

1 [Grant funds to support HIV prevention activities.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to enter**
4 **retroactively into an agreement in the amount of \$44,408 with the Public Health**
5 **Foundation Enterprises (PHFE), the primary contractor, to fund a project entitled**
6 **“Reducing Sexual Risk among Episodic Substance Using MSM;” for the period of**
7 **September 30, 2007 through September 29, 2008.**

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9 WHEREAS, PHFE is the recipient of a grant award from the Department of Health and
10 Human Services, Centers for Disease Control (CDC) to conduct a project entitled “Reducing
11 Sexual Risk among Episodic Substance Using MSM;” and,

12 WHEREAS, It is considered in the best interest of PHFE, CDC, and DPH to participate
13 in this project; and,

14 WHEREAS, PHFE has agreed to reimburse DPH in the amount of \$44,408 under the
15 terms of this agreement; and,

16 WHEREAS, As a condition of receiving the funds PHFE requires DPH to enter into a
17 subcontract (the “Agreement”), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. 080489, which is hereby declared to be a part of this resolution as if
19 set forth fully within; and,

20 WHEREAS, An ASO amendment is not required because this funding will be used to
21 reimburse the department for three existing positions, including a Senior Physician Specialist
22 (Job Class 2232) at .05, a Health Program Coordinator II (Job Class 2591) at .50 FTE, and a
23 Principal Administrative Analyst (Job Class 1824) at .05 FTE for the period of September 30,
24 2007 through September 29, 2008; and

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1 WHEREAS, DPH requests approval to accept and expend these funds retroactive to
2 September 30, 2007 because the agreement was not received until March 24, 2008; and,

3 WHEREAS, The contract budget includes provision for indirect costs of \$7,824; now,
4 therefore, be it

5 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
6 amount of \$44,408 from PHFE, for the period of September 30, 2007 through September 29,
7 2008; and, be it

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

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

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

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17 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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