

1 [Accept and Expend Grant – Project ITRIP - \$42,384]

2  
3 **Resolution authorizing the San Francisco Department of Public Health to accept and**  
4 **expend retroactively a grant in the amount of \$42,384 from the University of California,**  
5 **San Francisco (UCSF), to fund the project ITRIP Follow Up; for the period of September**  
6 **1, 2010, through February 28, 2011, waiving indirect costs.**

7  
8 WHEREAS, UCSF awarded DPH \$42,384 to fund ITRIP Follow Up, for the five-month  
9 period of September 1, 2010 through February 28, 2011; and,

10 WHEREAS, Funds provided under this grant will be used for 1) survey administration,  
11 and 2) blood draws and laboratory testing services based on protocols developed by UCSF;  
12 and,

13 WHEREAS, DPH will subcontract with Public Health Foundation Enterprises (PHFE) in  
14 the amount of \$27,744, for the period of September 1, 2010 through February 28, 2011; and,

15 WHEREAS, An ASO amendment is not required because for the grant partially  
16 reimburses DPH for one existing position, one Epidemiologist II (Job Class #2803) at .25 FTE,  
17 for the two month period in September 1, 2010 through February 28, 2011; and,

18 WHEREAS, UCSF does not allow for indirect costs because it is not allowed by the  
19 granting agency; and

20 WHEREAS, As a condition of receiving the grant funds, UCSF requires the City to  
21 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the  
22 Board of Supervisors in File No. 101398; which is hereby declared to be a part of this  
23 resolution as if set forth fully herein; and,

24 WHEREAS, DPH is seeking retroactive approval because UCSF did not send the grant  
25 award until October 1, 2010; now therefore, be it

FILE NO.

RESOLUTION NO.

1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
2 in the amount of \$42,384, for the period of September 1, 2010 through February 28, 2011;  
3 and, be it

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

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

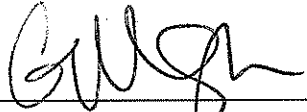
9 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
10 agreement on behalf of the City.

11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

RECOMMENDED:

APPROVED:

  
\_\_\_\_\_  
Mitchell Katz, M.D.  
Director of Health

  
\_\_\_\_\_  
Office of the Mayor

  
\_\_\_\_\_  
Office of the Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 101398

**Date Passed:** November 16, 2010

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$42,384 from the University of California, San Francisco (UCSF), to fund the project ITRIP Follow Up; for the period of September 1, 2010, through February 28, 2011, waiving indirect costs.

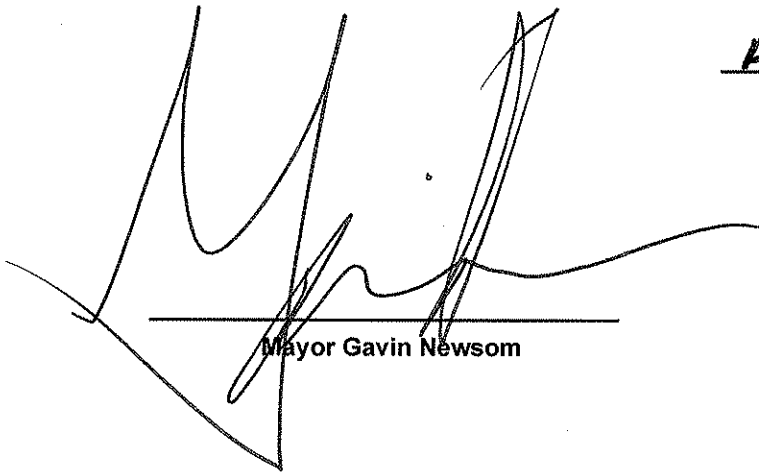

November 16, 2010 Board of Supervisors - ADOPTED

Ayes: 9 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell and Mirkarimi

Absent: 2 - Campos and Mar

File No. 101398

I hereby certify that the foregoing Resolution was ADOPTED on 11/16/2010 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Mayor Gavin Newsom  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

November 18, 2010  
Date Approved