

1 [Provide BalboaTeen Health Center services to participants and staff of the  
2 YMCA OMI/Excelsior Neighborhood Beacon Center.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Community**  
5 **Health Network, Balboa Teen Health Center (BTHC) to enter retroactively into an**  
6 **agreement in the amount of \$19,304 with the Urban Services YMCA OMI/Excelsior**  
7 **Neighborhood Beacon Center (YMCA) to provide services to Beacon Center**  
8 **participants and staff; for the period of July 1, 2001 to June 30, 2002.**

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10 WHEREAS, The YMCA has requested that the BTHC enter into an agreement to  
11 provide services including medical assessment, referral, outreach, and planning and  
12 coordination services to Beacon Center participants and staff; and,

13 WHEREAS, The BTHC has agreed to participate in this agreement; and

14 WHEREAS, The YMCA has agreed to reimburse the BTHC in the amount of \$19,304  
15 under the terms of this agreement; and,

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

20 WHEREAS, The BTHC proposes to maximize use of available funds on program  
21 expenditures by not including indirect costs in the Agreement budget; now, therefore, be it

22 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs in  
23 the agreement budget; and, be it

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1           FURTHER RESOLVED, That the BTHC is hereby authorized to enter into an  
2 Agreement in the amount of \$19,304 with the YMCA during the period covered by this  
3 Agreement; and, be it

4           FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
5 Agreement on behalf of the City.

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7 RECOMMENDED:

APPROVED:

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10 Mitchell Katz, M.D.

Health Commission

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