FILE NO. 160650

[Accept and Expend Grant - The San Francisco Foundation - Hope SF - \$1,400,500]

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,400,500 from The San Francisco Foundation to participate in a program entitled Hope SF for the period of September 1, 2015, through June 30, 2018, waiving indirect costs.

WHEREAS, The San Francisco Foundation has agreed to fund Department of Public Health (DPH) in the amount of \$1,400,500 for the period of September 1, 2015, through June 30, 2018; and

WHEREAS, As a condition of receiving the grant funds, The San Francisco Foundation requires the City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 160650; which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, The purpose of this project will enable DPH to plan, launch and manage the HOPE SF onsite Health and Wellness Strategy to reduce the impact of chronic mental and physical illness through healthy lifestyle changes and counseling, improve access to health services, increased screening, and linking people to ongoing primary care; and

WHEREAS, The grant does not require an Annual Salary Ordinance amendment; and WHEREAS, A request for retroactive approval is being sought because The San Francisco Foundation did not receive the award letter until November 20, 2015, for a project start date of September 1, 2015; and

WHEREAS, Hope SF Grant does not contain indirect costs because The San Francisco Foundation prohibits including indirect costs in the budget; and WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$1,400,500 from The San Francisco Foundation; and

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; 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 RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

1	RECOMMENDED:		APPROVED:
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4 5	Barbara A. Garcia, MPA Director of Health		Office of the Mayor
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Department Of Public Health **BOARD OF SUPERVISORS**



City and County of San Francisco Tails

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

Resolution

File Number: 160650

Date Passed: July 19, 2016

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,400,500 from The San Francisco Foundation to participate in a program entitled Hope SF for the period of September 1, 2015, through June 30, 2018, waiving indirect costs.

June 17, 2016 Budget and Finance Committee - RECOMMENDED

July 12, 2016 Board of Supervisors - CONTINUED

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

July 19, 2016 Board of Supervisors - ADOPTED

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

File No. 160650

I hereby certify that the foregoing Resolution was ADOPTED on 7/19/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved