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[Accept-Expend Private Foundation Grant – Back on Track Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$25,000 from the Metta Fund Health Foundation for a program entitled "Back on Track" for fiscal year 2006/2007.

WHEREAS, The City and County of San Francisco desires to establish a certain project designated the Back on Track Program to be funded in part from funds made available from the Metta Fund Health Foundation (hereafter "Metta"); and,

WHEREAS, The terms of the grant provide that 10% of the grant funds be limited to administrative overhead costs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively accept and expend funds from Metta for the purposes of its Back on Track Program; and, be it

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

FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for Back on Track Program purposes, including any extensions, augmentations or amendments thereof; and be it

FURTHER RESOLVED, That the District Attorney is authorized and empowered to execute, deliver and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments and payment requests necessary for the

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purpose of securing Metta grant funds and to implement and carry out the purposes specified in the applicable grant application; and be it

FURTHER RESOLVED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency; and that the grant recipient and the authorizing agency will hold Metta harmless from any claims that may arise from the use of grant funds; be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

APPROVED:

Office of the District Attorney

Kamala D. Harris

APPROVED:

Office of the Controller

Edward Harrington

APPROVED: Office of the Mayor



City and County of San Francisco Tails

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

Resolution

File Number:

061282

Date Passed:

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$25,000 from the Metta Fund Health Foundation for a program entitled "Back on Track" for fiscal year 2006/2007.

September 19, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin,

Sandoval

Absent: 1 - Maxwell Excused: 1 - Alioto-Pier

File No. 061282

I hereby certify that the foregoing Resolution was ADOPTED on September 19, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Date Approved

Mayor Gavin Newsom