

1 [Accept-Expend Private Grant]

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3 **Resolution authorizing the Department of Economic and Workforce Development to**
4 **Retroactively accept and expend a grant in the amount of \$100,000 from the Evelyn and**
5 **Walter Haas, Jr. Fund for workforce training.**

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7 WHEREAS, the Private Industry Council of San Francisco (“PIC”) received a grant from
8 the Evelyn and Walter Haas, Jr. Fund in the amount of \$200,000.00 in fiscal year 2006-07 for
9 employment and training activities for the CityBuild program, of which \$100,000.00 has not
10 been expended; and,

11 WHEREAS, the Private Industry Council of San Francisco (“PIC”) ceased operations
12 on June 30, 2007, and no longer provides CityBuild fiscal and programmatic services for the
13 San Francisco local area; and,

14 WHEREAS, The Department of Economic and Workforce Development is the fiscal
15 and programmatic administrator for the Evelyn and Walter Haas, Jr. funds; and,

16 WHEREAS, the grant does not require an ASO amendment; and

17 WHEREAS, The grant, in order to maximize direct client services does not have
18 indirect costs in the grant budget; now, therefore, be it

19 RESOLVED, That the Department of Economic and Workforce Development is
20 authorized to accept and expend a grant in the amount of \$100,000.00 in FY 2007-2008 from
21 the Evelyn and Walter Haas, Jr. Fund; and be it

22 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
23 indirect costs in the grant budget.

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1 Recommended:

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3 Department Head

Approved: _____

4 Mayor

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6 Approved: _____

7 Controller, Grant Division

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