

1 [Contract funds to participate in the traineeship for AIDS prevention studies at the University
2 of California at San Francisco Center on AIDS Prevention.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with the University of California San Francisco,**
5 **Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend**
6 **funds in the amount of \$6,624 in order to participate in the traineeship for AIDS**
7 **prevention studies (TAPS) at UCSFCAPS for the two month period of July 1, 2005,**
8 **through August 31, 2005.**

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10 WHEREAS, UCSFCAPS is the recipient of a grant award from the National Institutes of
11 Health (NIH) for a traineeship project; and,

12 WHEREAS, SFDPH and UCSFCAPS have agreed to enter into a subcontract
13 agreement to participate in this project; and,

14 WHEREAS, UCSFCAPS has agreed to reimburse SFDPH in the amount of \$6,624
15 under the terms of this subcontract agreement; and,

16 WHEREAS, As a condition of receiving these funds, UCSFCAPS requires SFDPH 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. 051507, which is hereby declared to be a part of
19 this resolution as if set forth fully herein; and,

20 WHEREAS, The subcontract agreement budget includes provision for indirect costs of
21 \$710; and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
23 because we did not receive the subcontract agreement until July 14, 2005; and,

24 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
25 may be placed automatically on the consent agendas in committee, as they are usually

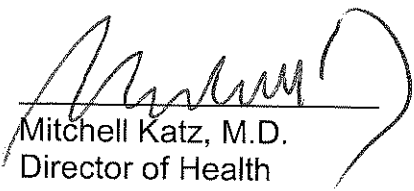
1 considered to be routine items, and this resolution authorizes the acceptance and expenditure
2 of grant funding; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
4 agreement in the amount of \$6,624 with UCSFCAPS, 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 the position funded
8 under this agreement as a "G" or grant-funded position which would terminate when the
9 agreement expires.

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12 RECOMMENDED:

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

APPROVED:

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18 _____
19 Health Commission

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City and County of San Francisco

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

Tails

Resolution

File Number: 051507

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of \$6,624 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the two month period of July 1, 2005, through August 31, 2005.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

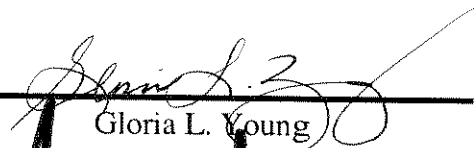
Absent: 1 - Alioto-Pier

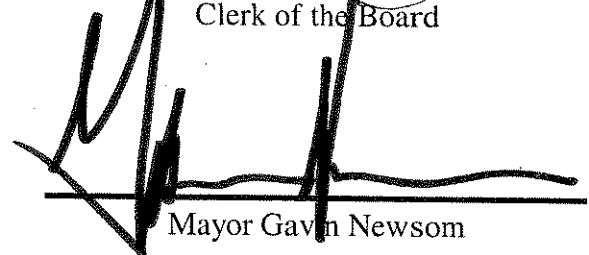
File No. 051507

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

9/30/05

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom