## FILE NO. 060453

## **RESOLUTION NO.**

1	[Accept-Expend Federal Grant – Strategic Planning for Childhood Nutrition and Physical		
2	Activity Task Force Recommendations]		
3			
4	Resolution authorizing the Department of Children, Youth and Their Families to accept		
5	and expend a grant in the amount of \$24,993 from the California Endowment to conduc		
6	Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.		
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8	WHEREAS, The Department of Children, Youth and Their Families (DCYF) has been		
9	charged with developing a strategic plan for implementing the recommendations of the Board		
10	of Supervisors' Childhood Nutrition and Physical Activity Task Force; and,		
11	WHEREAS, The task force recommendations, summarized in the January 2005 report		
12	"Healthy Nutrition & Physical Activity for San Francisco's Children", address access to and		
13	utilization of nutrition and physical activity opportunities for San Francisco's children and		
14	youth; and,		
15	WHEREAS, DCYF will convene an inter-agency committee representing the		
16	Department of Public Health, Recreation and Park Department, Planning Department, San		
17	Francisco Unified School District and other stakeholders to develop the strategic plan; and,		
18	WHEREAS, The California Endowment has agreed to support the \$24,993 cost of		
19	conducting the strategic planning process; and,		
20	WHEREAS, DCYF will partner with Team-Up for Youth's expert staff and consultants to		
21	help lead the inter-agency strategic planning process by providing a grant to Team Up for		
22	Youth in the full amount of the California Endowment funding; and,		
23	WHEREAS, There is no match requirement for this grant; and,		
24	WHEREAS, The grant terms prohibit indirect costs; now, therefore, be it		
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1	RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in		
2	the grant budget; and be it		
3	FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes		
4	the Department of Children, Youth, & Their Families to accept and expend funds in the		
5	amount of \$24,993 from the California Endowment to conduct Strategic Planning for the		
6	Childhood Nutrition and Physical Activity Task Force.		
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8	Recommended:	Approved:	
9		Mayor	
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11	Department Head	Approved:	
12		Controller	
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