Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of \$999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.

[Accept and Expend Grant - Non-Structural Seismic Retrofit - \$999.999]

WHEREAS, CalEMA was approved by the Federal Emergency Management Agency (FEMA) for funding through the Legislative Pre-Disaster Mitigation nationwide grant, and because SFGH/DPH was included as a partner in this grant, SFGH was notified of an award in the amount of \$999,999.00 through CalEMA; and

WHEREAS, The funding is to be used by SFGH to provide for the bracing of essential mechanical equipment and piping, which will be included in the rebuild project for the new hospital; and,

WHEREAS, The full project period of the grant starts on February 15, 2011 and ends on February 14, 2014; and,

WHEREAS, The majority of this funding, \$992,166.00, will be used to fund contractual services, including construction and consultant projects, selected through the City's bidding process; and,

WHEREAS, The grant requires matching funds in the amount of \$333,334.00 from the San Francisco Department of Public Health General Fund; and,

WHEREAS, An ASO amendment is not required as the agreement funds no positions through DPH; and,

WHEREAS, SFGH received the award letter from CalEMA on March 7, 2011, with a project start date of February 15, 2011, requiring SFGH/DPH to request retroactive approval; and,

WHEREAS, CalEMA does not allow for indirect costs in order to maximize the use of grant funds on direct services, however, \$53,652 will be paid out of matching funds; now, therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively in the amount of \$999,999.00 from CalEMA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1.

RECOMMENDED:

Barbara A. Garcia Director of Health APPROVED:

Office of the May

Office of the Controller



## City and County of San Francisco **Tails**

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

## Resolution

File Number:

110598

Date Passed: June 07, 2011

Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of \$999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.

May 23, 2011 City Operations and Neighborhood Services Committee - RECOMMENDED..

June 07, 2011 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Mirkarimi and Wiener

Absent: 1 - Kim

File No. 110598

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**