FILE NO. 110488

RESOLUTION NO. 268-11

[Recurring FY2011-2012 State Grant Funds - Department of Public Health]

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Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

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

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WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY 2011-2012 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY 2011-2012 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and,

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

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WHEREAS, The City's budget for FY 2011-2012 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and,

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WHEREAS, DPH has prepared a document entitled "Recurring FY 2011-2012 State Grants, Attachment A" that lists the estimated amount of each recurring grant provided by the State of California for FY 2011-2012, the State agency that provides the grant, and the indirect costs of each grant, which is on file with Clerk of the Board of Supervisors in File No.

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110488; and,

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> Mayor Ed Lee **BOARD OF SUPERVISORS**

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

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

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

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure of DPH of the State of California grants listed in the "Recurring FY 2011-2012 State Grants, Attachment A"; and, be it

FURTHER RESOLVED, That should DPH receive more money or less money on any of the grants than is estimated in the "Recurring FY 2011-2012 State Grants, Attachment A", that the Board of Supervisors hereby approves the acceptance and expenditure by DPH of the additional or reduced money.

RECOMMENDED:

APPROVED:

Barbara Garcia, MPA Director of Health Office of the Mayor

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:

110488

Date Passed: June 21, 2011

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

June 15, 2011 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

June 15, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

June 21, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110488

I hereby certify that the foregoing Resolution was ADOPTED on 6/21/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board