

1 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board -
2 Public Beach Safety Program Grant - \$87,675]

3 **Resolution retroactively authorizing Department of Public Health to accept and expend**
4 **grant funds from July 1, 2025; retroactively approving the Grant Agreement between**
5 **City, acting by and through the Department of Public Health, and the California State**
6 **Water Resources Control Board for the purpose of collecting bay and ocean shoreline**
7 **water samples for pathogen analysis, for a term of three years from July 1, 2025,**
8 **through June 30, 2028, and for a total not to exceed amount of \$87,675; and to**
9 **authorize the Director of Public Health to enter into amendments or modifications to**
10 **the Grant Agreement that do not materially increase the obligations or liabilities to the**
11 **City and are necessary to effectuate the purposes of the Grant Agreement.**

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13 WHEREAS, The State Water Resources Control Board has determined that the
14 Department of Public Health (DPH) is eligible to receive funds from the Public Beach Safety
15 Program Grant pursuant to United States Code, Title 33, Section 406; and

16 WHEREAS, With a portion of these funds, the State Water Resources Control Board
17 has contracted with the Department of Public Health (DPH) in the amount of \$87,675 for the
18 period of July 1, 2025, through June 30, 2028; and

19 WHEREAS, The purpose of this project is to collect bay and ocean shoreline water
20 samples weekly and transport to Millbrae lab for pathogen analysis; and

21 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
22 partially reimburses DPH for two existing positions, one Principal Environmental Health
23 Inspector I (Job Class No. 6124), one Senior Environmental Health Inspector (Job Class
24 No. 6122), for the period of July 1, 2025, through June 30, 2028; and

1 WHEREAS, The budget includes a provision for indirect costs in the amount of
2 \$10,284; and

3 WHEREAS, DPH will use these funds for activities related to the State Water Board's
4 Public Beach Safety Program Grant; and;

5 WHEREAS, As a condition of receiving the grant funds, the State Water Resources
6 Control Board requires the City and County to enter into an agreement (the "Grant
7 Agreement") retroactive to July 1, 2025, a copy of which is on file with the Clerk of the Board
8 of Supervisors in File No. 260424; the execution of which is hereby authorized and declared
9 to be a part of this Resolution as if set forth fully herein; and

10 WHEREAS, The State Water Resources Control Board requires the City and County to
11 obtain Board of Supervisors approval of the grant funds and Grant Agreement by resolution;
12 and

13 WHEREAS, The proposed Agreement contained in File No. 260424, is substantially in
14 final form, with all material terms and conditions included, and only remains to be executed by
15 the parties upon approval of this Resolution; now, therefore, be it

16 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
17 in the amount of \$87,675 from the State Water Resources Control Board pursuant to
18 Administrative Code, Section 10.170-1; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby approves the Grant
20 Agreement in substantially the form contained in File No. 260424; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
22 modifications to the Grant Agreement, prior to its final execution by all parties, that DPH
23 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
24 best interest of the City, do not materially increase the obligations or liabilities of the City, are
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1 necessary or advisable to effectuate the purposes of the Grant Agreement, and are in
2 compliance with all applicable laws, including City's Charter; and, be it

3 FURTHER RESOLVED, That the Director of Public Health, or designee are authorized
4 to certify that DPH has and will comply with all applicable federal and state statutory and
5 regulatory requirements related to any grant funds received; and, be it

6 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
7 executed by all parties, the Department of Public Health shall provide the final Grant
8 Agreement to the Clerk of the Board for inclusion into the official file; this requirement and
9 obligation resides with the Department, and is for purposes of having a complete file only, and
10 in no manner affects the validity of approved Grant Agreement.

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1 Recommended: Approved: /s/ Sophia Kittler for _____
2 Mayor Daniel Lurie
3 /s/ Jenny Louie for _____
4 Daniel Tsai Approved: /s/ Jocelyn Quintos for _____
5 Director of Public Health Greg Wagner, Controller
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