

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 \$7,500 for research services, for the**
9 **period of July 1, 2003 to June 30, 2004.**

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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 \$7,500
16 from this award for the third 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
20 resolution 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 \$7,500 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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13 _____
14 Mitchell Katz, M.D.
15 Director of Health

16 _____
17 Health Commission

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