FILE NO.130088

RESOLUTION NO. 63-13

[Accept and Expend Grant - Improving Early Learning and Development Programs for Young Children - \$1,269,400]

Resolution authorizing the Children and Families Commission to retroactively accept and expend a grant in the amount of \$1,269,400 from the United States Department of Education through the California Department of Education to support an Early Learning Quality Improvement System for the period of July 1, 2012, through December 31, 2015.

WHEREAS, The California Department of Education ("CDE") has awarded a Race to the Top - Early Learning Challenge grant to the San Francisco Children and Families Commission ("First 5 San Francisco") in the amount of \$1,269,400 from July 1, 2012 through December 31, 2015 to support an Early Learning Quality Improvement System to improve early learning and development programs for young children; and

WHEREAS, On September 6, 2012, the Executive Director of First 5 San Francisco entered into an agreement with CDE to accept the grant; and

WHEREAS, Under the grant agreement CDE requires First 5 San Francisco to apply the awarded funds for activities to support the local Quality Rating and Improvement System for early care and education programs proposed in the action plan submitted to CDE; and

WHEREAS, First 5 San Francisco will prepare and submit reports required by the CDE; and

WHEREAS, First 5 San Francisco proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

Mayor Lee BOARD OF SUPERVISORS FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of First 5 San Francisco or her designee, on the behalf of the City, to retroactively accept and expend the grant.

Recommended:

Laun Klomok

Laurel Kloomok, First 5 San Francisco

Approved:

Mayor

Controller

Mayor Lee BOARD OF SUPERVISORS

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City and County of San Francisco Tails

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

Resolution

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Date Passed: March 05, 2013

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February 27, 2013 Budget and Finance Committee - RECOMMENDED

March 05, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130088

I hereby certify that the foregoing Resolution was ADOPTED on 3/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mavo

Date Approved