

1 [Accept and Expend Grant - Health Care Services Master Plan Community Stakeholder  
2 Interviews - \$20,000]

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4 **Resolution authorizing the Department of Public Health to accept and expend a grant in**  
5 **the amount of \$20,000 from the San Francisco Foundation to fund the program entitled**  
6 **“Health Care Services Master Plan Community Stakeholder Interviews” for the period**  
7 **of September 1, 2011, through August 31, 2012, and waiving indirect costs.**

8  
9 WHEREAS, San Francisco Foundation has agreed to fund DPH in the amount of  
10 \$20,000 for the period of September 1, 2011 through August 31, 2011; and,

11 WHEREAS, The purpose of this project is to gather and analyze qualitative data from  
12 underserved communities through community engagement; and,

13 WHEREAS, As a condition of receiving the grant funds, San Francisco Foundation  
14 requires the City to enter into an agreement (the “Agreement”), a copy of which is on file with  
15 the Clerk of the Board of Supervisors in File No.111011; which is hereby declared to be a part  
16 of this resolution as if set forth fully herein; and,

17 WHEREAS, This grant does not require an ASO amendment because no staffing costs  
18 are involved; and,

19 WHEREAS, Health Care Services Master Plan Community Stakeholder Interviews  
20 grant does not contain indirect costs in order to maximize the use of grant funds on direct  
21 services; now, therefore, be it

22 **RESOLVED**, That DPH is hereby authorized to accept and expend a grant in the  
23 amount of \$20,000 from San Francisco Foundation; and, be it

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

FILE NO.

RESOLUTION NO.

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

3 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
4 indirect costs; and, be it

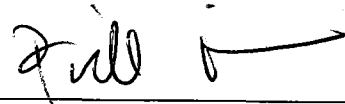
5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
6 agreement on behalf of the City.

7  
8 RECOMMENDED:

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10  
11 Barbara A. Garcia, MPA  
12 Director of Health

APPROVED:

13 

14 Office of the Mayor

15 

16 Office of the Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 111011

**Date Passed:** September 20, 2011


Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$20,000 from the San Francisco Foundation to fund the program entitled "Health Care Services Master Plan Community Stakeholder Interviews" for the period of September 1, 2011, through August 31, 2012, and waiving indirect costs.

September 20, 2011 Board of Supervisors - ADOPTED

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

File No. 111011

I hereby certify that the foregoing  
Resolution was ADOPTED on 9/20/2011 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor Edwin Lee

9/26/2011  
\_\_\_\_\_  
Date Approved