PLANNING CONSULTANT CONTRACT.

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[ACCEPT-EXPEND PRIVATE FOUNDATION GRANT] AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF \$130,000 AND \$20,000 FROM THE STUART FOUNDATION AND THE ZELLERBACH FUND RESPECTIVELY FOR A FAMILY ASSESSMENT CENTER

WHEREAS, the Department of Human Services desires to hire a planning consultant for a family assessment center; and

WHEREAS, the Stuart Foundation and Zellerbach Fund will grant \$130,000 and \$20,000 respectively for this planning contract; and

WHEREAS, the entire funds will be used for this contract without indirect costs; therefore, be it

RESOLVED, that the Board of Supervisors authorizes the acceptance and expenditure of funds from the Stuart Foundation and the Zellerbach Foundation in the amount of \$130,000 and \$20,000 respectively by the Department of Human Services for a family assessment center planning consultant contract during the period of December 1, 1998 to November 30, 1999; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs.

Recommended:

Mayor

Department Head

Approved

Controller, Grant Division



City and County of San Francisco Tails

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

Resolution

File Number:

981966

Date Passed:

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract.

December 21, 1998 Board of Supervisors — ADOPTED

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

Yaki, Yee

Absent: 1 - Teng

File No. 981966

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

DEC 2 4 1998

Date Approved

Mayor Willie L. Brown Jr.