

1 [Develop, implement, and evaluate selected training programs for clinical and related
2 professionals.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Community**
5 **Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter**
6 **retroactively into an amendment to a contract agreement with The Board of Trustees of**
7 **the Leland Stanford Junior University (STANFORD), the primary contractor, and**
8 **expend funds in the amount of \$5,000 for research services; for the period of July 1,**
9 **2002 to June 30, 2003.**

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11 WHEREAS, STANFORD is the recipient of a grant award from the National Institutes of
12 Health (NIH) for the project titled “Grants for Geriatric Education Centers”; and,

13 WHEREAS, The Board of Supervisors of the City and County of San Francisco
14 adopted on May 28, 2002, Resolution No. 327-02 authorizing the San Francisco Department
15 of Public Health to enter into an agreement with STANFORD and expend funds in the amount
16 of \$2,500 for the period of September 1, 2001 to June 30, 2002; and,

17 WHEREAS, STANFORD has agreed to reimburse CHN, LHH in the amount of \$5,000
18 under Amendment No.1 to that agreement; and,

19 WHEREAS, As a condition of receiving the funds STANFORD requires CHN, LHH to
20 enter into a Contract (The “Agreement”), a copy of which is on file with the Clerk of the Board
21 of Supervisors in File No. _____, which is hereby declared to be a part of this
22 resolution as if set forth fully herein; and,

23 WHEREAS, The Department proposes to maximize use of available funds on program
24 expenditures by not including indirect costs in the contract budget; now, therefore, be it

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1 RESOLVED, That CHN, LHH is hereby authorized to enter retroactively into a contract
2 agreement with STANFORD, the primary contractor, and expend funds in the amount of
3 \$5,000 for services under the "Grants for Geriatric Education Centers" project; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs in the budget of the agreement; and, be it

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

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9 Recommended:

Approved:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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