[Grant-State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ACCEPT AND EXPEND GRANT FUNDS OF \$449,929 FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE SAN FRANCISCO PEDESTRIAN SAFETY PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The State of California Office of Traffic Safety, in the amount of \$449,929, for the San Francisco Pedestrian Safety Program; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of \$38,166; and WHEREAS, The Parking and Traffic Commission and the Department of Health are collaborating on data collection and analysis in this study to insure reliability of the information; now, therefore be it

RESOLVED, That the Department of Public Health is hereby authorized to 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 on behalf of the City; and, be it

Supervisors Teng, Bierman, Newsom, Becerril, Leno

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement includes an indemnification of the City by The State Department of Health Services for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement includes a paragraph reciting the false claims provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the State Department of Health Services if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

ector of Health Health Commissi

Office of the Mayor

APPROVED:

Office of the Controller

Department of Public Health



## City and County of San Francisco Tails

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

## Resolution

File Number:

000961

Date Passed:

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept and expend grant funds of \$449,929 from the State of California Office of Traffic Safety for the San Francisco Pedestrian Safety Program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.

May 30, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,

Teng, Yee

Absent: 1 - Yaki

File No. 000961

I hereby certify that the foregoing Resolution was ADOPTED on May 30, 2000 by the **Board of Supervisors of the City and County** of San Francisco.

Clerk of the Board

JUN - 2 2000

Date Approved

Mayor Willie L. Brown Jr.