

1 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration -
2 Community Project Funding/Congressionally Directed Spending - Construction - \$1,000,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$1,000,000 from the Health Resources and Services**
5 **Administration for participation in a program, entitled “Community Project**
6 **Funding/Congressionally Directed Spending - Construction,” for the period of**
7 **September 30, 2024, through September 29, 2027.**

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9 WHEREAS, The Health Resources and Services Administration (HRSA) has agreed to
10 fund the Department of Public Health (DPH) in the amount of \$1,000,000 for participation in a
11 program, entitled “Community Project Funding/Congressionally Directed Spending -
12 Construction,” for the period of September 30, 2024, through September 29, 2027; and

13 WHEREAS, The grant will support the renovation of the old Southeast Health Center
14 and allow the center to house two outpatient behavioral health programs currently located at
15 separate sites - Southeast Child Family Therapy Center (SECFTC) and Families Rising
16 (FaR); and

17 WHEREAS, The renovation includes the interior renovation, limited exterior façade
18 work and small landscape work; and

19 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

20 WHEREAS, A request for retroactive approval is being sought because DPH received
21 the award letter on August 23, 2024, for a project start date of September 30, 2024; and

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

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

1 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
2 expend a grant in the amount of \$1,000,000 from the HRSA; and, be it

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

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 Agreement on behalf of the City.

1 Recommended: Approved: _____ /s/

2 Mayor

3 _____ /s/

4 Dr. Grant Colfax Approved: _____ /s/

5 Director of Health Controller

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