

1 [Funds to support the Impact Evaluation in Malawi project.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**
4 **and expend retroactively a grant in the amount of \$31,466 from the University of**
5 **California, San Francisco (UCSF), the primary contractor, with funds from the World**
6 **Health Organization, to provide technical assistance and consultation to create a**
7 **resource manual documenting the triangulation methodology and will participate in the**
8 **planning of a national Anti-Retroviral Therapy distribution evaluation, for the period of**
9 **February 1, 2007 through May 31, 2007.**

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11 WHEREAS, UCSF is the recipient of a grant award from the World Health Organization
12 (WHO) for a project titled "Impact Evaluation in Malawi;" and,

13 WHEREAS, It is considered in the best interest of WHO, UCSF, and DPH to participate
14 in this project; and,

15 WHEREAS, UCSF has agreed to reimburse DPH in the amount of \$31,466 under the
16 terms of this agreement for the period of February 1, 2007 through May 31, 2007; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires DPH to enter into an
18 agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
19 Supervisors in File No. 071629, which is hereby declared to be a part of this resolution as if
20 set forth fully within; and,

21 WHEREAS, The grant does not request and ASO amendment and partially reimburses
22 the department for five existing positions, including two Sr. Physician Specialists (Job Class
23 #2232) at .05 and .06 FTE, one Epidemiologist III (Job Class #2804) at .15 FTE, two
24 Epidemiologist II (Job Class #2803) at .30 and .15 FTE for the period of February 1, 2007
25 through May 31, 2007; and,

1 WHEREAS, A request for retroactive approval is being sought because the final
2 agreement was not obtained by DPH until November 5, 2007; and,

3 WHEREAS, The budget includes a provision for indirect costs of \$3,371; now
4 therefore, be it

5 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
6 amount of \$31,466 with UCSF, the primary contractor, for services under the project entitled
7 "Impact Evaluation in Malawi;" and, be it

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

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

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

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17 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Office of the Mayor

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Office of the Controller

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