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[Grant -Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF \$25,000 FROM THE RICHARD AND RHODA GOLDMAN FUND TO PROVIDE THE TRANSITIONS PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The Richard and Rhoda Goldman Fund in the amount of \$25,000 to provide the Transitions program; and,

WHEREAS, As a condition of receiving the grant funds, The Richard and Rhoda Goldman Fund requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000693; and

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; 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

Supervisor Brown

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement
2 contained in Section 21.21 of the Administrative Code that the Agreement include an indemnification
3 of the City by The Richard and Rhoda Goldman Fund for the infringement of patent rights, copyright,
4 trademark, and other intellectual property rights; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the
6 Agreement include a paragraph reciting the false claims provisions contained in Section 21.35 of the
7 Administrative Code: and, be it

8 FURTHER RESOLVED, The Controller should be urged to designate the position created
9 under the grant as a "G" or grant-funded position, which would terminate when the grant expires;
10 and, be it

11 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public
12 Health to enter into similar agreements with The Richard and Rhoda Goldman Fund if the grant recurs
13 or is renewed; and, be it

5/11/00
DM14 FURTHER RESOLVED, The Controller is urged to designate the position created under the
grant as "G" or grant-funded position, which would terminate when the grant expires.

15 RECOMMENDED:

16 Michelle H. Katz
17 Director of Health

APPROVED:

18 Sandy Ouyang
19 Health Commission

20 [Signature]
21 Office of the Mayor

22 [Signature]
23 Office of the Controller

24
25 Department of Public Health



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 000693

Date Passed:

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of \$25,000 from the Richard and Rhoda Goldman Fund to provide the transitions program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.


May 22, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng,
Yaki, Yee

Absent: 1 - Newsom

File No. 000693

I hereby certify that the foregoing Resolution was ADOPTED on May 22, 2000 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

JUN - 2 2000

Date Approved


Mayor Willie L. Brown Jr.