

1 [Recurring FY2005-2006 State grant funds to the Department of Public Health from the
2 California Department of Health Services.]

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4 **Resolution authorizing the acceptance and expenditure of State grant funds by the San**
5 **Francisco Department of Public Health for FY 2005-2006.**

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7 WHEREAS, The San Francisco Administrative Code requires City departments to
8 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section
9 10.170 et seq.); and,

10 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
11 provisions of the FY2005-2006 Annual Appropriation Ordinance that approval of recurring
12 grant funds contained in departmental budget submissions and approved in the FY2005-2006
13 budget are deemed to meet the requirements of the San Francisco Administrative Code
14 regarding grant approvals; and,

15 WHEREAS, The agencies of the State of California that provide grant funds to the San
16 Francisco Department of Public Health require the Department to provide documentation of
17 the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2
18 (a)); and,

19 WHEREAS, The City's budget for FY2005-2006 does not list each State grant but
20 contains two aggregate items, one indicating all Federal and one all State grant funds; and,

21 WHEREAS, The Department of Public Health has prepared a document entitled
22 "Recurring FY 2005-2006 State Grants, Schedule A" that lists the estimated amount of each
23 recurring grant provided by the State of California for FY2005-2006, the State agency that
24 provides the grant, and the indirect costs of each grant, which is attached to this Resolution
25 and is included in the Board of Supervisors File No. _____; and,

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, the Department of Public Health may, in fact, receive more money or less money from
3 some of the various grants itemized in the attached document than the Department of Public
4 Health estimates at this time; and,

5 WHEREAS, This Resolution requires expedited review by the Board of Supervisors to
6 assure that documentation of specific grant funds can be provided to the State as early as
7 possible in the funding year; and,

8 WHEREAS, The Health Commission reviewed and approved the acceptance and
9 expenditure of these State grant funds at its meeting on August 16, 2005; and,

10 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
11 may be placed automatically on consent agendas in committee, as they are usually
12 considered to be routine items, and this resolution authorizes the acceptance and expenditure
13 of grant funding; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
15 expenditure by the San Francisco Department of Public Health of the State of California
16 grants listed in the attached document, "Recurring FY 2005-2006 State Grants, Schedule A";
17 and, be it

18 FURTHER RESOLVED, That should the Department of Public Health receive more
19 money or less money on any of the grants than is estimated in the attached document, that
20 the Board of Supervisors hereby approves the acceptance and expenditure by the San
21 Francisco Department of Public health of that additional or reduced money.

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1 Recommended:

Approved:

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Mitchell H. Katz, M.D.
Director of Health

Health Commission

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