

1 [Accept and Expend Grant - Health Impact Assessment for Healthy Sustainable Development
2 - \$167,061]

3 **Resolution authorizing the San Francisco Department of Public Health to retroactively**
4 **accept and expend a grant from the Centers for Disease Control and Prevention, in the**
5 **amount of \$167,061, to fund the Health Impact Assessment for Healthy Sustainable**
6 **Development for the period September 1, 2011, through August 31, 2012, and waiving**
7 **indirect costs.**

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9 WHEREAS, Centers for Disease Control and Prevention has agreed to fund DPH in
10 the amount of \$167,061 for the period of September 1, 2011 through August 31, 2012; and,

11 WHEREAS, The full project period of the grant starts on September 1, 2011 and ends
12 on August 31, 2014, with years two and three subject to availability of funds and satisfactory
13 progress of the project; and,

14 WHEREAS, As a condition of receiving the grant funds, Centers for Disease Control
15 and Prevention requires the City to enter into an agreement (the "Agreement"), a copy of
16 which is on file with the Clerk of the Board of Supervisors in File No. 111166; which is hereby
17 declared to be a part of this resolution as if set forth fully herein; and,

18 WHEREAS, The purpose of this project is to increase the capacity of state, tribal and
19 local government to include health and equity considerations in sustainable community
20 development; and,

21 WHEREAS, A request for retroactive approval is being sought because DPH did not
22 receive notification of the contract until after September 1, 2011 for a project start date of
23 September 1, 2011; and,
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1 WHEREAS, DPH will subcontract with San Francisco Public Health Foundation
2 Enterprises (SFPHF) in the total amount of \$126,941; for the period of September 1, 2011
3 through August 31, 2012; and,

4 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
5 for one existing position, one Epidemiologist I (Job Class #2802) at .40 FTE, for the period of
6 September 1, 2011 through August 31, 2012; and,

7 WHEREAS, Health Impact Assessment for Healthy Sustainable Development grant
8 does not allow for indirect costs to maximize use of grant funds on direct services; and,

9 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
10 therefore, be it

11 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
12 in the amount of \$167,061 from Centers for Disease Control and Prevention; and, be it

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

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

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

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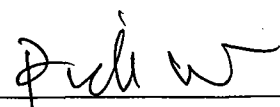
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RECOMMENDED:

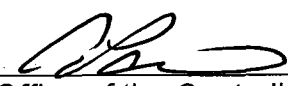


Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor



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: 111166

Date Passed: November 22, 2011

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Centers for Disease Control and Prevention, in the amount of \$167,061, to fund the Health Impact Assessment for Healthy Sustainable Development for the period September 1, 2011, through August 31, 2012, and waiving indirect costs.

November 16, 2011 Budget and Finance Committee - RECOMMENDED

November 22, 2011 Board of Supervisors - ADOPTED

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

File No. 111166

I hereby certify that the foregoing
Resolution was ADOPTED on 11/22/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

Date Approved