

1 [Evaluating the non-name HIV reporting system in California.]

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3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office,**
4 **(SFDPH, AIDS) to enter retroactively into the second year of an agreement with the**
5 **Regents of the University of California San Francisco (UCSF), the primary contractor,**
6 **to accept and expend funds in the amount of \$10,500 to evaluate the acceptability of**
7 **California’s HIV Surveillance Program by non-name code, for the period of July 1, 2003**
8 **to June 30, 2004.**

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10 WHEREAS, UCSF is the recipient of a grant award from the State of California,
11 Department of Health Services (DHS), for the conduct of a program entitled “Evaluating the
12 Non-Name HIV Reporting System in California”; and,

13 WHEREAS, It is considered in the best interests of DHS, UCSF and SFDPH, AIDS to
14 participate in this program; and,

15 WHEREAS, UCSF has agreed to reimburse SFDPH, AIDS in the amount of \$10,500
16 from this award; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, AIDS to
18 enter into the second year of a subcontract (The “Agreement”), a copy of which is on file with
19 the Clerk of the Board of Supervisors in File No. _____, which is hereby declared
20 to be a part of this resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract budget includes provision for indirect costs of \$1,125;
22 and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
24 because the Department did not receive the UCSF subcontract until November 18, 2003; and

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1 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
2 may be placed automatically on 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, AIDS is hereby authorized to enter retroactively into the
6 second year of a subcontract agreement in the amount of \$10,500 with UCSF, the primary
7 contractor, for services under the “Evaluating the Non-Name HIV Reporting System in
8 California” program; and, be it

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

11 FURTHER RESOLVED, That the Controller is directed to designate the position funded
12 under this agreement as a “G” or grant-funded position which would terminate when the
13 agreement expires.

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18 Recommended:

Approved:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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