

1 [Recurring FY 2006-2007 State grant funds to the Department of Public Health from the  
2 California Department of Health Services.]

3 **Resolution authorizing the acceptance and expenditure of State grant funds by the San**  
4 **Francisco Department of Public Health (SFDPH) for FY 2006-2007.**

5  
6 WHEREAS, The San Francisco Administrative Code requires City departments to  
7 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section  
8 10.170 et seq.); and,

9 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative  
10 provisions of the FY 2006-2007 Annual Appropriation Ordinance that approval of recurring  
11 grant funds contained in departmental budget submissions and approved in the FY 2006-2007  
12 budget are deemed to meet the requirements of the San Francisco Administrative Code  
13 regarding grant approvals; and,

14 WHEREAS, The agencies of the State of California that provide grant funds to the  
15 SFDPH require the Department to provide documentation of the Board's approval of their  
16 specific grant funds (State Administrative Manual Section 1208.2 (a)); and,

17 WHEREAS, The City's budget for FY 2006-2007 does not list each State grant but  
18 contains two aggregate items, one indicating all Federal and one all State grant funds; and,

19 WHEREAS, The SFDPH has prepared a document entitled "Recurring FY 2006-2007  
20 State Grants, Schedule A" that lists the estimated amount of each recurring grant provided by  
21 the State of California for FY 2006-2007, the State agency that provides the grant, and the  
22 indirect costs of each grant, which is attached to this Resolution and is included in the Board  
23 of Supervisors File No. 061103; and,

1           WHEREAS, As a result of periodic redistribution of appropriations within the State  
2 budget, the SFDPH may, in fact, receive more money or less money from some of the various  
3 grants itemized in the attached document than the SFDPH estimates at this time; and,

4           WHEREAS, This Resolution requires expedited review by the Board of Supervisors to  
5 ensure that documentation of specific grant funds can be provided to the State as early as  
6 possible in the funding year; and,

7           WHEREAS, The Health Commission reviewed and approved the acceptance and  
8 expenditure of these State grant funds at its meeting on July 18, 2006; and,

9           WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
10 may be placed automatically on consent agendas in committee, as they are usually  
11 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
12 of grant funding; now, therefore, be it

13           RESOLVED, That the Board of Supervisors hereby approves the acceptance and  
14 expenditure by the SFDPH of the State of California grants listed in the attached document,  
15 "Recurring FY 2006-2007 State Grants, Schedule A"; and, be it

16           FURTHER RESOLVED, That should the SFDPH receive more money or less money  
17 on any of the grants than is estimated in the attached document, that the Board of  
18 Supervisors hereby approves the acceptance and expenditure by the SFDPH of that  
19 additional or reduced money.

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21 RECOMMENDED:

APPROVED:

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24 Mitchell Katz, M.D.  
25 Director of Health

Health Commission