

1 [Grant to support technical assistance for an HIV/AIDS project.]  
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3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**  
4 **and expend retroactively a new grant from the Bill and Melinda Gates Foundation in the**  
5 **amount of \$215,928, including a retroactive contract with Public Health Foundation**  
6 **Enterprises, Inc. (PHFE) in the amount of \$207,198, for the "China MSM: Technical**  
7 **Assistance" project; for the period of January 1, 2008 through December 31, 2008.**  
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9 WHEREAS, DPH was awarded a grant for \$215,928 from the Bill and Melinda Gates  
10 Foundation, for the period of January 1, 2008 through December 31, 2008; and,

11 WHEREAS, This project includes a contract with PHFE for \$184,998 plus \$22,200  
12 (12% contingency in accordance with DPH policy) for the period of January 1, 2008 through  
13 December 31, 2008; and

14 WHEREAS, The aim of this project is to provide technical assistance for men who have  
15 sex with men (MSM) related surveillance and intervention to the National Center for  
16 AIDS/STD Control and Prevention/Chinese Ministry of Health (NCAIDS/MOH) for the  
17 Foundation-supported program on HIV prevention; and,

18 WHEREAS, As a condition of receiving the grant funds, the Bill and Melinda Gates  
19 Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is  
20 on file with the Clerk of the Board of Supervisors in File No. 080440; which is  
21 hereby declared to be a part of this resolution as if set forth fully herein; and,

22 WHEREAS, An ASO amendment is not required as the funds will be used to partially  
23 reimburse DPH for three existing positions, including Senior Physician Specialist (Job Class  
24 #2232) at .05 FTE, Manager I (Job Class #0922) at .05 FTE, Epidemiologist I (Job Class  
25 #2802) at .10 FTE; and,

1 WHEREAS, The grant budget includes a provision for indirect costs of \$4,865; now,  
2 therefore, be it

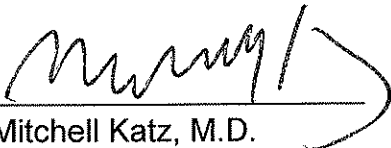
3 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
4 in the amount of \$215,928 from the Bill and Melinda Gates Foundation; and, be it

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

7 FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the  
8 grant funds in accordance with the requirements set forth in the Agreement, pursuant to San  
9 Francisco Administrative Code section 10.170-1; and, be it

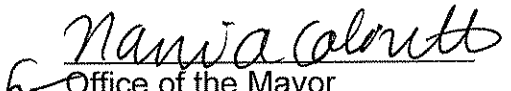
10 FURTHER RESOLVED, That the Controller is directed to designate the positions  
11 funded under this agreement as "G" or grant-funded positions which would terminate when  
12 the agreement expires.

13  
14 RECOMMENDED:

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16 \_\_\_\_\_  
17 Mitchell Katz, M.D.  
18 Director of Health

APPROVED:

19   
20 \_\_\_\_\_  
21 Health Commission

22   
23 \_\_\_\_\_  
24 Office of the Mayor

25   
\_\_\_\_\_



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

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**File Number:** 080440

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a new grant from the Bill and Melinda Gates Foundation in the amount of \$215,928, including a retroactive contract with Public Health Foundation Enterprises, Inc. (PHFE) in the amount of \$207,198, for the "China MSM: Technical Assistance" project; for the period of January 1, 2008 through December 31, 2008.

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April 29, 2008 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,  
Sandoval

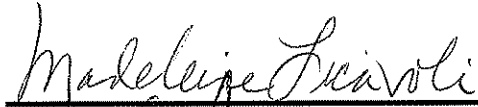
Excused: 2 - Alioto-Pier, McGoldrick

File No. 080440

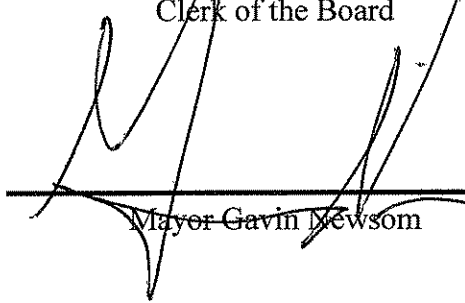
I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2008 by the Board of Supervisors of the City and County of San Francisco.

5-9-08

Date Approved



fw Angela Calvillo  
Clerk of the Board



Mayor Gavin Newsom