

1 [Grant to supplement on-call physician coverage for trauma services at San Francisco  
2 General Hospital Trauma Center and add one new position.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**  
4 **accept retroactively and expend a new grant in the amount of \$240,860 from the**  
5 **California Emergency Medical Services Authority (CEMSA) to supplement on-call**  
6 **physician coverage at San Francisco General Hospital Trauma Center, to enter into an**  
7 **agreement for the use of these funds, and to add one (1.0) new position funded through**  
8 **this grant agreement; for the period of July 1, 2005 to June 30,2006.**  
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10 WHEREAS, SFDPH has applied for and been awarded a grant in the amount of  
11 \$240,860 from CEMSA to supplement on-call physician coverage at San Francisco General  
12 Hospital Trauma Center; and,

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

17 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
18 may be placed automatically on consent agendas in committee, as they are usually  
19 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
20 of grant funding; and,

21 WHEREAS, One (1.0) new position will be added through this grant; and,

22 WHEREAS, The Department proposes to maximize use of available grant funds on  
23 program expenditures by not including indirect costs in the grant budget; now, therefore, be it  
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1 RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a  
2 grant in the amount of \$240,860 from CEMSA; and, be it

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

5 FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and  
6 expend the grant funds in accordance with the requirements set forth in the Agreement,  
7 pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

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

13 RECOMMENDED:

APPROVED:

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15 \_\_\_\_\_  
16 Mitchell Katz, M.D.  
17 Director of Health

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Health Commission

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Office of the Mayor

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Office of the Controller

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