

File No. 110379

Committee Item No. _____
Board Item No. _____ **25**

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance FULL-Committee Date: 6/23/11, 6/24/11

Board of Supervisors Meeting

Date 7/19/11

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget & Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |

OTHER

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Completed by: Victor Young

Date: June 16, 2011

Completed by: Victor Young

Date: 7-7-11

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Expenditure Plan for the Human Services Care Fund - FY2011-2012]

2
3 **Resolution approving the Expenditure Plan for the Human Services Care Fund for**
4 **FY2011-2012.**

5
6 WHEREAS, Administrative Code Section 10.100-77 established the Department of
7 Human Services Care Fund for the purpose of providing housing, utilities, meals and other
8 services for formerly homeless CAAP recipients; and,

9 WHEREAS, If planned annual expenditures from the Human Services Care Fund
10 exceed \$11.9 million, Administrative Code Section 10.100-77(f) requires the Department of
11 Human Services to submit to the Board of Supervisors a plan explaining how the Department
12 intends to spend the money; and,

13 WHEREAS, The Administrative Code requires the Board of Supervisors to approve the
14 expenditure plan by resolution before adopting the ordinance appropriating funds for these
15 expenditures; and,

16 WHEREAS, The FY11-12 budget for the Department of Human Services includes
17 proposed expenditures from the Human Services Care Fund in excess of \$11.9 million; and,

18 WHEREAS, The Department of Human Services has submitted to the Board of
19 Supervisors a FY11-12 expenditure plan for the Human Services Care Fund; now, therefore,
20 be it.

21 **RESOLVED**, That the Board of Supervisors hereby approves the FY 2011-2012
22 expenditure plan for the Human Services Care Fund as submitted by the Department of
23 Human Services pursuant to Section 10.100-77(f) of the Administrative Code.