

1 [Accept-Expend Private Foundation Grant – Back on Track Program]

2
3 **Resolution authorizing the Department of the District Attorney of the City and County**
4 **of San Francisco to accept and expend a grant in the amount of \$25,000 from the Metta**
5 **Fund Health Foundation for a program entitled “Back on Track” for fiscal year**
6 **2007/2008.**

7
8 WHEREAS, The City and County of San Francisco desires to continue a certain project
9 designated the Back on Track Program to be funded in part from funds made available from
10 the Metta Fund Health Foundation (hereafter “Metta”); and,

11 WHEREAS, the grant does not require an ASO amendment; and

12 WHEREAS, The terms of the grant provide that 10% of the grant funds be limited to
13 administrative overhead costs; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of
15 the City and County of San Francisco to accept and expend funds from Metta for the
16 purposes of its Back on Track Program; and, be it

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

19 FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf of
20 the City and County of San Francisco the necessary Grant Award Agreements for Back on
21 Track Program purposes, including any extensions, augmentations or amendments thereof;
22 and be it

23 FURTHER RESOLVED, That the District Attorney is authorized and empowered to
24 execute, deliver and perform, in the name of the City and County of San Francisco, all
25 applications, contracts, agreements, amendments and payment requests necessary for the

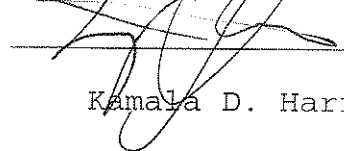
Supervisor Daly
District Attorney
BOARD OF SUPERVISORS

1 purpose of securing Metta grant funds and to implement and carry out the purposes specified
2 in the applicable grant application; and be it


3 FURTHER RESOLVED, That any liability arising out of the performance of the Grant
4 Award Agreement, including civil court actions for damages, shall be the responsibility of the
5 grant recipient and the authorizing agency; and that the grant recipient and the authorizing
6 agency will hold Metta harmless from any claims that may arise from the use of grant funds;
7 be it

8 FURTHER RESOLVED, That grant funds received hereunder shall not be used to
9 supplant expenditures controlled by this body.

10
11 APPROVED:
12 Office of the District Attorney

13 
14 for Kamala D. Harris
15 Kamala D. Harris

16 APPROVED:
17 Office of the Controller

18 
19 By: _____
20 **for** Edward Harrington

APPROVED:
Office of the Mayor

21 
22 By: _____
23 Gavin Newsom



City and County of San Francisco

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

Tails Resolution

File Number: 071430

Date Passed:

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to accept and expend a grant in the amount of \$25,000 from the Metta Fund Health Foundation for a program entitled "Back on Track" for fiscal year 2007/2008.

November 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071430

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

11/14/2007

Date Approved

Mayor Gavin Newsom