FILE NO. 071066\_\_\_\_\_\_ RESOLUTION NO. 1 [Approval of the HIV Prevention Projects Grant application.] 2 Resolution authorizing the San Francisco Department of Public Health (DPH) to submit 3 an interim progress report (IPR) in order to continue to receive funding for the HIV 4 Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). 5 The amount of this annual recurring grant for the next grant year (January 1, 2008 to 6 December 31, 2008) is expected to be approximately \$9 million. The due date of the IPR 7 8 is September 4, 2007. 9 WHEREAS, The San Francisco Board of Supervisors passed Ordinance No. 265-05 in 10 November 2005, amending Section 10-170 of the Administrative Code to require Board 11 12 review of proposed annual or otherwise recurring grant applications of \$5,000,000 or more 13 prior to their submission; and, WHEREAS, DPH is currently a recipient of the HIV Prevention Programs grant in the 14 amount of \$9,019,618 from the CDC; and, 15 WHEREAS, DPH uses these funds to cover a multitude of HIV prevention programs for 16 San Francisco residents, with 35 percent of the total award amount used for administrative 17 18 costs (including planning, evaluation, coordination of programs, and contract management) and the remaining 65 percent is subcontracted to qualified contractors selected through RFP 19 20 to provide direct services to clients; and, 21 WHEREAS, Ordinance No. 265-05 requires that City Departments submit applications for approval at least 60 days prior to the grant deadline for review and approval; and, 22 23 WHEREAS, The CDC released the application announcement on July 3, with a due date of September 4 allowing just 63 days for the entire process; and, 24 25

1	WHEREAS, in the interest of timeliness, DPH is making this request for approval by
2	submitting last year's application for the HIV Prevention Projects grant funding from the CDC,
3	also including supporting documents as required by Ordinance No. 265-05 and it is on file with
4	the Clerk of the Board of Supervisors in File No. 071066, which is hereby declared to be a
5	part of the Resolution as if set forth fully herein; and, now, therefore, be it
6	RESOLVED, That the Board of Supervisors hereby approves DPH's application for the
7	HIV Prevention Projects grant for funding in 2008, to be submitted on September 14, 2007.
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11	RECOMMENDED:
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14	Mitchell Katz, M.D. Director of Health
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