

1 [Amendment of an agreement between the Department of Public Health and the the
2 State Water Resources Control Board for the local oversight project.]

3 **Resolution authorizing the San Francisco Department of Public Health,**
4 **Population Health and Prevention, to enter into an amended agreement with the**
5 **State Water Resources Control Board reducing the original grant amount of**
6 **\$516,500 to \$452,635 and providing indirect costs in the amended amount of**
7 **\$54,502 for the period of July 1, 2000 through June 30, 2001.**

8 WHEREAS, The San Francisco Department of Public Health applied for and was
9 awarded a grant in the maximum amount of \$516,500 for the period of July 1, 2000
10 through June 30, 2001 for a project for local oversight of cleanup activities at leaking
11 underground storage tank sites; and,

12 WHEREAS, As a condition of receiving the grant funds the State Water
13 Resources Control Board required the City to enter into agreement Number
14 0-013-550-0, originally made and entered into on July 1, 2000, a copy of which is on file
15 with the Clerk of the Board of Supervisors in File No. 011197, which is hereby
16 declared to be a part of this resolution as if set forth fully herein; and,

17 WHEREAS, Agreement Number 0-013-550-0, Amendment Number 1, a copy of
18 which is on file with the Clerk of the Board of Supervisors in File No. 011197, which
19 is hereby declared to be a part of this resolution as if set forth fully herein, amends the
20 maximum grant amount in Agreement 0-013-550-0, by deleting reference to \$516,500
21 there from and inserting \$452,635 in place thereof (a reduction of \$63,865); and,

22 Department of Public Health
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WHEREAS, Exhibit B, Budget and Payment Provisions of the original agreement Number 0-013-550-0 is also amended by deleting it in its entirety and replacing it with the Revised Exhibit B which is attached hereto and by this reference is incorporated herein; and

WHEREAS, The amended grant budget includes provision for indirect costs in the amended amount of \$54,502; now, therefore, be it

RESOLVED, That the San Francisco Department of Public Health is hereby authorized to enter into Agreement Number 0-013-550-0, Amendment Number 1, 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:



Director of Health

APPROVED:



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: 011197

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention, to enter into an amended agreement with the State Water Resources Control Board reducing the original grant amount of \$516,500 to \$452,635 and providing indirect costs in the amended amount of \$54,502 for the period of July 1, 2000 through June 30, 2001.


July 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

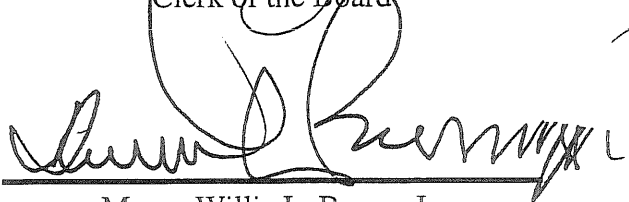
File No. 011197

I hereby certify that the foregoing Resolution was ADOPTED on July 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

JUL 20 2001



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

Date Approved