

1 [To support services for indigent patients at the San Francisco General Hospital Trauma
2 Center and improve the hospital trauma registry.]

3 **Resolution authorizing the San Francisco Department of Public Health, San Francisco**
4 **County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in**
5 **the amount of \$587,034 from the California Emergency Medical Services Authority**
6 **(CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter**
7 **into an agreement for the use of these funds; for the period of July 1, 2002 to June 30,**
8 **2003.**

9
10 WHEREAS, SFDPH has applied for and been awarded a one year grant in the amount
11 of \$587,034 from CEMSA to support the availability of services through the Trauma Center at
12 San Francisco General Hospital; and,

13 WHEREAS, As a condition of receiving the grant funds, CEMSA requires the City to
14 enter into an agreement (The "Agreement") a copy of which is on file with the Clerk of the
15 Board of Supervisors in File No. 031125, which is hereby declared to be a part of
16 this resolution as if set forth fully herein; and,

17 WHEREAS, The grant terms prohibit 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 Amendment to the State Standard Agreement
20 covering these funds until April, 2003, only two months prior to the end date of the term of this
21 grant; and,

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


1 RESOLVED, That SFDPH, San Francisco County EMS Agency, is hereby authorized
2 to accept retroactively and expend a grant in the amount of \$587,034 from CEMSA; 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

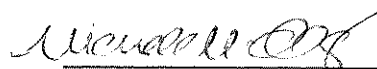

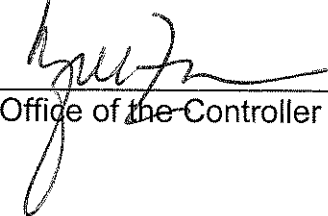
5 FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the
6 grant funds in accordance with the requirements set forth in the Agreement pursuant to the
7 San Francisco Administrative Code section 10-170-1; and, be it

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 _____
15 Mitchell Katz, M.D.
16 Director of Health

Approved:

17 
18 _____
19 Health Commission
20 
21 _____
22 Office of the Mayor
23 
24 _____
25 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: 031125

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in the amount of \$587,034 from the California Emergency Medical Services Authority (CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter into an agreement for the use of these funds; for the period of July 1, 2002 to June 30, 2003.

July 29, 2003 Board of Supervisors — ADOPTED

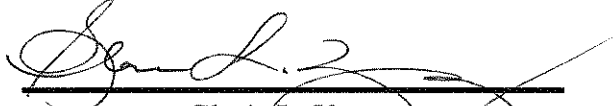
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 031125

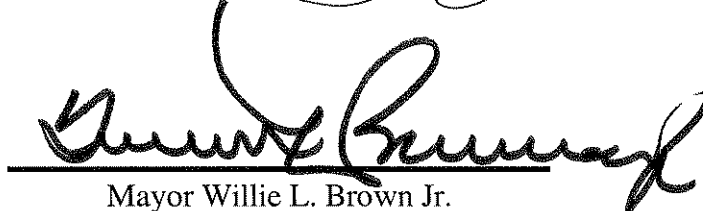
I hereby certify that the foregoing Resolution was ADOPTED on July 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

AUG 01 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.