

1 [Contract funds to provide evaluations for the SAGE Health Education and Prevention  
2 Services Project.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**  
4 **enter retroactively into a subcontract agreement with the SAGE Project, Inc., the**  
5 **primary contractor, and expend funds in the amount of \$205,000 to provide local**  
6 **process and outcome evaluations for the SAGE Health Education and Prevention**  
7 **Services Project for the period of September 30, 2005, to September 29, 2010.**

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9 WHEREAS, the SAGE Project, Inc. is the recipient of a grant award from the  
10 Substance Abuse and Mental Health Services Administration (SAMHSA) for a project to  
11 provide prevention services for hepatitis, HIV, and substance abuse prevention for minority  
12 and re-entry populations; and,

13 WHEREAS, SFDPH and the SAGE Project, Inc. have agreed to enter into an  
14 agreement to participate in this project; and,

15 WHEREAS, the SAGE Project, Inc. has agreed to reimburse SFDPH in the amount of  
16 \$205,000 under the terms of this agreement; and,

17 WHEREAS, As a condition of receiving these funds, the SAGE Project, Inc. requires  
18 SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk  
19 of the Board of Supervisors in File No. \_\_\_\_\_; which is hereby declared to be a  
20 part of this resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract agreement budget includes provision for indirect costs of  
22 \$14,774; and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
24 because we did not receive the subcontract agreement until September, 2005; and,

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

5           RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract  
6 agreement in the amount of \$205,000 with the SAGE Project, Inc., the primary contractor;  
7 and, be it

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

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15 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.  
Director of Health

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Health Commission

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considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$43,407 with UCSFCAPS, the primary contractor; and, be it

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

RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.  
Director of Health

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Health Commission