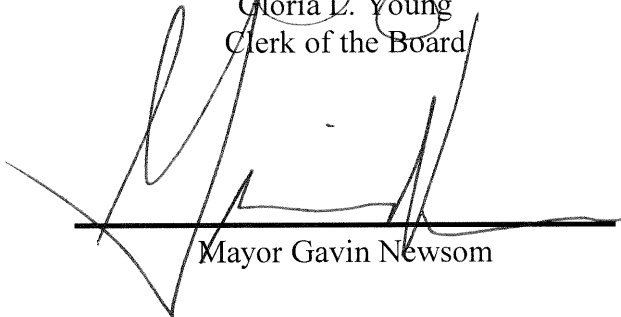
I hereby certify that the foregoing Resolution was **ADOPTED** on November 2, 2004 by the Board of Supervisors of the City and County of San Francisco.

11-09-04

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom