

1 [Recurring FY 2007-2008 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 grant funds by the San**
4 **Francisco Department of Public Health (DPH) for FY 2007-2008.**

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

9 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
10 provisions of the FY 2007-2008 Annual Appropriation Ordinance that approval of recurring
11 grant funds contained in departmental budget submissions and approved in the FY 2007-2008
12 budget are deemed to meet the requirements of the San Francisco Administrative Code
13 regarding grant approvals; and,

14 WHEREAS, The agencies of the State of California that provide grant funds to DPH
15 require documentation of the Board's approval of their specific grant funds (State
16 Administrative Manual Section 1208.2 (a)); and,

17 WHEREAS, The City's budget for FY 2007-2008 does not list each State grant but
18 contains two aggregate items, one indicating all Federal and one all State grant funds; and,

19 WHEREAS, DPH has prepared a document entitled "Recurring FY 2007-2008 State
20 Grants, Schedule A" that lists the estimated amount of each recurring grant provided by the
21 State of California for FY 2007-2008, the State agency that provides the grant, and the
22 indirect costs of each grant, which is attached to this Resolution and is included in the Board
23 of Supervisors File No. 070975; and,

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

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

7 WHEREAS, The Health Commission reviewed and approved the acceptance and
8 expenditure of these State grant funds at its meeting on June 19, 2007; and,

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

13 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
14 expenditure by DPH of the State of California grants listed in the attached document,
15 “Recurring FY 2007-2008 State Grants, Schedule A”; and, be it

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

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21 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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