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Supervisor Wiener

**BOARD OF SUPERVISORS** 

[Accept and Expend Grant - Risk Reduction Project - \$27,287]

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$27,287 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Risk Reduction Project" for the period of August 1, 2010, through July 14, 2012.

WHEREAS, PHFE is the recipient of a grant award from the PPD Development, LLP, for a program titled, Risk Reduction Project; and,

WHEREAS, Through this grant, PHFE has agreed to fund DPH through a subcontract agreement in the amount of \$27,287 for the period of August 1, 2010 through July 14, 2012; and,

WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No.110129; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH for one existing position, Senior Physician Specialist (Job Class #2232) at .05 FTE, for the period of August 1, 2010 through July 14, 2012; and,

WHEREAS, A request for retroactive approval is being sought because DPH did not receive the agreement until December 2010 for a project start date of August 1, 2010; and,

WHEREAS, The budget includes a provision for indirect costs in the amount of \$4,401; now therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively in the amount of \$27,287 from PHFE; and, be it

## RESOLUTION NO.

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds 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:

Barbara Garcia, MPA Director of Health

Office of the Mayor

Office of the Controller



## City and County of San Francisco Tails

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

## Resolution

File Number:

110129

Date Passed: February 08, 2011

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$27,287 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Risk Reduction Project" for the period of August 1, 2010, through July 14, 2012.

February 08, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110129

I hereby certify that the foregoing Resolution was ADOPTED on 2/8/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

**Date Approved**