

FILE NO. 050139

RESOLUTION NO. 90-05

1 [Grant to improve pregnancy outcomes through implementing a smoke free pregnancy  
2 project.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
4 **accept retroactively and expend a new grant in the amount of \$25,000 from the March**  
5 **of Dimes Foundation (MODF) for the Smoke Free Pregnancy Project, to enter into an**  
6 **agreement for the use of these funds, and to add one new position funded through this**  
7 **grant; for the period of January 1, 2005, to December 31, 2005.**

8  
9 WHEREAS, SFDPH has applied for and been awarded a Smoke Free Pregnancy  
10 Project grant from MODF in the amount of \$25,000 to improve pregnancy outcomes; and,

11 WHEREAS, As a condition of receiving the grant funds, MODF requires the City to  
12 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the  
13 Board of Supervisors in File No. 050139, which is hereby declared to be a part of  
14 this resolution as if set forth fully herein; and,

15 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
16 because the award was not received from MODF until after the grant start date of January 1,  
17 2005; and,

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

22 WHEREAS, One temporary, part-time position will be added through this grant; and,

23 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
24 therefore, be it

1 RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a  
2 grant in the amount of \$25,000 from MODF; and, be it

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

5 FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the  
6 grant funds in accordance with the requirements set forth in the Agreement pursuant to San  
7 Francisco Administrative Code section 10-170-1; and, be it

8 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
9 agreement on behalf of the City; and, be it

10 FURTHER RESOLVED, That the Controller is directed to designate the position funded  
11 under this agreement as a "G" or grant-funded position which would terminate when the  
12 agreement expires.


13  
14  
15 RECOMMENDED:

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17   
18 Mitchell Katz, M.D.  
19 Director of Health

APPROVED:

20   
21 Health Commission

22   
23 Office of the Mayor

24   
25 Office of the Controller



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 050139

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of \$25,000 from the March of Dimes Foundation (MODF) for the Smoke Free Pregnancy Project, to enter into an agreement for the use of these funds, and to add one new position funded through this grant; for the period of January 1, 2005, to December 31, 2005.

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February 1, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

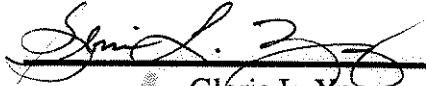
Excused: 1 - Dufty

File No. 050139

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 11 2005

Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Gavin Newsom