

1 [Federal grant funds to the Department of Public Health from the Office of Minority
2 Health for a technical assistance and capacity development demonstration project.]

3
4 **Resolution authorizing the Department of Public Health, Population Health and**
5 **Prevention, HIV Health Services, to accept retroactively and expend first year**
6 **grant funds of \$993,917 from the DHHS Office of Minority Health for the**
7 **technical assistance and capacity development demonstration program for**
8 **HIV/AIDS related services in highly impacted minority communities, and to**
9 **enter into an agreement for the use of these funds; providing for ratification of**
10 **action previously taken.**

11 WHEREAS, The Department of Public Health has applied for and been
12 awarded a three year grant from the Office of Minority Health in the amount of
13 \$993,917 for the first year of a technical assistance and capacity development
14 demonstration project; and,

15
16 WHEREAS, As a condition of receiving the grant funds, the Office of Minority
17 Health requires the City to enter into an agreement (the "Agreement"), a copy of
18 which is on file with the Clerk of the Board of Supervisors in File No. 001538,
19 which is hereby declared to be a part of this resolution as if set forth fully herein; and,

20
21 WHEREAS, The grant budget includes provision for indirect costs of \$15,713;
22 now, therefore, be it

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25
Supervisors Newsom, Daly, Peskin

1 RESOLVED, That the Department of Public Health is hereby authorized to
2 accept retroactively and expend the grant funds pursuant to San Francisco
3 Administrative Code section 10.170-1; and, be it

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

6 FURTHER RESOLVED, That the Board of Supervisors authorizes the
7 Director of Health to enter into similar agreements with The Office of Minority Health
8 if the grant recurs or is renewed; and, be it

9
10 FURTHER RESOLVED, That the Controller ^{is directed} ~~should be urged~~ to designate the
11 position created under the grant as a "G" or grant-funded position, which would
12 terminate when the grant expires.

13
14 RECOMMENDED:

15 Mitchell Katz
16 Director of Health

17 APPROVED:

18 Sandy Ouyang
19 Health Commission

20 Ed Kama
21 Office of the Mayor

22 M. Syme
23 Office of the Controller

24
25 Department of Health

/29/01
rt



City and County of San Francisco

City Hall
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Tails

Resolution

File Number: 001538

Date Passed:

Resolution authorizing the Department of Public Health, Population Health and Prevention, HIV Health Services, to accept retroactively and expend first year grant funds of \$993,917 from the DHHS Office of Minority Health for the technical assistance and capacity development demonstration program for HIV/AIDS related services in highly impacted minority communities, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken.

January 22, 2001 Board of Supervisors — CALLED FROM COMMITTEE

January 29, 2001 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

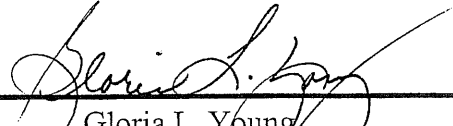
January 29, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin


Absent: 2 - Sandoval, Yee

File No. 001538

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

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FEB 09 2001

Date Approved