FILE NO. 041727 RESOLUTION NO. 67-05

[Accept and Expend Grant – Sheriff's Department program providing family literacy services for incarcerated mothers and their children in the county jail and after their release.]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing family literacy services to mothers incarcerated in the county jail and their children.

WHEREAS, The Zellerbach Family Foundation has made available funding for family literacy programs; and,

WHEREAS, Due to the need for improved literacy and strengthened family bonds among incarcerated mothers and their children, the Sheriff's Department will provide a program to support family literacy development for incarcerated mothers and their children; and.

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WHEREAS, The grant does not require matching funds; and,

WHEREAS, The Sheriff's Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

FURTHER RESOLVED, That a grant award notification has been received from the Zellerbach Family Foundation; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to accept and expend \$30,000 in grant funds from the Zellerbach Family Foundation; and be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements of the Zellerbach Family Foundation and all conditions specified in the grant agreement.

BOARD OF SUPERVISORS

Recommended: Approved: Mayor Department Head Approved: Controller **BOARD OF SUPERVISORS** Page 2 12/3/2004 c:/connie/my documents/grant applications and reports/zellerbach family foundation/board of supervisors forms/2005 grant/zellerbach grant resolution 9-30-04.dc



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## Resolution

**File Number:** 041727

Date Passed:

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing family literacy services to mothers incarcerated in the county jail and their children.

January 25, 2005 Board of Supervisors — ADOPTED Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Ammiano File No. 041727

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

n Newsom

Gloria L. Your Clerk of the Board

Mayor Gaw

FEB 042005

Date Approved

File No. 041727