

1 [Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with PHFE Management Solutions (PHFE), the**
5 **primary contractor, and expend funds in the amount of \$51,934 in order to participate**
6 **in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2004, to**
7 **June 30, 2005.**

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9 WHEREAS, PHFE has been retained by the University of Washington of Seattle,
10 Washington to participate in the national HIV Prevention Trials Unit Protocol 039 study; and,

11 WHEREAS, PHFE and SFDPH have agreed to enter into a subcontract agreement to
12 jointly participate in this project; and,

13 WHEREAS, PHFE has agreed to reimburse SFDPH in the amount of \$51,934
14 under the terms of this subcontract agreement; and,

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

19 WHEREAS, The subcontract agreement budget includes provision for indirect costs of
20 \$8,717; and,

21 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
22 because we did not receive the subcontract agreement until April 20, 2005; and,

23 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant
24 funds may be placed automatically on the consent agendas in committee, as they are usually
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1 considered to be routine items, and this resolution authorizes the acceptance and expenditure
2 of grant funding; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
4 agreement in the amount of \$51,934 with PHFE, the primary contractor; and, be it

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 agreement on behalf of the City; and, be it

7 FURTHER RESOLVED, That the Controller is directed to designate all positions
8 funded under this agreement as "G" or grant-funded positions which would terminate when
9 the agreement expires.

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12 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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