

1 [Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study, Yr. 2.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**  
4 **enter retroactively into an agreement with PHFE Management Solutions (PHFE), the**  
5 **primary contractor, and expend funds in the amount of \$55,140 to participate in the HIV**  
6 **Prevention Trials Unit Protocol 039 study; for the period of July 1, 2005, to June 30,**  
7 **2006.**

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9 WHEREAS, PHFE has been retained by the University of Washington of Seattle,  
10 Washington to participate in the national HIV Prevention Trials Unit Protocol 039 study; and,

11 WHEREAS, PHFE and SFDPH have agreed to enter into a subcontract agreement to  
12 jointly participate in this project; and,

13 WHEREAS, PHFE has agreed to reimburse SFDPH in the amount of \$55,140 under  
14 the terms of this subcontract agreement; and,

15 WHEREAS, As a condition of receiving these funds, PHFE requires SFDPH to enter  
16 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of  
17 the Board of Supervisors in File No. \_\_\_\_\_; which is hereby declared to be a part  
18 of this resolution as if set forth fully herein; and,

19 WHEREAS, The subcontract agreement budget includes provision for indirect costs of  
20 \$9,255; and,

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

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

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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 \$55,140 with PHFE, 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 positions  
8 funded under this agreement as "G" or grant-funded positions which would terminate when  
9 the agreement expires.

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12 RECOMMENDED:

APPROVED:

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\_\_\_\_\_  
Mitchell Katz, M.D.  
Director of Health

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Health Commission

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

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$43,407 with UCSFCAPS, the primary contractor; and, be it

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

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

RECOMMENDED:

APPROVED:

\_\_\_\_\_  
Mitchell Katz, M.D.  
Director of Health

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Health Commission

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