FIL	E	NO.	060453	

RESOLUTION NO. 2/6-06

[Accept-Expend Federal Grant – Strategic Planning for Childhood Nutrition and Physical Activity Task Force Recommendations]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.

WHEREAS, The Department of Children, Youth and Their Families (DCYF) has been charged with developing a strategic plan for implementing the recommendations of the Board of Supervisors' Childhood Nutrition and Physical Activity Task Force; and,

WHEREAS, The task force recommendations, summarized in the January 2005 report "Healthy Nutrition & Physical Activity for San Francisco's Children", address access to and utilization of nutrition and physical activity opportunities for San Francisco's children and youth; and,

WHEREAS, DCYF will convene an inter-agency committee representing the Department of Public Health, Recreation and Park Department, Planning Department, San Francisco Unified School District and other stakeholders to develop the strategic plan; and,

WHEREAS, The California Endowment has agreed to support the \$24,993 cost of conducting the strategic planning process; and,

WHEREAS, DCYF will partner with Team-Up for Youth's expert staff and consultants to help lead the inter-agency strategic planning process by providing a grant to Team Up for Youth in the full amount of the California Endowment funding; and,

WHEREAS, There is no match requirement for this grant; and,

WHEREAS, The grant terms prohibit indirect costs; now, therefore, be it

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

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth, & Their Families to accept and expend funds in the amount of \$24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.

Recommended:

Department Head

Approved:____

Approved:

Controller

Mayor



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

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Date Passed:

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Excused: 1 - Alioto-Pier

File No. 060453

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

4.20.66

Date Approved

Mayor Gavin/Newsom

Gloria L. Young

Clerk of the Board