

1 [Accept and Expend Grant - Beach Water Quality and Monitoring - \$25,000]

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3 **Resolution authorizing the Department of Public Health to accept and expend**
4 **retroactively a grant in the amount of \$25,000 from the State Water Resource Control**
5 **Board to participate in a program entitled “Beach Water Quality and Monitoring” for the**
6 **period of October 1, 2012, through September 30, 2013, waiving indirect costs.**

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8 WHEREAS, The State Water Resources Control Board (State Water Board) has
9 determined that the San Francisco Department of Public Health (DPH) is eligible to receive
10 funds from the Beaches Environmental Assessment and Control Health Act Grant Program
11 (Beach Grant Program) pursuant to United States Code, title 33, section 406; and

12 WHEREAS, With a portion of these funds, the State Water Board has contracted with
13 San Francisco Department of Public Health (DPH) in the amount of \$25,000 for the period of
14 October 1, 2012 through September 30, 2013; and

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

20 WHEREAS, The purpose of this project is to provide beach water quality monitoring
21 and public notification services to establish minimum standards for sanitation of public
22 beaches necessary for protection of public health and safety; and

23 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
24 partially reimburses DPH for four existing positions, one Senior Environmental Health
25 Inspector (Job Class No. 6122) at .142 FTE, one Junior Administrative Analyst (Job Class No.

1 1820) at .005 FTE, one Health Program Planner (Job Class No. 2818) at .004 FTE, and one
2 Manager IV (Job Class No. 0932) at .008 FTE, for the period of October 1, 2012, through
3 September 30, 2013; and

4 WHEREAS, the Agreement does not contain funding for indirect costs because the
5 State Water Board prohibits including indirect costs in the grant budget; and

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

8 RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively
9 in the amount of \$25,000 from the State Water Board; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
11 indirect costs in the grant budget; and, be it

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

15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
16 Agreement, and any amendments, invoices, or any other documents related to or required for
17 the administration of said Agreement on behalf of the City and County; and, be it

18 FURTHER RESOLVED, That the Director of Health is authorized to certify that DPH
19 has and will comply with all applicable federal and state statutory and regulatory requirements
20 related to any grant funds received.

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RECOMMENDED:

Barbara A. Garcia, MPA
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller