

1 [Accept and Expend Grant - China MSM Technical Assistance - \$52,803]

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3 **Resolution authorizing the San Francisco Department of Public Health to accept and**  
4 **expend retroactively a grant in the amount of \$52,803 from the Public Health**  
5 **Foundation Enterprises, Inc., to assist with a project entitled “China MSM Technical**  
6 **Assistance” for the period of January 1, 2010, through December 31, 2010.**

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8 WHEREAS, The Public Health Foundation Enterprise, Inc. is the recipient of a grant  
9 award from the Pangaea Global AIDS Foundation to fund a project entitled “China MSM  
10 Technical Assistance;” and,

11 WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE)  
12 has agreed to fund DPH in the amount of \$52,803 for the period of January 1, 2010 through  
13 December 31, 2010; and,

14 WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to  
15 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the  
16 Board of Supervisors in File No. \_\_\_\_\_; which is hereby declared to be a part of  
17 this resolution as if set forth fully herein; and,

18 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH  
19 for three existing positions, one Senior Physician Specialist (Job Class #2232) at 0.05 FTE,  
20 one Manager I (Job Class #0922) at 0.15 FTE, and one Epidemiologist I (Job Class #2802) at  
21 0.10 FTE, for the period of January 1, 2010 through December 31, 2010; and,

22 WHEREAS, A request for retroactive approval is being sought because the DPH did  
23 not receive the subagreement until March 1, 2010 and,

24 WHEREAS, The grant budget includes a provision for indirect costs in the amount of  
25 \$11,065; now, therefore, be it

1 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the  
2 amount of \$52,803 from PHFE; and, be it

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

6 FURTHER RESOLVED, That the Controller is directed to designate the positions  
7 funded under this agreement as a "G" or grant-funded position which would terminate when  
8 the agreement expires; and, be it

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

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12 RECOMMENDED:

APPROVED:

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14 \_\_\_\_\_  
15 Mitchell Katz, M.D.  
16 Director of Health

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Office of the Mayor

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Office of the Controller

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