

1 [Grant to provide a regional isolation facility for infectious TB patients under order of civil  
2 detention and limited-term isolation for infectious multiple drug resistant TB patients from local  
3 health jurisdictions other than San Francisco.]

4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
5 **accept and expend retroactively a new grant in the amount of \$50,000 from the State**  
6 **Department of Health Services TB Control Branch (SDHSTBCB), to enter into an**  
7 **agreement for the use of these funds, and to add one position at .33 FTE funded**  
8 **through this grant agreement; for the period of July 1, 2005, to June 30, 2006.**

9 WHEREAS, SFDPH has applied for and been awarded a Tuberculosis Control Grant  
10 from SDHSTBCB in the amount of \$50,000 to provide a regional isolation facility for infectious  
11 TB patients under order of civil detention and limited-term isolation for infectious multiple drug  
12 resistant TB patients from local health jurisdictions other than San Francisco; and,

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

17 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
18 because notification of the award was not received by the SFDPH until after July 1, 2005, and  
19 the start date for the grant is July 1, 2005; and,

20 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
21 may be placed automatically on the consent agendas in committee, as they are usually  
22 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
23 of grant funding; and,

24 WHEREAS, One (1.0) position at .33 FTE will be added through this grant; and,  
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1 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
2 therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a  
4 grant in the amount of \$50,000 from SDHSTBCB; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
6 indirect costs in the grant budget; and, be it

7 FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the  
8 grant funds in accordance with the requirements set forth in the Agreement pursuant to San  
9 Francisco Administrative Code section 10-170-1; and, be it

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

12 FURTHER RESOLVED, That the SFDPH is hereby authorized to add one (1.0)  
13 position at .33 FTE funded through this agreement, and, be it

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

17

18 RECOMMENDED:

APPROVED:

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

\_\_\_\_\_ Health Commission

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\_\_\_\_\_ Office of the Mayor

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\_\_\_\_\_ Office of the Controller

FILE NO. 060014

RESOLUTION NO.

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