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[Grant -Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT AND EXPEND A GRANT OF \$6,000 FROM THE SAN FRANCISCO FOUNDATION TO SUPPORT COMMUNITY ENGAGEMENT FOR STRATEGIC PLANNING AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE; RETROACTIVE TO JUNE 1, 2000.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The San Francisco Foundation in the amount of \$6,000 to provide a process for community engagement in a strategic planning process to improve health in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, The Robert Wood Johnson Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001475; and

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it


Supervisor Becerril

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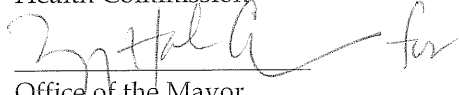
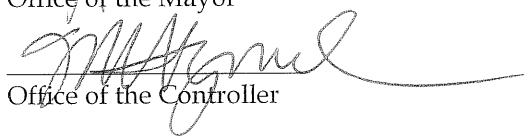
FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The San Francisco Foundation; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements withThe San Francisco Foundation if the contract recurs or is renewed.

RECOMMENDED:

  
Director of Health

APPROVED:

*Julia S. Kelly for Sandy Mori*  
Health Commission  
 for  
Office of the Mayor  
  
Office of the Controller

Department of Public Health



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 001475

**Date Passed:**

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of \$6,000 from the San Francisco Foundation to support Community Engagement for Strategic Planning and to enter into an agreement which includes an indemnification clause; retroactive to June 1, 2000.

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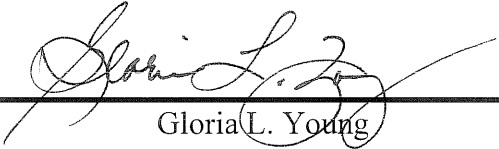
September 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,  
Yaki, Yee

Absent: 1 - Katz

File No. 001475

I hereby certify that the foregoing Resolution was ADOPTED on September 18, 2000 by the Board of Supervisors of the City and County of San Francisco.



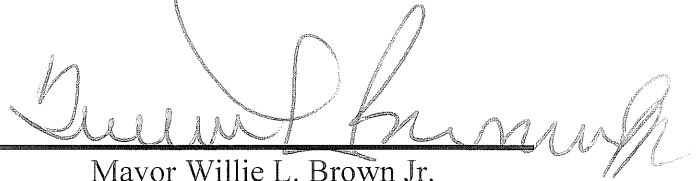
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Gloria L. Young  
Clerk of the Board

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SEP 21 2000

Date Approved



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Mayor Willie L. Brown Jr.