FILE NO. 110598

## **RESOLUTION NO.**

1	[Accept and Expend Grant - Non-Structural Seismic Retrofit - \$999,999]		
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3	Resolution authorizing the Department of Public Health and San Francisco General		
4	Hospital to retroactively accept and expend a federal pass-through state grant in the		
5	amount of \$999,999 from the California Emergency Management Agency (CalEMA), to		
6	support San Francisco General Hospital's non-structural retrofit activities for the		
7	period February 15, 2011, through February 14, 2014, and waiving indirect costs.		
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9	WHEREAS, CalEMA was approved by the Federal Emergency Management Agency		
10	(FEMA) for funding through the Legislative Pre-Disaster Mitigation nationwide grant, and		
11	because SFGH/DPH was included as a partner in this grant, SFGH was notified of an award		
12	in the amount of \$999,999.00 through CalEMA; and,		
13	WHEREAS, The funding is to be used by SFGH to provide for the bracing of essential		
14	mechanical equipment and piping, which will be included in the rebuild project for the new		
15	hospital; and,		
16	WHEREAS, The full project period of the grant starts on February 15, 2011 and ends		
17	on February 14, 2014; and,		
18	WHEREAS, The majority of this funding, \$992,166.00, will be used to fund contractual		
19	services, including construction and consultant projects, selected through the City's bidding		
20	process; and,		
21	WHEREAS, The grant requires matching funds in the amount of \$333,334.00 from the		
22	San Francisco Department of Public Health General Fund; and,		
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1	WHEREAS, An ASO amendment is not required as the agreement funds no positions		
2	through DPH; and,		
3	WHEREAS, SFGH received the award letter from CalEMA on March 7, 2011, with a		
4	project start date of February 15, 2011, requiring SFGH/DPH to request retroactive approval;		
5	and,		
6	WHEREAS, CalEMA does not allow for indirect costs in order to maximize the use of		
7	grant funds on direct services, however, \$53,652 will be paid out of matching funds; now,		
8	therefore, be it		
9	RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively		
10	in the amount of \$999,999.00 from CaIEMA; and, be it		
11	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
12	indirect costs; and, be it		
13	FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the		
14	grant funds pursuant to San Francisco Administrative Code section 10.170-1.		
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18	RECOMMENDED:	APPROVED:	
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21	Barbara A. Garcia Director of Health	Office of the Mayor	
22			
23		Office of the Controller	
24		Office of the Controller	
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