

FILE NO. 010917

RESOLUTION NO. 563-01

1 [Private grant funds to the Department of Public Health from The California
2 Endowment.]

3 Resolution authorizing the San Francisco Department of Public Health,
4 Population Health and Prevention and Community Health Network, to accept and retroactively
5 expend a grant in the amount of \$399,386 from The California Endowment for the
6 period of February 15, 2001 to February 14, 2004, and to enter into an agreement
7 for the use of these funds.

8 WHEREAS, The Department of Public Health (SFDPH) has applied for and been
9 awarded a three year grant from The California Endowment in the amount of \$399,386
10 for integrated behavioral and physical health care in community-based public health
11 clinics; and,
12

13 WHEREAS, As a condition of receiving the grant funds, The California
14 Endowment requires the City to enter into an agreement (the "Agreement"), a copy of
15 which is on file with the Clerk of the Board of Supervisors in File No. 010917, which
16 is hereby declared to be a part of this resolution as if set forth fully herein; and,
17

18 WHEREAS, The award amount, term, and budget detail for each of the three
19 years of the project are incorporated into the agreement; and,
20

21 WHEREAS, The grant terms prohibit including indirect costs in the grant budget;
22 now, therefore, be it

23 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect
24 costs in the grant budget; and, be it

25 Department of Public Health

DM
/12/01

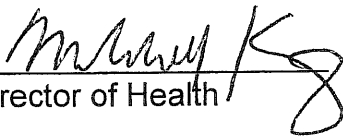
DM
6/12/01

FURTHER RESOLVED, That the SFDPH is hereby authorized to accept/and retroactively expend the grant funds in accordance with the requirements set forth in the Agreement, 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; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:



Director of Health

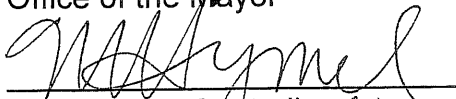
APPROVED:



Health Commission



Office of the Mayor



Office of the Controller *for 5.10.01*



City and County of San Francisco

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

Tails
Resolution

File Number: 010917

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention and Community Health Network, to accept retroactively and expend a grant in the amount of \$399,386 from the California Endowment for the period of February 15, 2001 to February 14, 2004, and to enter into an agreement for the use of these funds.

June 18, 2001 Board of Supervisors — ADOPTED

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

File No. 010917

I hereby certify that the foregoing Resolution was ADOPTED on June 18, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 29 2001

Date Approved

Mayor Willie L. Brown Jr.