[Grant to develop training resources and a support network for injury prevention professionals in California, Kids' Plates initiative.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of \$55,000 from the San Diego State University Research Foundation (SDSU) for the injury prevention leadership initiative, Kids' Plates, and to enter into an agreement for the use of these funds; for the period of August 15, 2005, to June 30, 2007.

WHEREAS, SFDPH has applied for and been awarded a grant in the amount of \$55,000 from SDSU for the injury prevention leadership initiative, Kids' Plates; and,

WHEREAS, As a condition of receiving the grant funds, SDSU requires the City to enter into an agreement (the "Agreement"), consisting of the SFDPH Application to SDSU for these funds and the grant award letter, copies of which are on file with the Clerk of the Board of Supervisors in File No. _______, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the Department was not forwarded the Agreement covering these funds until after August 15, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, The grant budget includes a provision for indirect costs of \$6,775; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a new grant in the amount of \$55,000 from SDSU; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller



City and County of San Francisco Tails

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

Resolution

File Number:

051910

Date Passed:

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December 13, 2005 Board of Supervisors — ADOPTED

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

File No. 051910

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 2005 by the Board of Supervisors of the City and County of San Francisco.

NEC 16 2005

Date Approved

Mayor Gavin Newsom

Gloria L. Young
Clerk of the Board