

1 [Accept and Expend Grant - Tipping Point Community - Medical Respite Expansion -
2 \$612,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$612,000 from Tipping Point Community to participate**
5 **in a program entitled Medical Respite Expansion for the period of April 12, 2017,**
6 **through July 31, 2017, and waiving indirect costs.**

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8 WHEREAS, Tipping Point Community has agreed to fund Department of Public Health
9 (DPH) in the amount of \$612,000 for the period of April 12, 2017, through July 31, 2017; and

10 WHEREAS, As a condition of receiving the grant funds, Tipping Point Community
11 requires the City to enter into an agreement (Agreement), a copy of which is on file with the
12 Clerk of the Board of Supervisors in File No. 170564; which is hereby declared to be a part of
13 this Resolution as if set forth fully herein; and

14 WHEREAS, The purpose of this project is to fund the Medical Respite Expansion
15 Initiative to expand the existing program to combine the two interconnecting building at 1171
16 and 1185 Mission Street, San Francisco, to provide 34 more respite beds for medically frail,
17 homeless persons leaving San Francisco General Hospital or other neighboring clinics; and

18 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

19 WHEREAS, A request for retroactive approval is being sought because DPH did not
20 receive the fully executed agreement until April 18, 2017, for a project start date of
21 April 12, 2017; and

22 WHEREAS, Medical Respite Expansion does not allow for indirect costs to maximize
23 use of grant funds on direct services; and

24 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
25 therefore, be it

1 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
2 in the amount of \$612,000 from Tipping Point Community; and

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

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

8 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
9 Agreement on behalf of the City.

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RECOMMENDED:

Barbara A. Garcia, MPA
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller