

1 [Accept and Expend Grant - Prevention Umbrella for MSM in the Americas - \$101,261]

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3 **Resolution authorizing the San Francisco Department of Public Health to accept and**
4 **expend retroactively a grant in the amount of \$101,261 from the Public Health**
5 **Foundation Enterprises, Inc., to assist with a project entitled “Prevention Umbrella for**
6 **MSM in the Americas” for the period of April 1, 2010, through March 31, 2011.**

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8 WHEREAS, The Public Health Foundation Enterprises, Inc. is the recipient of a grant
9 award from the National Institutes of Health (NIH) to fund a project entitled “Prevention
10 Umbrella for MSM in the Americas (PUMA);” and,

11 WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE)
12 has agreed to fund DPH in the amount of \$101,261 for the period of April 1, 2010 through
13 March 31, 2011; and,

14 WHEREAS, PHFE is allocating funds annually but intends to fund the project for three
15 years, in which DPH will get a total amount of \$657,488 through March 31, 2013; and,

16 WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to
17 enter into an agreement (the “Agreement”), a copy of 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
19 this resolution as if set forth fully herein; and,

20 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
21 for two existing positions, one Senior Physician Specialist (Job Class #2232) at 0.10 FTE and
22 one Chief Medical Director (Job Class #2237) at 0.25 FTE, for the period of April 1, 2010
23 through March 31, 2011; and,

24 WHEREAS, A request for retroactive approval is being sought because the DPH did
25 not receive the award until April 29, 2010 with a project start date of April 1, 2010; and,

1 WHEREAS, The grant budget includes a provision for indirect costs in the amount of
2 \$16,649; now, therefore, be it

3 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
4 amount of \$101,261 from PHFE; and, be it

5 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
6 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
7 be it

8 FURTHER RESOLVED, That the Controller is directed to designate the positions
9 funded under this agreement as a "G" or grant-funded position which would terminate when
10 the agreement expires; and, be it

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

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14 RECOMMENDED:

APPROVED:

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

Office of the Mayor

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Office of the Controller

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