

1 [Accept and Expend Grant - Risk Reduction Project - \$27,287]

2

3 **Resolution authorizing the Department of Public Health to retroactively accept and**  
4 **expend a grant in the amount of \$27,287 from the Public Health Foundation**  
5 **Enterprises, Inc., to participate in a program entitled “Risk Reduction Project” for the**  
6 **period of August 1, 2010, through July 14, 2012.**

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8 WHEREAS, PHFE is the recipient of a grant award from the PPD Development, LLP,  
9 for a program titled, Risk Reduction Project; and,

10 WHEREAS, Through this grant, PHFE has agreed to fund DPH through a subcontract  
11 agreement in the amount of \$27,287 for the period of August 1, 2010 through July 14, 2012;  
12 and,

13 WHEREAS, As a condition of receiving the grant funds, PHFE 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.110129; which is hereby declared to be a part of this  
16 resolution as if set forth fully herein; and,

17 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH  
18 for one existing position, Senior Physician Specialist (Job Class #2232) at .05 FTE, for the  
19 period of August 1, 2010 through July 14, 2012; and,

20 WHEREAS, A request for retroactive approval is being sought because DPH did not  
21 receive the agreement until December 2010 for a project start date of August 1, 2010; and,

22 WHEREAS, The budget includes a provision for indirect costs in the amount of \$4,401;  
23 now therefore, be it

24 RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively  
25 in the amount of \$27,287 from PHFE; and, be it

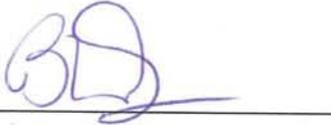
FILE NO.

RESOLUTION NO.

1 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
2 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
3 be it

4 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
5 agreement on behalf of the City.  
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7 RECOMMENDED:

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10 Barbara Garcia, MPA  
Director of Health

APPROVED:

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12 Office of the Mayor

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14 Office of the Controller  
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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: 110129

Date Passed: February 08, 2011

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$27,287 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Risk Reduction Project" for the period of August 1, 2010, through July 14, 2012.

February 08, 2011 Board of Supervisors - ADOPTED

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

File No. 110129

I hereby certify that the foregoing Resolution was ADOPTED on 2/8/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Mayor Edwin Lee

Date Approved