

FILE NO. 060094

RESOLUTION NO.

1 [Contract funds to develop an electronic reporting system for results of hepatitis testing.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
4 **renew retroactively a contract agreement with Public Health Foundation Enterprises,**
5 **Inc. (PHFE) the primary contractor, and expend funds in the amount of \$141,413 to**
6 **develop a secure electronic reporting system of hepatitis testing results; for the period**
7 **of December 30, 2005 to December 29, 2006.**

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9 WHEREAS, SFDPH and PHFE have agreed to renew a contract agreement to
10 participate in this project; and,

11 WHEREAS, PHFE has agreed to reimburse SFDPH in the amount of \$141,413 from
12 this award under the terms of this contract agreement; and,

13 WHEREAS, As a condition of receiving these funds, PHFE requires SFDPH to enter
14 into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
15 Supervisors in File No. 060094; which is hereby declared to be a part of this resolution as if
16 set forth fully herein; and,

17 WHEREAS, The terms of the contract agreement prohibit including indirect costs in the
18 grant budget; now, therefore, be it

19 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a contract
20 agreement in the amount of \$141,413 with PHFE, the primary contractor; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
22 indirect costs in the grant budget; and, be it

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

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1 FURTHER RESOLVED, That the Controller is directed to designate the positions
2 funded under this agreement as “G” or grant-funded positions which would terminate when
3 the agreement expires.

4 RECOMMENDED:

APPROVED:

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6 See original for signatures
7 Mitchell Katz, M.D.
8 Director of Health

Health Commission

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