RESOLUTION NO.

1	[Accept and Expend Grant - Retroactive - PolicyLink - Financial Justice Project - \$250,000]		
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3	Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to		
4	accept and expend a grant in the amount of \$250,000 from PolicyLink for the purpose of		
5	designing and implementing a national initiative to reform fines and fees from Decembe		
6	1, 2019, through July 31, 2021.		
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8	WHEREAS, Fines, fees and tickets that are beyond a person's ability to pay can push		
9	low-income people deeper into poverty, result in a cascade of unintended consequences for		
10	low-income residents, and are counterproductive sources of revenue; and		
11	WHEREAS, The City and County of San Francisco is the first city in the nation to		
12	launch a Financial Justice Project to assess and reform fines and fees that have a		
13	disproportionate and adverse impact on low-income residents and communities of color; and		
14	WHEREAS, PolicyLink awarded the Financial Justice Project with \$250,000 in funding		
15	to design and implement a national initiative to reform fines and fees and create replicable		
16	policy interventions in local jurisdictions across the United Sates; and		
17	WHEREAS, The grant period is from December 1, 2019, through July 31, 2021; and		
18	WHEREAS, The grant does not create any new positions, and will not require an		
19	amendment to the Annual Salary Ordinance; and		
20	WHEREAS, A request for retroactive approval is being sought because the Office of		
21	the Treasurer & Tax Collector received the final award agreement on December 30, 2019, for a		
22	project start of December 1, 2019; and		
23	WHEREAS, The Office proposes to maximize use of available grant funds on program		
24	expenditures by not including indirect costs in the grant budget; now, therefore, be it		

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1	RESOLVED, That the	Board of Supervisors hereby authorizes the Office of the	
2	Treasurer and Tax Collector to accept and expend the grant in the amount of \$250,000 from		
3	PolicyLink on behalf of the City and County of San Francisco; and, be it		
4	FURTER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
5	indirect costs in the grant budget; and, be it		
6	FURTHER RESOLVED, That the Board of Supervisors authorizes the Treasurer, or h		
7	designee, to enter into the agreement on behalf of the City and County of San Francisco; and,		
8	be it		
9	FURTHER RESOLVED, That within thirty (30) days of the agreement being fully		
10	executed by all parties, the Office of the Treasurer and Tax Collector shall provide the final		
11	contract to the Clerk of the Board for inclusion into the official file.		
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14	Recommended:	Approved:	
15	Mayor		
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17	Department Head	Approved:	
18		Controller	
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