

1 [To provide trauma and burn care supplies to the San Francisco General Hospital Trauma
2 Center cache.]

3 **Resolution authorizing the San Francisco Department of Public Health, San Francisco**
4 **County EMS Agency (SFDPH,EMS) to accept retroactively and expend a grant in the**
5 **amount of \$127,272 from the State Emergency Medical Services Authority (SEMSA) to**
6 **provide trauma and burn care supplies to the San Francisco General Hospital Trauma**
7 **Center cache and to enter into an agreement for the use of these funds; for the period**
8 **of June 6, 2005 through October 31, 2005.**

9
10 WHEREAS, SFDPH,EMS has applied for and been awarded a grant in the amount of
11 \$127,272 from SEMSA to provide trauma and burn care supplies; and,

12 WHEREAS, As a condition of receiving the grant funds, SEMSA requires the City to
13 enter into an agreement (The "Agreement") a copy of which is on file with the Clerk of the
14 Board of Supervisors in File No. 051517, which is hereby declared to be a part of
15 this resolution as if set forth fully herein; and,

16 WHEREAS, The Department proposes to maximize use of available grant funds on
17 program expenditures by not including indirect costs in the grant budget; and,

18 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
19 because the Department was not forwarded the State Standard Agreement covering these
20 funds until after June 15, 2005; and,

21 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
22 may be placed automatically on consent agendas in committee, as they are usually
23 considered to be routine items, and this resolution authorizes the acceptance and expenditure
24 of grant funding; now, therefore, be it
25


1 RESOLVED, That SFDPH,EMS, is hereby authorized to accept retroactively and
2 expend a grant in the amount of \$127,272 from SEMSA; and, be it

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 SFDPH,EMS is hereby authorized to accept and expend
6 the grant funds in accordance with the requirements set forth in the Agreement pursuant to
7 the San Francisco Administrative Code section 10-170-1; and, be it

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


10
11 Recommended

12 
13 _____
14 Mitchell Katz, M.D.
15 Director of Health


Approved:



Health Commission



Office of the Mayor



Office of the Controller



City and County of San Francisco

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

Tails Resolution

File Number: 051517

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH,EMS) to accept retroactively and expend a grant in the amount of \$127,272 from the State Emergency Medical Services Authority (SEMSA) to provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache and to enter into an agreement for the use of these funds; for the period of June 6, 2005 through October 31, 2005.

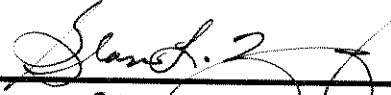
September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Alioto-Pier

File No. 051517

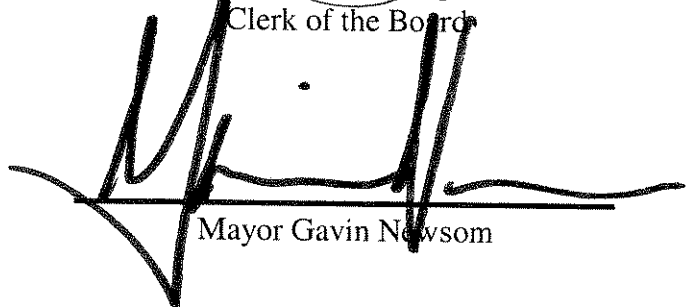
I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

9/30/05

Date Approved



Mayor Gavin Newsom