

1 [Develop, implement, and evaluate selected training programs for clinical and related
2 professionals.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Community**
5 **Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter**
6 **retroactively into an agreement which includes an indemnification clause, with The**
7 **Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary**
8 **contractor, and expend funds in the amount of \$2,500 for research services, for the**
9 **period of September 1, 2001 to June 30, 2002.**

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11 WHEREAS, STANFORD is the recipient of a grant award from the National Institutes of
12 Health (NIH) for the project titled “Grants for Geriatric Education Centers”, and,

13 WHEREAS, It is considered in the best interests of NIH, STANFORD, and CHN, LHH
14 to participate in this program; and,

15 WHEREAS, STANFORD has agreed to reimburse CHN, LHH in the amount of \$2,500
16 from this award for the first year of this contract; and,

17 WHEREAS, As a condition of receiving the funds STANFORD requires CHN, LHH to
18 enter into a Contract (The “Agreement”), a copy of which is on file with the Clerk of the Board
19 of Supervisors in File No. _____, which is hereby declared to be a part of this resolution
20 as 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 CHN, LHH is hereby authorized to enter retroactively into a contract
24 agreement in the amount of \$2,500 with STANFORD, the primary contractor for services
25 under the “Grants for Geriatric Education Centers” project; 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 Board of Supervisors hereby approves the provision
4 in the Agreement pursuant to which the City indemnifies STANFORD; and, be it

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 agreement on behalf of the City.

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10 Recommended:

Approved:

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12 _____

13 Mitchell Katz, M.D.

Health Commission

14 Director of Health

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