FILE NO. 200364

RESOLUTION NO. 199-20

1	[Accept and Expend Grant - Retroactive - California State Water Resources Control Board - Public Beach Safety Grant Program - \$87,675]				
2	Fublic Deach Salety Grant Flogran - \$07,075]				
3	Resolution retroactively authorizing the Department of Public Health to accept and				
4	expend a grant in the amount of \$87,675 from the California State Water Resources				
5	Control Board, Division of Water Quality Beach Safety Program, to participate in a				
6	program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2019,				
7	through June 30, 2022.				
8					
9	WHEREAS, The State Water Resources Control Board has determined that the				
10	Department of Public Health (DPH) is eligible to receive funds from the Public Beach Safety				
11	Grant Program pursuant to United States Code, Title 33, Section 406; and				
12	WHEREAS, With a portion of these funds, the State Water Resources Control Board				
13	has contracted with the Department of Public Health (DPH) in the amount of \$87,675 for the				
14	period of July 1, 2019, through June 30, 2022; and				
15	WHEREAS, As a condition of receiving the grant funds, the State Water Resources				
16	Control Board requires the City and County to enter into an agreement (the "Agreement"), a				
17	copy of which is on file with the Clerk of the Board of Supervisors in File No. 200364 ;				
18	the execution of which is hereby authorized and declared to be a part of this Resolution as if				
19	set forth fully herein; and				
20	WHEREAS, The purpose of this project is to collect bay and ocean shoreline water				
21	samples weekly and transport to Millbrae lab for pathogen analysis; and				
22	WHEREAS, An Annual Salary Ordinance amendment is not required as the grant				
23	partially reimburses DPH for three existing positions, one Manager I (Job Class No. 0922) at				
24	.001 FTE, one Senior Environmental Health Inspector (Job Class No. 6122) at .130 FTE, and				
25					

1 one Junior Administrative Analyst (Job Class No. 1820) at .002 FTE, for the period of July 1,

2 2019, through June 30, 2022; and

WHEREAS, A request for retroactive approval is being sought because grant funds
from the State of California are not determined by July 1, 2019, and the entire beach program,
all coastal counties in California, is funded by both federal and state funds and the federal
funds are determined after July 1, 2019; and

7 WHEREAS, The budget includes a provision for indirect costs in the amount of\$10,290; and

9 WHEREAS, DPH will use these funds for activities related to the State Water Board's
10 Public Beach Safety Grant Program; now, therefore, be it

11 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
 12 in the amount of \$87,675 from the State Water Resources Control Board; and, be it

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

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

16 Agreement, and any amendments, invoices, or any other documents related to or required for

17 the administration of said Agreement on behalf of the City and County; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to certify that DPH has and will comply with all applicable federal and state statutory and regulatory requirements related to any grant funds received; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Department of Public Health shall provide the final contract to the Clerk of the Board for inclusion into the official file.

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1	Recommended:	Approved: <u>/s/ Kelly Kirkpatrick</u> Mayor			
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3	/s/ Grant Colfax				
4	Dr. Grant Colfax	Approved: /s/ Jocelyn Quintos			
5	Director of Health	Controller			
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City and County of San Francisco Tails Resolution

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

File Number: 200364

Date Passed: May 05, 2020

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$87,675 from the California State Water Resources Control Board, Division of Water Quality Beach Safety Program, to participate in a program, entitled "Public Beach Safety Grant Program," for the period of July 1, 2019, through June 30, 2022.

April 22, 2020 Budget and Finance Committee - CONTINUED

April 29, 2020 Budget and Finance Committee - RECOMMENDED

May 05, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200364

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2020 by the Board of Supervisors of the City and County of San Francisco.

2 Crains

(Angela Calvillo Clerk of the Board

London N. Breed Mayor

5.15.20

Date Approved