

1 [Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]

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3 **Resolution authorizing the Department of Public Health to accept and expend a grant in**
4 **the amount of \$161,499 from the California Department of Public Health, Tuberculosis**
5 **Control Branch, to participate in a program entitled California Tuberculosis Controller**
6 **Association Project for the period of July 1, 2013, through June 30, 2014, and waiving**
7 **indirect costs.**

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9 WHEREAS, The California Department of Public Health, Tuberculosis Control Branch
10 has agreed to fund Department of Public Health (DPH) in the amount of \$161,499 for the
11 period of July 1, 2013, through June 30, 2014; and

12 WHEREAS, As a condition of receiving the grant funds, the California Department of
13 Public Health, Tuberculosis Control Branch requires the City to enter into an agreement
14 (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File
15 No. 130675; which is hereby declared to be a part of this Resolution as if set forth fully herein;
16 and

17 WHEREAS, The purpose of this project is to contract with the San Francisco Public
18 Health Foundation to serve as the fiscal agent for the California Tuberculosis Controllers
19 Association; and

20 WHEREAS, DPH will subcontract with San Francisco Public Health Foundation in the
21 total amount of \$155,550; for the period of July 1, 2013, through June 30, 2014; and

22 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
23 partially reimburses DPH for one existing position, one Management Assistant (Job Class No.
24 1842) at .05 FTE for the period of July 1, 2013, through June 30, 2014; and
25

1 WHEREAS, California Tuberculosis Controller Association Project grant does not
2 contain indirect costs because California Department of Public Health, Tuberculosis Control
3 Branch prohibits including indirect costs in the budget; and

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

6 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
7 amount of \$161,499 from California Department of Public Health, Tuberculosis Control
8 Branch; and, be it

9 FURTHER RESOLVED, That DPH is hereby authorized to enter into a subcontract
10 agreement in the amount of \$155,550 with San Francisco Public Health Foundation for
11 services under the grant entitled California Tuberculosis Controller Association Project; for the
12 period of July 1, 2013 through, June 30, 2014; 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 accept and expend the
16 grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

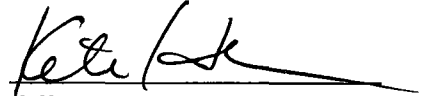
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RECOMMENDED:



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: 130675

Date Passed: July 30, 2013

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving indirect costs.

July 24, 2013 Budget and Finance Committee - RECOMMENDED

July 30, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130675

I hereby certify that the foregoing
Resolution was ADOPTED on 7/30/2013 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

8/7/2013
Date Approved