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[Request authorization by the Board to adopt the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2004-05.]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2004-2005 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2004-2005.

WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection Act of 1998 (tobacco tax funds); and,

WHEREAS, The County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and,

WHEREAS, The County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2004-2005 proposed by the San Francisco Department of Health is on file with the Board in File 041765; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2004-2005; and, be it

FURTHER RESOLVED, That the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2004-2005.

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Recommended:



Mitchell Katz, M.D.
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: 041765

Date Passed:

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2004-2005 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2004-2005.

January 25, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Ammiano

File No. 041765

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 04 2005

Date Approved

Kay Gulbenoff

Gloria L. Young
Clerk of the Board

[Signature]

Mayor Gavin Newsom