

1 [Develop, implement, and evaluate selected training programs for clinical and related
2 professionals.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Community**
5 **Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter**
6 **retroactively into an amendment to a contract agreement with The Board of Trustees of**
7 **the Leland Stanford Junior University (STANFORD), the primary contractor, and**
8 **expend funds in the amount of \$5,000 for research services; for the period of July 1,**
9 **2002 to June 30, 2003.**

10
11 WHEREAS, STANFORD is the recipient of a grant award from the National Institutes of
12 Health (NIH) for the project titled "Grants for Geriatric Education Centers"; and,

13 WHEREAS, The Board of Supervisors of the City and County of San Francisco
14 adopted on May 28, 2002, Resolution No. 327-02 authorizing the San Francisco Department
15 of Public Health to enter into an agreement with STANFORD and expend funds in the amount
16 of \$2,500 for the period of September 1, 2001 to June 30, 2002; and,

17 WHEREAS, STANFORD has agreed to reimburse CHN, LHH in the amount of \$5,000
18 under Amendment No.1 to that agreement; and,

19 WHEREAS, As a condition of receiving the funds STANFORD requires CHN, LHH to
20 enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board
21 of Supervisors in File No. 030128, which is hereby declared to be a part of this
22 resolution as if set forth fully herein; and,

23 WHEREAS, The Department proposes to maximize use of available funds on program
24 expenditures by not including indirect costs in the contract budget; now, therefore, be it
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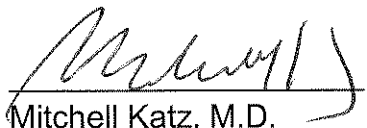
RESOLVED, That CHN, LHH is hereby authorized to enter retroactively into a contract agreement with STANFORD, the primary contractor, and expend funds in the amount of \$5,000 for services under the "Grants for Geriatric Education Centers" project; and, be it

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

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

Recommended:

Approved:



Mitchell Katz, M.D.
Director of Health



Health Commission



City and County of San Francisco

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

Tails Resolution

File Number: 030128

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter retroactively into an amendment to a contract agreement with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, and expend funds in the amount of \$5,000 for research services; for the period of July 1, 2002 to June 30, 2003.


March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Excused: 1 - Daly

File No. 030128

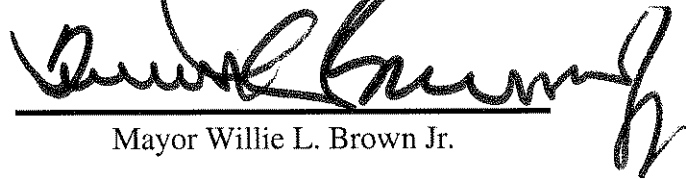
I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board



MAR 28 2003
Date Approved



Mayor Willie L. Brown Jr.