1 [Contract funds to support sustainable school-based health care.]

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3 **Resolution authorizing the San Francisco Department of Public Health, Balboa Teen**

4 **Health Center, Community Health Programs for Youth (SFDPH), to enter retroactively**

5 **into an agreement with Public Health Institute, California School Health Centers**

6 **Association (PHI/CSHC) the primary contractor, and expend funds in the amount of**

7 **$18,820 to support advocacy at the local, state, and national levels for sustainable**

8 **school-based health care; for the period of August 1, 2004 to July 31, 2005.**

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10 WHEREAS, the PHI/CSHC is the recipient of a grant award from the Kellogg

11 Foundation to support school-based health care; and,

12 WHEREAS, PHI/CSHC, and SFDPH have agreed to enter into a subcontract

13 agreement to participate in this project; and,

14 WHEREAS, PHI/CSHC has agreed to reimburse SFDPH in the amount of $18,820

15 from this award under the terms of this subcontract agreement; and,

16 WHEREAS, As a condition of receiving the funds, PHI/CSHC requires SFDPH to enter

17 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of

18 Supervisors in File No._____, which is hereby declared to be a part of this

19 resolution as if set forth fully herein; and,

20 WHEREAS, The terms of the subcontract prohibit including indirect costs in the grant

21 budget; and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors

23 because we did not receive the subcontract until October, 2004; and,

24 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds

25 may be placed automatically on the consent agendas in committee, as they are usually

1   considered to be routine items, and this resolution authorizes the acceptance and expenditure

2   of grant funding; now, therefore, be it

3   RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract

4   agreement in the amount of $18,820 with PHI/CSHC, the primary contractor; and, be it

5   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

6   indirect costs in the grant budget; and, be it

7   FURTHER RESOLVED, That the Director of Health is authorized to enter into the

8   Agreement on behalf of the City; and, be it

9   FURTHER RESOLVED, That the Controller is directed to designate the positions

10   funded under this agreement as "G" or grant-funded positions which would terminate when

11   the agreement expires.

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16   Recommended: Approved:

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18   _____   _____

19   Mitchell Katz, M.D.   Health Commission
     Director of Health

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