

1 [Planning grant for the use of Prop 63, Mental Health Services Act, funding.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **accept retroactively and expend a new grant in the amount of \$207,487 from the**
5 **California Department of Mental Health (CDMH) for community program planning as**
6 **part of the Prop 63, Mental Health Services Act funding, and to enter into an agreement**
7 **for the use of these funds; for the period of January 1, 2005, through September 30,**
8 **2005.**

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10 WHEREAS, SFDPH has applied for and been awarded a planning grant from CDMH in
11 the amount of \$207,487 to develop a plan for the use of Prop 63, Mental Health Services Act
12 funds to be awarded later in this year; and,

13 WHEREAS, As a condition of receiving the grant funds, CDMH 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. _____, 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 notification of the award was not received from CDMH until December 31, 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, The Department proposes to maximize use of available grant funds on
24 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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1 RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a
2 grant in the amount of \$207,487 from CDHS; and, be it

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

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

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

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RECOMMENDED:

APPROVED:

Mitchell Katz, M.D.
Director of Health

Health Commission

Office of the Mayor

Office of the Controller