

1 [Recurring FY2011-2012 State Grant Funds - Department of Public Health]

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3 **Resolution authorizing the acceptance and expenditure of State grant funds by the San**
4 **Francisco Department of Public Health for FY2011-2012.**

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

9 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
10 provisions of the FY 2011-2012 Annual Appropriation Ordinance that approval of recurring
11 grant funds contained in departmental budget submissions and approved in the FY 2011-2012
12 budget are deemed to meet the requirements of the San Francisco Administrative Code
13 regarding grant approvals; and,

14 WHEREAS, The agencies of the State of California that provide grant funds to DPH
15 require documentation of the Board's approval of their specific grant funds (State
16 Administrative Manual Section 1208.2 (a)); and,

17 WHEREAS, The City's budget for FY 2011-2012 does not list each State grant but
18 contains two aggregate items, one indicating all Federal and one all State grant funds; and,

19 WHEREAS, DPH has prepared a document entitled "Recurring FY 2011-2012 State
20 Grants, Attachment A" that lists the estimated amount of each recurring grant provided by the
21 State of California for FY 2011-2012, the State agency that provides the grant, and the
22 indirect costs of each grant, which is attached to this Resolution and is included in the Board
23 of Supervisors File No. _____; and,

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

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

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

11 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
12 expenditure of DPH of the State of California grants listed in the attached document,
13 "Recurring FY 2011-2012 State Grants, Attachment A"; and, be it

14 FURTHER RESOLVED, That should DPH receive more money or less money on any
15 of the grants than is estimated in the attached document, that the Board of Supervisors
16 hereby approves the acceptance and expenditure by DPH of the additional or reduced money.
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18 RECOMMENDED:

APPROVED:

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20 _____
21 Barbara Garcia, MPA
22 Director of Health

Office of the Mayor

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24 _____
25 Office of the Controller