

1 [Contract funds to provide onsite medical and other healthcare services for TARC clients living  
2 with and/or at high risk for HIV/AIDS.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Tom Waddell**  
5 **Health Center (SFDPH, TWHC) to enter retroactively into an agreement with the**  
6 **Tenderloin AIDS Resource Center (TARC) the primary contractor, and expend funds in**  
7 **the amount of \$597,710 to provide onsite medical and other healthcare services for**  
8 **TARC clients living with and/or at high risk for HIV/AIDS; for the period of September**  
9 **29, 2003 to March 31, 2007.**

10 WHEREAS, TARC is the recipient of a grant award from the federal Health Resources  
11 and Services Administration (HRSA) for the Ryan White CARE Title III, HIV Early Intervention  
12 Service Program; and,

13 WHEREAS, TARC, and SFDPH, TWHC have agreed to enter into a subcontract  
14 agreement to participate in this project; and,

15 WHEREAS, TARC has agreed to reimburse SFDPH, TWHC in the amount of \$597,710  
16 from this award under the terms of the subcontract agreement; and,

17 WHEREAS, As a condition of receiving the funds, TARC requires SFDPH, TWHC to  
18 enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the  
19 Board of Supervisors in File No. 040133, which is hereby declared to be a part of  
20 this resolution as if set forth fully herein; and,

21 WHEREAS, The grant terms prohibit including indirect costs in the budget of the  
22 subcontract agreement; and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
24 because TARC did not receive the grant award until mid-September, 2004; 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, TWHC is hereby authorized to enter retroactively into a  
6 subcontract agreement in the amount of \$597,710 with TARC, the primary contractor; and, be  
7 it

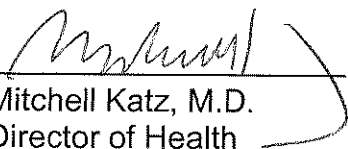
8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
9 indirect costs in the grant budget; and, be it

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

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

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19 Recommended:

Approved:

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21   
22 Mitchell Katz, M.D.  
23 Director of Health

24   
25 Health Commission



# 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:** 040133

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Tom Waddell Health Center (SFDPH, TWHC) to enter retroactively into an agreement with the Tenderloin AIDS Resource Center (TARC) the primary contractor, and expend funds in the amount of \$597,710 to provide onsite medical and other healthcare services for TARC clients living with and/or at high risk for HIV/AIDS; for the period of September 29, 2003 to March 31, 2007.

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February 24, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Peskin,  
Sandoval

Absent: 1 - Maxwell

Excused: 1 - McGoldrick

File No. 040133

I hereby certify that the foregoing Resolution was ADOPTED on February 24, 2004 by the Board of Supervisors of the City and County of San Francisco.

MAR 04 2004

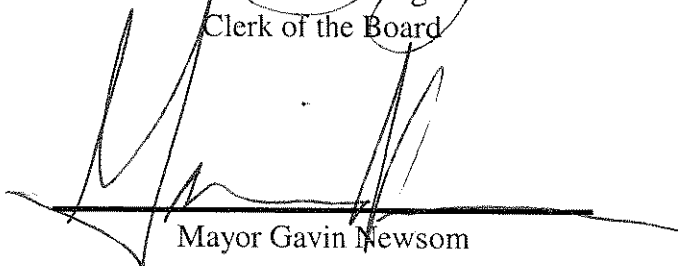
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Date Approved



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Gloria L. Young  
Clerk of the Board



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Mayor Gavin Newsom