

File No. 100 936

Committee Item No. _____
Board Item No. 63

COMMITTEE/BOARD OF SUPERVISORS
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Board of Supervisors Meeting

Date July 20, 2010

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
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- Legislative Analyst Report
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- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
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- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

Completed by: Annette Lonich Date July 15, 2010
Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

1 [Accept & Expend Grant –Early Childhood Mental Health Consultation Initiative- \$20,000]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$20,000 from The San Francisco**
5 **Foundation, to assist with a project entitled “Early Childhood Mental Health**
6 **Consultation Initiative;” for the period of June 1, 2010 through May 31, 2011.**

7
8 WHEREAS, The Department of Public Health is the recipient of a grant award from The
9 San Francisco Foundation to fund a project entitled “Early Childhood Mental Health
10 Consultation Initiative;” and,

11 WHEREAS, Through this grant, The San Francisco Foundation has agreed to fund
12 DPH in the amount of \$20,000 the period of June 1, 2010 through May 31, 2011; and,

13 WHEREAS, As a condition of receiving the grant funds, the San Francisco Foundation
14 requires the City to enter into an agreement (the “Agreement”), a copy of which is on file with
15 the Clerk of the Board of Supervisors in File No. 100936; which is hereby declared to be a
16 part of this resolution as if set forth fully herein; and,

17 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
18 for one existing position, Senior Community Development Specialist I (Job Class #9774) at
19 0.20 FTE; and,

20 WHEREAS, A request for retroactive approval is being sought because the Agreement
21 was not approved until May 6, 2010; and,

22 WHEREAS, The budget does not include a provision for indirect costs in order to
23 maximize the use of grant funds on direct services; now therefore, be it

24 **RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively**
25 **in the amount of \$20,000 from The San Francisco Foundation and, be it**

1 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
2 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
3 be it

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

6 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
7 agreement on behalf of the City; and, be it

8 FURTHER RESOLVED, That the Controller is directed to designate all positions
9 funded under this agreement as "G" or grant-funded positions which would terminate when
10 the agreement expires.

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