

1 [Grant -Private]

2
3 AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO
4 ACCEPT AND EXPEND A GRANT OF \$6,000 FROM THE SAN FRANCISCO FOUNDATION TO
5 SUPPORT COMMUNITY ENGAGEMENT FOR STRATEGIC PLANNING AND TO ENTER INTO
6 AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE; RETROACTIVE TO
7 JUNE 1, 2000.

8 WHEREAS, The Department of Public Health has applied for and been awarded a grant from
9 The San Francisco Foundation in the amount of \$6,000 to provide a process for community
10 engagement in a strategic planning process to improve health in San Francisco; and,

11 WHEREAS, As a condition of receiving the grant funds, The Robert Wood Johnson
12 Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is on file
13 with the Clerk of the Board of Supervisors in File No. 001475; and

14 WHEREAS, The Agreement contains a certain provision described below, which requires the
15 approval of the Board of Supervisors; and,

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

18 RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively
19 and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

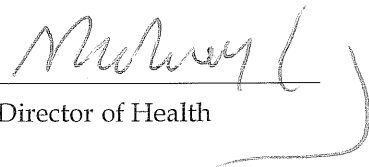
22 FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement
23 on behalf of the City; and, be it

24
25 Supervisor Becerril


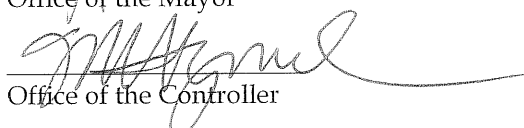
1 FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the
2 Agreement pursuant to which the City indemnifies The San Francisco Foundation; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to
4 enter into similar agreements with The San Francisco Foundation if the contract recurs or is renewed.
5

6
7 RECOMMENDED:

8 
9 Director of Health

APPROVED:

10 Julia S. Kelly for Sandy Mori
11 Health Commission
12  for
13 Office of the Mayor
14 
15 Office of the Controller
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Department of Public Health



City and County of San Francisco

Tails

Resolution

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

File Number: 001475

Date Passed:

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of \$6,000 from the San Francisco Foundation to support Community Engagement for Strategic Planning and to enter into an agreement which includes an indemnification clause; retroactive to June 1, 2000.

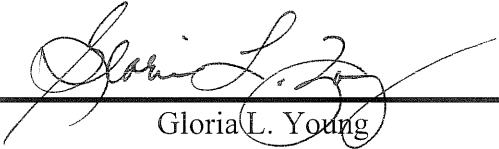
September 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,
Yaki, Yee

Absent: 1 - Katz

File No. 001475

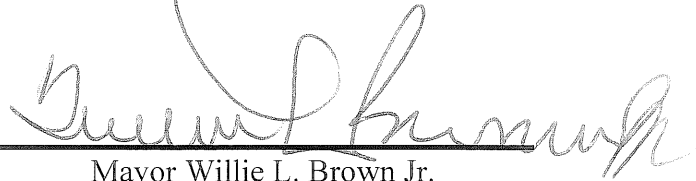
I hereby certify that the foregoing Resolution
was ADOPTED on September 18, 2000 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

SEP 21 2000

Date Approved



Mayor Willie L. Brown Jr.