

1 [Funds to support public health emergency preparedness.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**  
4 **and expend retroactively a grant in the amount of \$468,469 from the California**  
5 **Department of Public Health (CDPH) Emergency Preparedness Office, to fund the**  
6 **Hospital Preparedness Program; for the period of September 1, 2007 through August 8,**  
7 **2008.**

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9 WHEREAS, CDPH's Emergency Preparedness Office has agreed to fund DPH in the  
10 amount of \$468,469 for the Hospital Preparedness Program (HPP), for the period of  
11 September 1, 2007 through August 8, 2008; and,

12 WHEREAS, This grant funds the planning and coordination of hospital preparedness  
13 activities for health care facilities in the City and County of San Francisco; and,

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

18 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH  
19 for one existing position, Health Program Planner (Job Class #2818), .50 FTE; and,

20 WHEREAS, A request for retroactive approval is being sought because CDPH was  
21 delayed in sending the required paperwork to the counties (this funding is an appropriation  
22 predetermined by per capita rates and is not competitive); and,

23 WHEREAS, The budget includes a provision for indirect costs of \$61,105; now  
24 therefore, be it

25

FILE NO.

RESOLUTION NO.

1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
2 in the amount of \$468,469 from CDPH's Emergency Preparedness Office; and, be it

3 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
4 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
5 be it

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


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

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12 RECOMMENDED:

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

APPROVED:

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18 Health Commission

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20 Office of the Mayor

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22 Office of the Controller

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25  
for

File No. 080435

I hereby certify that the foregoing Resolution  
was ADOPTED on April 29, 2008 by the  
Board of Supervisors of the City and County  
of San Francisco.

5-09-08

Date Approved



Angela Calvillo  
Clerk of the Board

  
Mayor Gavin Newsom