

1 [Accept and Expend Grant - Health Care Services Master Plan Community Stakeholder
2 Interviews - \$20,000]

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4 **Resolution authorizing the Department of Public Health to accept and expend a grant in**
5 **the amount of \$20,000 from the San Francisco Foundation to fund the program entitled**
6 **“Health Care Services Master Plan Community Stakeholder Interviews” for the period**
7 **of September 1, 2011, through August 31, 2012, and waiving indirect costs.**

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9 WHEREAS, San Francisco Foundation has agreed to fund DPH in the amount of
10 \$20,000 for the period of September 1, 2011 through August 31, 2011; and,

11 WHEREAS, The purpose of this project is to gather and analyze qualitative data from
12 underserved communities through community engagement; and,

13 WHEREAS, As a condition of receiving the grant funds, San Francisco Foundation
14 requires the City to enter into an agreement (the “Agreement”), a copy of which is on file with
15 the Clerk of the Board of Supervisors in File No.111011; which is hereby declared to be a part
16 of this resolution as if set forth fully herein; and,

17 WHEREAS, This grant does not require an ASO amendment because no staffing costs
18 are involved; and,

19 WHEREAS, Health Care Services Master Plan Community Stakeholder Interviews
20 grant does not contain indirect costs in order to maximize the use of grant funds on direct
21 services; now, therefore, be it

22 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
23 amount of \$20,000 from San Francisco Foundation; and, be it

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

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

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

APPROVED:

Barbara A. Garcia, MPA
Director of Health

Office of the Mayor

Office of the Controller