

1 [Accept and Expend Grant - Clinical and Transnational Science Institute- \$56,019]

2
3 **Resolution authorizing the San Francisco Department of Public Health to accept and**
4 **expend retroactively a grant in the amount of \$56,019 from the Public Health**
5 **Foundation Enterprises, Inc. to assist with a project entitled "Clinical and Transnational**
6 **Science Institute;" for the period of September 29, 2009 through September 28, 2011.**

7
8 WHEREAS, The Public Health Foundation Enterprise is the recipient of a grant award
9 from the University of California San Francisco (UCSF) to fund a project entitled "Clinical and
10 Transnational Science Institute;" and,

11 WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE)
12 has agreed to fund DPH in the amount of \$56,019 for the period of September 29, 2009
13 through September 28, 2011; and,

14 WHEREAS, This award is issued under the American Recovery and Reinvestment Act
15 (ARRA) of 2009; 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. 100343; which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
21 for one existing position, Senior Physician Specialist (Job Class #2232) at 0.10 FTE, for the
22 period of September 29, 2009 through September 28, 2011; and,

23 WHEREAS, A request for retroactive approval is being sought because the DPH did
24 not receive the award until March 5, 2010 and,

1 WHEREAS, The grant budget includes a provision for indirect costs in the amount of
2 \$9,684; now, therefore, be it

3 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
4 amount of \$56,019 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.

13
14 RECOMMENDED:

APPROVED:

15
16 See File for Signatures

See File for Signatures

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

Office of the Mayor

19 See File for Signatures

20 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: 100343

Date Passed: March 23, 2010

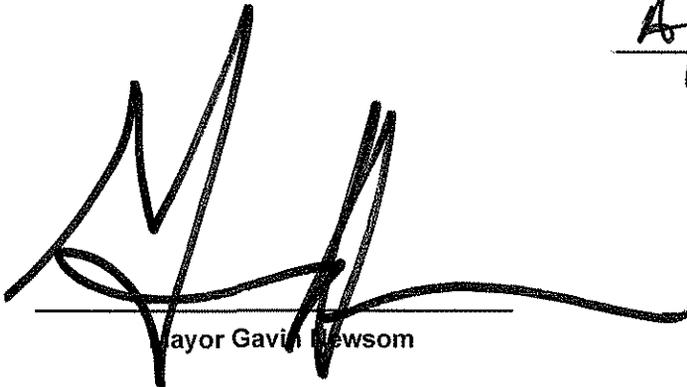
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$56,019 from the Public Health Foundation Enterprises, Inc. to assist with a project entitled "Clinical and Transnational Science Institute" for the period of September 29, 2009, through September 28, 2011.

March 23, 2010 Board of Supervisors - ADOPTED

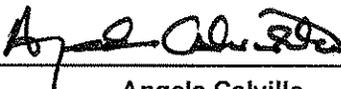
Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi
Excused: 1 - Alioto-Pier

File No. 100343

I hereby certify that the foregoing Resolution was ADOPTED on 3/23/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

4/02/2010
Date Approved