FILE NO. 080562

RESOLUTION NO. 224-08

[Grant to support the Safe Routes to School Project.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend funds from the California Department of Transportation (CalTrans) in the amount of \$500,000 to support the Safe Routes to School project, including one educational services consultant contract in the total amount of \$135,541 for the period of September 1, 2008 through August 31, 2010; and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health.

WHEREAS, DPH was awarded a grant from CalTrans for \$500,000 to fund the Safe Routes to School project, for the period of September 1, 2008 through August 31, 2010; and,

WHEREAS, The goal is to increase walking and biking to and from school in San Francisco by coordinating services with local agencies including SF Unified School District, the Municipal Transportation Agency, the Police Department, the Department of Children, Youth and their Families, and the Bicycle Coalition, with DPH as the lead organization; and,

WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$20,857; and,

WHEREAS, Educational services will be managed through a consultant as yet to be determined under contract with DPH for \$135,541; and,

WHEREAS, DPH is eligible to receive Federal and/or State funding for certain Non-Infrastructure Transportation Projects through CalTrans; and,

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with CalTrans before such funds could be claimed; and,

Supervisor Sean R. Elsbernd, Chu BOARD OF SUPERVISORS 

## FILE NO.

## **RESOLUTION NO.**

WHEREAS, The grant does not require an ASO amendment and reimburses DPH for one existing position, Health Educator (Job Class #2822) at .50 FTE; now, therefore, be it

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$500,000 from CalTrans; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOVED, The City and County of San Francisco wishes to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with CalTrans; and, be it

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

RECOMMENDED:

Mitchell Katz, M.D. Director of Health

Department of Public Health BOARD OF SUPERVISORS APPROVED:

MCARCI

Health Commission

Office of the Controller

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Tails

## Resolution

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Date Passed:

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May 13, 2008 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on May 13, 2008 by the Board of Supervisors of the City and County of San Francisco.

Calvello

Angela Calvillo Clerk of the Board Mayor Gavin Newsom

5.21.08

**Date Approved** 

File No. 080562