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[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, PRIMARY CARE, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF \$370,185 FROM THE COMMUNITY ENDOWMENT, FOR THE PARTNER SUPPORT PROGRAM II AT BALBOA HIGH SCHOOL AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Community Health Network, has applied for and been awarded a grant from The California Endowment in the amount of \$370,185, for the Partner Support Program II; and,

WHEREAS, As a condition of receiving the grant funds, The California Endowment 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. 000353 ; 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; 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 Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The California Endowment for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it


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

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FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The California Endowment if the grant recurs or is renewed, and, be it

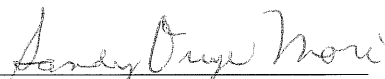
FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as a "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

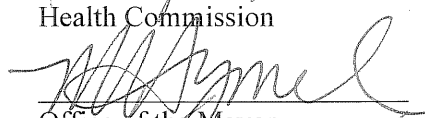


Mitchell H. Katz, M.D.
Director of Health

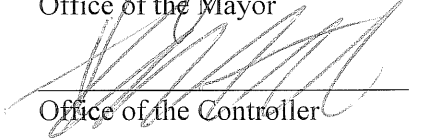
APPROVED:



Sandy Orszag
Health Commission



Office of the Mayor



Office of the Controller

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: 000353

Date Passed:

Resolution authorizing the Department of Public Health, Community Health Network, Primary Care, to accept retroactively and expend a grant in the amount of \$370,185 from the Community Endowment, for the Partner Support Program II at Balboa High School and to enter into an agreement which does not include intellectual property indemnification and false claims clauses; providing for ratification of action previously taken.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Bierman, Brown, Yaki

File No. 000353

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 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.

APR - 7 2000

Date Approved