

1 [Accept & Expend –SFGH Shuttle Bus Project.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend a grant totaling \$100,245 from the Bay Area Air Quality Management**
5 **District to implement a shuttle service connecting San Francisco General Hospital and**
6 **Mission Bay campuses with major transit hubs in San Francisco; for the period of**
7 **January 15, 2010 through January 15, 2012.**

8
9 WHEREAS, San Francisco General Hospital (SFGH) was awarded a grant from the
10 Bay Area Air Quality Management District totaling \$100,245 for the period of January 15,
11 2010 through January 15, 2012; and

12 WHEREAS, The purpose of this grant is to provide a shuttle service to connect the
13 SFGH and Mission Bay medical campuses with major transit hubs in San Francisco; and

14 WHEREAS, The funding through this grant will be contracted out in its entirety, though
15 the contractor has not yet been identified and will be put out to bid through SFGH; and,

16 WHEREAS, As a condition of receiving the grant funds, the Bay Area Air Quality
17 Management District requires the City to comply with the terms of three separate agreements
18 (the “Agreements”), copies of which are on file with the Clerk of the Board of Supervisors in
19 File No. _____, which is hereby declared to be a part of this resolution as if set forth
20 fully herein; and,

21 WHEREAS, As required by the funder, DPH will provide \$90,000 in matching funds
22 toward this project; and,

23
24 WHEREAS, The budget does not include a provision for indirect costs in order to
25 maximize use of grant funds on direct services; now therefore, be it

1 RESOLVED, That DPH is hereby authorized to accept and expend a grant from the
2 Bay Area Air Quality Management District in the amount of \$100,245; 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 DPH is hereby authorized to accept and expend the
6 grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

7 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
8 agreement on behalf of the City.

9

10

11 RECOMMENDED:

APPROVED:

12

13

14 _____
15 Mitchell Katz, M.D.
16 Director of Health

Office of the Mayor

17

18

Office of the Controller

19

20

21

22

23

24

25