RESOLUTION NO. 278-12

[Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY2012-2013 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY2012-2013 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to Department of Public Health require documentation of the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2 (a)); and

WHEREAS, The City's budget for FY2012-2013 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

WHEREAS, Department of Public Health has prepared a document entitled "Recurring FY 2012-2013 State Grants, Attachment A" that lists the estimated amount of each recurring grant provided by the State of California for FY2012-2013, the State agency that provides the grant, and the indirect costs of each grant, which is on file with Clerk of the Board of Supervisors in File No. 120605; and

Mayor Lee BOARD OF SUPERVISORS WHEREAS, As a result of periodic redistribution of appropriations within the State budget, Department of Public Health may, in fact, receive more money or less money from some of the various grants itemized in the attached document that Department of Public Health estimates at this time; and

WHEREAS, This Resolution requires expedited review by the Board of Supervisors to ensure that documentation of specific grant funds can be provided to the State as early as possible in the funding year; and

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

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure of Department of Public Health of the State of California grants listed in the "Recurring FY 2012-2013 State Grants, Attachment A"; and, be it

FURTHER RESOLVED, That should Department of Public Health receive more money or less money on any of the grants than is estimated in the "Recurring FY 2012-2013 State Grants, Attachment A", that the Board of Supervisors hereby approves the acceptance and expenditure by Department of Public Health of the additional or reduced money.

RECOMMENDED:

Barbara A. Garcia, MPA Director of Health

APPROVED:

Office of the Mayor

Office of the Controller

Department Of Public Health BOARD OF SUPERVISORS

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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: 120605

Date Passed: July 17, 2012

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.

June 21, 2012 Budget and Finance Committee - CONTINUED

June 22, 2012 Budget and Finance Committee - RECOMMENDED

July 10, 2012 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

July 17, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120605

I hereby certify that the foregoing Resolution was ADOPTED on 7/17/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved

City and County of San Francisco

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