

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

[Grant funds to support HIV vaccine trials.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement and to accept and expend funds in the amount of \$156,895, with the Fred Hutchinson Cancer Research Center (FHCRC), the primary contractor, to support the San Francisco HIV Vaccine Trials Network (VTN) Leadership Group/Public Health Foundation Enterprises (PHFE); for the period of June 1, 2007 through May 31, 2008.

WHEREAS, FHCRC is the recipient of a grant award from the National Institutes of Health, National Institute of Allergy and Infectious Diseases (NIH-NIAID) for the HIV Vaccine Trial Network (HVTN); and,

WHEREAS, FHCRC has awarded a subcontract to the DPH – HIV Research Section in the amount of \$156,895 for the period of June 1, 2007 through May 31, 2008 to support the VTN Leadership Group/PHFE; and,

WHEREAS, This subcontract is one of three from FHCRC for the HVTN project; and,

WHEREAS, Retroactive approval is required because DPH did not receive this subcontract agreement from FHCRC until December 26, 2007; and,

WHEREAS, An ASO amendment is not required, as funds support one existing position, a Chief Medical Director (Job Class #2237) at .50 FTE; and,

WHEREAS, As a condition of receiving the grant funds, the FHCRC requires the City to enter into a subaward agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 080314; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

BA
5000 LEB SJ 11/10/08
RECEIVED
BOARD OF SUPERVISORS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$22,447; now, therefore, be it

RESOLVED, That DPH is hereby authorized to enter retroactively into a subcontract agreement and to accept and expend retroactively \$156,895 from the FHCRC; and, be it

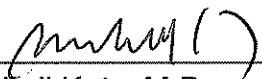
FURTHER RESOLVED, That DPH is hereby authorized to accept and expend retroactively the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

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

RECOMMENDED:

APPROVED:



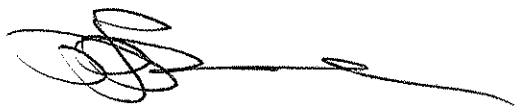
Mitchell Katz, M.D.
Director of Health



Health Commission



Office of the Mayor



for Office of the Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 080314

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement and to accept and expend funds in the amount of \$156,895, with the Fred Hutchinson Cancer Research Center (FHCRC), the primary contractor, to support the San Francisco HIV Vaccine Trials Network (VTN) Leadership Group/Public Health Foundation Enterprises (PHFE); for the period of June 1, 2007 through May 31, 2008.

April 1, 2008 Board of Supervisors — ADOPTED

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

File No. 080314

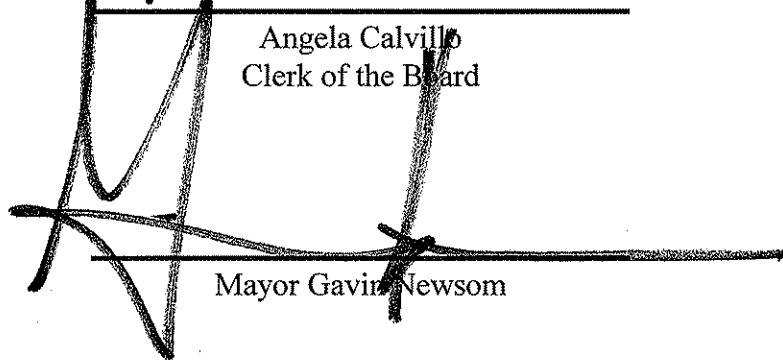
I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

4.10.08

Date Approved



Mayor Gavin Newsom