

1 [Accept & Expend grant for H1N1 Swine Flu Information and Guidance Team.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$180,000 from the Metta Fund to**
5 **support the Swine Flu Information and Guidance Team; for the period of October 6,**
6 **2009 through October 5, 2010.**

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8 WHEREAS, DPH's Communicable Disease Control and Prevention Section was
9 awarded a grant from the Metta Fund, in the amount of \$180,000 for the period of October 6,
10 2009 through October 5, 2010; and,

11 WHEREAS, The purpose of this grant is to support four individuals who can respond to
12 calls, develop information and assist with vaccination distribution planning for San Francisco;
13 and,

14 WHEREAS, The grant does not require an ASO amendment and partially reimburses
15 the Department for four existing positions: two Physician Specialists (Job Class #2230) at
16 1.00 and 0.42 FTE and two Public Service Trainees (Job Class #9910) at 1.00 and 0.75 FTE
17 for the period October 6, 2009 through October 5, 2010; and,

18 WHEREAS, The budget does not include a provision for indirect costs in order to
19 maximize the use of grant funds on direct services; now therefore, be it

20 RESOLVED, That DPH is hereby authorized to accept and expend retroactively the
21 grant from the Metta Fund in the amount of \$180,000; and, be it

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

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1 FURTHER RESOLVED, That the Controller is directed to designate all positions
2 funded under this agreement as "G" or grant-funded positions which would terminate when
3 the agreement expires; and, be it

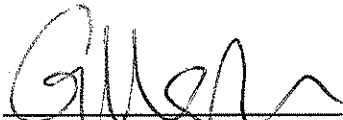
4 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
5 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
6 be it


7 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
8 agreement on behalf of the City.

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11 RECOMMENDED:

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14 Mitchell Katz, M.D.
15 Director of Health

APPROVED:

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18 Office of the Mayor

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21 Office of the Controller
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25



City and County of San Francisco
Tails
Resolution

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

File Number: 091253

Date Passed: November 24, 2009

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$180,000 from the Metta Fund to support the Swine Flu Information and Guidance Team; for the period of October 6, 2009, through October 5, 2010.

November 24, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Resolution was ADOPTED on 11/24/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom

Date

12-3-09