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

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

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

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

WHEREAS, As a condition of receiving the grant funds, the State Water Board requires the City and County to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 130289; the execution of which is hereby authorized and declared to be a part of this resolution as if set forth fully herein; and

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

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

Inspector (Job Class No. 6122) at .142 FTE, one Junior Administrative Analyst (Job Class No. 1820) at .005 FTE, one Health Program Planner (Job Class No. 2818) at .004 FTE, and one Manager IV (Job Class No. 0932) at .008 FTE, for the period of October 1, 2012, through September 30, 2013; and

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

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

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

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

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

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

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

RECOMMENDED:

Barbara A. Garcia, MPA
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller



City and County of San Francisco

Tails

Resolution

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

File Number:

130289

Date Passed: April 02, 2013

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

April 02, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130289

I hereby certify that the foregoing Resolution was ADOPTED on 4/2/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board