[Accept and Expend Grant - Zellerbach Family Foundation - \$159,000]

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Mayor Lee **BOARD OF SUPERVISORS**

Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of \$159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

WHEREAS, JPD applied for these grant funds from the Zellerbach Family Foundation ("ZFF") on October 26, 2010, and was awarded \$159,000 by ZFF on December 7, 2010; and

WHEREAS, The purpose of the award and JPD's intended use for the award is to support ongoing efforts in organizational and leadership development, in developing and implementing EBPs, and in strengthening partnerships with CBOs; and

WHEREAS, The grant terms prohibit the inclusion of indirect costs in the grant budget; and

WHEREAS, The grant period is from January 1, 2011 to December 31, 2012; and WHEREAS, The grant does not require an ASO amendment; now, therefore, be it RESOLVED, That this Board of Supervisors hereby authorizes the Chief Probation Officer or his or her designee to accept and expend this grant award in the amount of \$159,000; and, be it

FURTHER RESOLVED, That the Chief Probation Officer is authorized to execute on behalf of the City and County of San Francisco the necessary grant agreement with the Zellerbach Family Foundation; and be it

FURTHER RESOLVED, That none of the grant funds will be expended on indirect costs; and, be it

1	FURTHER RESOLVED, That grant funds received hereunder shall not be used to
2	supplant expenditures controlled by the Board of Supervisors.
3	RECOMMENDED: APPROVED:
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5	Juvenile Probation Department
6	William P. (Showen) GAMPA
7	William P. Sifferman Gavin Newsom Chief Probetion Officer
8	Chief Probation Officer Mayor
9	APPROVED:
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11	Ben Rosenfield For Controller
12	Controller
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City and County of San Francisco Tails

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

Resolution

File Number:

110079

Date Passed: March 01, 2011

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February 16, 2011 Budget and Finance Committee - RECOMMENDED..

March 01, 2011 Board of Supervisors - ADOPTED

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

File No. 110079

I hereby certify that the foregoing Resolution was ADOPTED on 3/1/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

Date Approved