

1 [Recurring FY 2004-2005 State grant funds to the Department of Public Health from the
2 California Department of Health Services.]

3 **Resolution authorizing the acceptance and expenditure of State recurring grant funds**
4 **by the San Francisco Department of Public Health for FY 2004-2005.**
5

6
7 WHEREAS, The San Francisco Administrative Code requires City departments to
8 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section
9 10.170 et seq.); and,

10 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
11 provisions of the FY 2004-2005 Annual Appropriation Ordinance that approval of recurring
12 grant funds contained in departmental budget submissions and approved in the FY 2004-2005
13 budget are deemed to meet the requirements of the San Francisco Administrative Code
14 regarding grant approvals; and,

15 WHEREAS, The agencies of the State of California that provide grant funds to the San
16 Francisco Department of Public Health require the Department to provide documentation of
17 the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2
18 (a)); and,

19 WHEREAS, The City's budget for FY 2004-05 does not list each State grant but
20 contains two aggregate items, one indicating all Federal and one all State grant funds; and,

21 WHEREAS, The Department of Public Health has prepared a document entitled
22 "Recurring FY 2004-2005 State Grants, Schedule A" that lists the estimated amount of each
23 recurring grant provided by the State of California for FY 2004-2005, the State agency that
24 provides the grant, and the indirect costs of each grant, which is attached to this Resolution
25 and is included in the Board of Supervisors File No. 041088; and,

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, the Department of Public Health may, in fact, receive more money or less money from
3 some of the various grants itemized in the attached document than the Department of Public
4 Health estimates at this time; and,

5 WHEREAS, This Resolution requires expedited review by the Board of Supervisors to
6 assure that documentation of specific grant funds can be provided to the State as early as
7 possible in the funding year; and,

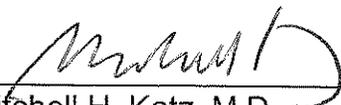
8 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
9 may be placed automatically on consent agendas in committee, as they are usually
10 considered to be routine items, and this resolution authorizes the acceptance and expenditure
11 of grant funding; now, therefore be it

12 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
13 expenditure by the San Francisco Department of Public Health of the State of California
14 grants listed in the attached document, "Recurring FY 2004-2005 State Grants, Schedule A";
15 and, be it

16 FURTHER RESOLVED, That should the Department of Public Health receive more
17 money or less money on any of the grants than is estimated in the attached document, that
18 the Board of Supervisors hereby approves the acceptance and expenditure by the San
19 Francisco Department of Public health of that additional or reduced money.

20
21 Recommended:

Approved:

22
23 
24 _____
25 Mitchell H. Katz, M.D.
Director of Health

Julia Kelly

Health Commission



City and County of San Francisco

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

**Tails
Resolution**

File Number: 041088

Date Passed:

Resolution authorizing the acceptance and expenditure of State recurring grant funds by the San Francisco Department of Public Health for FY 2004-2005.

August 10, 2004 Board of Supervisors — ADOPTED

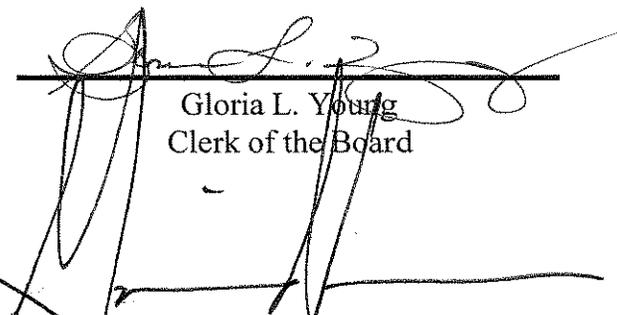
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041088

I hereby certify that the foregoing Resolution was ADOPTED on August 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

AUG 12 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom