

1 [Accept & expend grant – HIV Prevention.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**
4 **and expend retroactively a grant in the amount of \$15,369 from the University of**
5 **California, San Francisco (UCSF), the primary contractor, with funds from the Futures**
6 **Group International, to support a project entitled “Project SEARCH Nigeria HIV**
7 **Prevention Project;” for the period of April 1, 2009 through September 30, 2009.**

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9 WHEREAS, UCSF is the recipient of a grant award from the Futures Group
10 International, LLC, to fund HIV/AIDS prevention in Nigeria; and,

11 WHEREAS, It is considered in the best interest of the Futures Group, UCSF, and DPH
12 to participate in this project; and,

13 WHEREAS, UCSF has agreed to reimburse DPH in the amount of \$15,369 to assist
14 with this project for the period of April 1, 2009 through September 30, 2009; and,

15 WHEREAS, As a condition of receiving the funds UCSF requires DPH to enter into an
16 agreement (the “Agreement”), a copy of which is on file with the Clerk of the Board of
17 Supervisors in File No. 090807 which is hereby declared to be a part of this resolution as if set
18 forth fully within; and,

19 WHEREAS, The grant does not require an ASO amendment and partially reimburses
20 DPH for one existing position, a Health Program Coordinator III (Job Class 2593) at .20 FTE
21 for the period of April 1, 2009 through September 30, 2009; and,

22 WHEREAS, A request for retroactive approval is being sought because DPH did not
23 receive the required documents from UCSF until May 11, 2009; and,

24 WHEREAS, The budget includes a provision for indirect costs of \$1,647; now
25 therefore, be it

1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
2 in the amount of \$15,369 with UCSF, the primary contractor, for services under the project
3 entitled "Project SEARCH Nigeria HIV Prevention Project;" and, be it

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

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

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

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13 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Office of the Mayor

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Office of the Controller

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