1 [Support Implementation of a federally mandated evaluation system.]

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3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office**

4 **(DPHAO) to enter retroactively into an agreement with the California Department of**

5 **Health Services Office of AIDS (OA), the primary contractor, and expend funds in the**

6 **amount of $25,310 for evaluation services; for the period of July 1, 2002 to December**

7 **31, 2002.**

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9 WHEREAS, The federal Centers for Disease Control and Prevention (CDC) mandated

10 an evaluation system for local interventions (ELI); and,

11 WHEREAS, Funding for implementation of ELI was not forthcoming from CDC or the

12 State of California; and,

13 WHEREAS, OA recently identified one-time funds for local health jurisdictions to offset

14 the startup costs of ELI system implementation; and,

15 WHEREAS, OA has agreed to reimburse DPHAO in the amount of $25,310 from these

16 funds; and,

17 WHEREAS, As a condition of receiving the funds OA requires DPHAO to enter into a

18 Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board of

19 Supervisors in File No._____, which is hereby declared to be a part of this resolution as

20 if set forth fully herein; and,

21 WHEREAS, The Department proposes to maximize use of available funds on program

22 expenditures by not including indirect costs in the contract budget; now, therefore, be it

23 RESOLVED, That DPHAO is hereby authorized to enter retroactively into a contract

24 agreement in the amount of $25,310 with OA, the primary contractor, for services under the

25 this agreement; and, be it

1   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

2   indirect costs in the budget of the agreement; and, be it

3   FURTHER RESOLVED, That the Director of Health is authorized to enter into the

4   agreement on behalf of the City.

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8   Recommended: Approved:

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10   _____   _____

      Mitchell Katz, M.D.   Health Commission

11   Director of Health

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