

1 [Grant to supplement on-call physician coverage for trauma services at San Francisco
2 General Hospital Trauma Center and add one new position.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFPDH), to**
4 **accept retroactively and expend a new grant in the amount of \$240,860 from the**
5 **California Emergency Medical Services Authority (CEMSA) to supplement on-call**
6 **physician coverage at San Francisco General Hospital Trauma Center, to enter into an**
7 **agreement for the use of these funds, and to add one (1.0) new position funded through**
8 **this grant agreement; for the period of July 1, 2005 to June 30,2006.**

9
10 WHEREAS, SFPDH has applied for and been awarded a grant in the amount of
11 \$240,860 from CEMSA to supplement on-call physician coverage at San Francisco General
12 Hospital Trauma Center; 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. 060690; which is hereby declared to be a part of
16 this resolution as if set forth fully herein; and,

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

21 WHEREAS, One (1.0) new position will be added through this grant; and,

22 WHEREAS, The Department proposes to maximize use of available grant funds on
23 program expenditures by not including indirect costs in the grant budget; now, therefore, be it
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1 RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a
2 grant in the amount of \$240,860 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

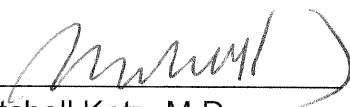
5 FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and
6 expend the grant funds in accordance with the requirements set forth in the Agreement,
7 pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

10 FURTHER RESOLVED, That the Controller is directed to designate the positions
11 funded under this agreement as "G" or grant-funded positions which would terminate when
12 the agreement expires.


13 RECOMMENDED:

APPROVED:

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

18 
19 Health Commission

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21 for Office of the Mayor

22 
23 for Office of the Controller
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25



City and County of San Francisco

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

Tails

Resolution

File Number: 060690

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new grant in the amount of \$240,860 from the California Emergency Medical Services Authority (CEMSA) to supplement on-call physician coverage at San Francisco General Hospital Trauma Center, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this grant agreement; for the period of July 1, 2005 to June 30, 2006.

June 13, 2006 Board of Supervisors — ADOPTED

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

Excused: 1 - Ma

File No. 060690

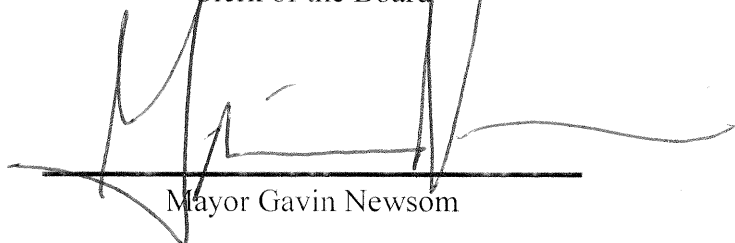
I hereby certify that the foregoing Resolution was ADOPTED on June 13, 2006 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

06-22-2006

Date Approved



Mayor Gavin Newsom