## FILE NO. 160331

## RESOLUTION NO. 235-16

[Accept and Expend Grant - United States Department of Education - Early Learning Quality Improvement System - \$2,020,560]

Resolution retroactively authorizing the San Francisco Children and Families Commission to accept and expend an increase to the grant from the United States Department of Education through the California Department of Education in the amount of \$300,000 for a total of \$2,020,560 for support of an Early Learning Quality Improvement System for the period of July 1, 2012 through June 30, 2016.

WHEREAS, The California Department of Education (CDE) has awarded a Race to the Top – Early Learning Challenge (RTT) grant to the San Francisco Children and Families Commission (First 5 San Francisco) to support an early learning quality improvement system to improve and enhance early learning and development programs for young children; and

WHEREAS, The 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 the CDE in FY2013; and

WHEREAS, On March 3, 2013, the Board of Supervisors approved Resolution No. 0063-13 for a total of \$1,269,400; and

WHEREAS, A grant increase of \$451,160 was included in the FY2015 approved Annual Appropriations Ordinance (AAO) for a total of \$1,720,560; and

WHEREAS, On February 3, 2015, the Executive Director of First 5 San Francisco accepted a no-cost extension to expend all remaining RTT funds no later than June 30, 2016; and

WHEREAS, On February 5, 2016, the Executive Director of First 5 San Francisco entered into an agreement with the CDE to accept an additional \$300,000; and

Supervisor Yee BOARD OF SUPERVISORS 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

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of First 5 San Francisco or her designee, on behalf of the City and County of San Francisco, to retroactively accept and expend the grant increase in the amount of \$300,000 for a total of \$2,020,560.

Recommended:

Department Head

Approved:

Mayor

Approved:



## City and County of San Francisco Tails Resolution

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

File Number: 160331

Date Passed: June 14, 2016

Resolution retroactively authorizing the San Francisco Children and Families Commission to accept and expend an increase to the grant from the United States Department of Education through the California Department of Education in the amount of \$300,000 for a total of \$2,020,560 for support of an Early Learning Quality Improvement System for the period of July 1, 2012, through June 30, 2016.

June 02, 2016 Government Audit and Oversight Committee - RECOMMENDED

June 14, 2016 Board of Supervisors - ADOPTED

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

File No. 160331

I hereby certify that the foregoing Resolution was ADOPTED on 6/14/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

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**Date Approved**