

268-11

FILE NO. 110488

RESOLUTION NO.

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[Recurring FY2011-2012 State Grant Funds - Department of Public Health]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and,

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY 2011-2012 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY 2011-2012 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and,

WHEREAS, The agencies of the State of California that provide grant funds to DPH require documentation of the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2 (a)); and,

WHEREAS, The City's budget for FY 2011-2012 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and,

WHEREAS, DPH has prepared a document entitled "Recurring FY 2011-2012 State Grants, Attachment A" that lists the estimated amount of each recurring grant provided by the State of California for FY 2011-2012, the State agency that provides the grant, and the indirect costs of each grant, which is on file with Clerk of the Board of Supervisors in File No. 110488; and,

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, DPH may, in fact, receive more money or less money from some of the various grants
3 itemized in the attached document that DPH estimates at this time; and,

4 WHEREAS, This Resolution requires expedited review by the Board of Supervisors to
5 ensure that documentation of specific grant funds can be provided to the State as early as
6 possible in the funding year; and,

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

11 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
12 expenditure of DPH of the State of California grants listed in the "Recurring FY 2011-2012
13 State Grants, Attachment A"; and, be it

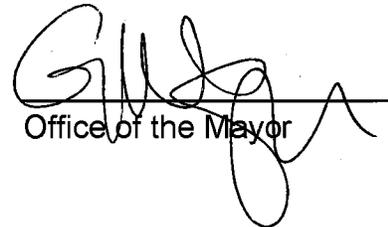
14 FURTHER RESOLVED, That should DPH receive more money or less money on any
15 of the grants than is estimated in the "Recurring FY 2011-2012 State Grants, Attachment A",
16 that the Board of Supervisors hereby approves the acceptance and expenditure by DPH of
17 the additional or reduced money.

18 RECOMMENDED:

19 

20 _____
21 Barbara Garcia, MPA
22 Director of Health

APPROVED:

23 

24 _____
25 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: 110488

Date Passed: June 21, 2011

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

June 15, 2011 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

June 15, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

June 21, 2011 Board of Supervisors - ADOPTED

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

File No. 110488

I hereby certify that the foregoing Resolution was ADOPTED on 6/21/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

Date Approved