

1 [Accept and expend grant – Prevention Umbrella for MSM in the Americas (PUMA).]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant from the Public Health Foundation Enterprises, Inc.**
5 **(PHFE) in the amount of \$90,463 to oversee and coordinate the research project, for the**
6 **period of April 10, 2009 through March 31, 2010.**

7
8 WHEREAS, DPH was awarded a grant from PHFE in the amount of \$90,463 for a
9 project entitled Prevention Umbrella for MSM in the Americas; for the period of April 10, 2009
10 through March 31, 2010; and,

11 WHEREAS, The purpose of this grant is to lead the overall scientific leadership and
12 coordination of effort on the PUMA project; and,

13 WHEREAS, A request for retroactive approval is being sought because DPH did not
14 receive the required grant documents until May 18, 2009, while the project's start date is April
15 10, 2009; and,

16 WHEREAS, As a condition of receiving the funds the PHFE requires DPH to enter into
17 a Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. 090911, which is hereby declared to be a part of this resolution as if
19 set forth fully within; and,

20 WHEREAS, The grant does not require an ASO amendment and reimburses DPH for
21 one existing position: Chief Medical Director (Job Class 2237) at 0.30 FTE for the period from
22 April 10, 2009 through March 31, 2010; and,

23 WHEREAS, The grant budget includes a provision for indirect costs in the amount of
24 \$15,638; now, therefore, be it


1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
2 in the amount of \$90,463 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

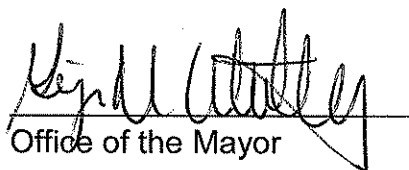
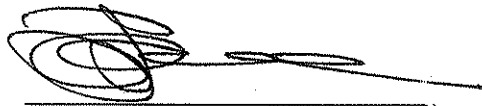
6 FURTHER RESOLVED, That the Controller is directed to designate the positions
7 funded under this agreement as a "G" or grant-funded position which would terminate when
8 the agreement expires.

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
13
14 RECOMMENDED:

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

APPROVED:

19 *for* 
20 _____
21 Office of the Mayor
22 *for* 
23 _____
24 Office of the Controller
25



City and County of San Francisco

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

Tails
Resolution

File Number: 090911

Date Passed:

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Public Health Foundation Enterprises, Inc., in the amount of \$90,463 to oversee and coordinate the research project for the period of April 10, 2009, through March 31, 2010.

July 21, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar,
Maxwell, Mirkarimi
Absent: 1 - Daly

File No. 090911

I hereby certify that the foregoing Resolution was ADOPTED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

7/27/09

Date Approved

Mayor Gavin Newsom