

1 [Grant funds to provide a nutrition and fitness program for students at Balboa High School and
2 adding one new position.]

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4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
5 **accept retroactively and expend grant funds in the amount of \$34,351 from The San**
6 **Francisco Public Health Foundation for a nutrition and fitness program for students at**
7 **Balboa High School, adding one (1.0) new position through these funds; for the period**
8 **of April 1, 2005, to September 30, 2006.**

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10 WHEREAS, The San Francisco Public Health Foundation has received a grant award
11 from the California Endowment in the amount of \$41,999 for the Balboa Bike-aneers project;
12 and,

13 WHEREAS, The San Francisco Public Health Foundation has set aside \$34,351 of this
14 award for staffing for the Bike-aneers project, adding one (1.0) new position; and,

15 WHEREAS, The San Francisco Public Health Foundation has awarded these grant
16 funds to SFDPH to fund this staffing; and,

17 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
18 may be placed automatically on consent agendas in committee, as they are usually
19 considered to be routine items, and this resolution authorizes the acceptance and expenditure
20 of grant funding; and,

21 WHEREAS, The Department proposes to maximize use of available grant funds on
22 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

1 FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and
2 expend \$34,351 from The San Francisco Public Health Foundation; and, be it

3 FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively 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 Controller is directed to designate the positions
7 funded by this award as "G" or grant-funded positions which would terminate when the
8 agreement expires.

9 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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Office of the Mayor

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Office of the Controller

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