

1 [Accept and Expend Grant - Retroactive - California State Water Resources Control Board -  
2 Public Beach Safety Program Grant - \$87,675]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**  
4 **expend a grant in the amount of \$87,675 from the California State Water Resources**  
5 **Control Board, Division of Water Quality Beach Safety Program, to participate in a**  
6 **program, entitled “Public Beach Safety Program Grant,” for the period of July 1, 2022,**  
7 **through June 30, 2025.**

8  
9 WHEREAS, The State Water Resources Control Board has determined that the  
10 Department of Public Health (DPH) is eligible to receive funds from the Public Beach Safety  
11 Program Grant pursuant to United States Code, Title 33, Section 406; and

12 WHEREAS, With a portion of these funds, the State Water Resources Control Board  
13 has contracted with the Department of Public Health (DPH) in the amount of \$87,675 for the  
14 period of July 1, 2022, through June 30, 2025; and

15 WHEREAS, As a condition of receiving the grant funds, the State Water Resources  
16 Control Board requires the City and County to enter into an agreement (the “Agreement”), a  
17 copy of which is on file with the Clerk of the Board of Supervisors in File No. 221148; the  
18 execution of which is hereby authorized and declared to be a part of this Resolution as if set  
19 forth fully herein; and

20 WHEREAS, The purpose of this project is to collect bay and ocean shoreline water  
21 samples weekly and transport to Millbrae lab for pathogen analysis; and

22 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant  
23 partially reimburses DPH for three existing positions, one Manager I (Job Class No. 0922)  
24 at .001 FTE, one Senior Environmental Health Inspector (Job Class No. 6122) at .116 FTE,  
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1 and one Junior Administrative Analyst (Job Class No. 1820) at .001 FTE, for the period of  
2 July 1, 2022, through June 30, 2025; and

3 WHEREAS, The budget includes a provision for indirect costs in the amount of  
4 \$10,287; and

5 WHEREAS, DPH will use these funds for activities related to the State Water Board's  
6 Public Beach Safety Program Grant; now, therefore, be it

7 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the  
8 amount of \$87,675 from the State Water Resources Control Board; and, be it

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

11 FURTHER RESOLVED, That the Director of Public Health, or designee are authorized  
12 to enter into the Agreement, and any amendments, invoices, or any other documents related  
13 to or required for the administration of said Agreement on behalf of the City and County; and,  
14 be it

15 FURTHER RESOLVED, That the Director of Public Health, or designee are authorized  
16 to certify that DPH has and will comply with all applicable federal and state statutory and  
17 regulatory requirements related to any grant funds received; and, be it

18 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
19 by all parties, the Department of Public Health shall provide the final contract to the Clerk of  
20 the Board for inclusion into the official file.

1 Recommended: Approved: /s/  
2 Mayor  
3 /s/  
4 Dr. Grant Colfax Approved: /s/  
5 Director of Public Health Controller  
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