

97-06

FILE NO. 060094

RESOLUTION NO.

1 [Contract funds to develop an electronic reporting system for results of hepatitis testing.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFPDH), to**  
4 **renew retroactively a contract agreement with Public Health Foundation Enterprises,**  
5 **Inc. (PHFE) the primary contractor, and expend funds in the amount of \$141,413 to**  
6 **develop a secure electronic reporting system of hepatitis testing results; for the period**  
7 **of December 30, 2005 to December 29, 2006.**

8  
9 WHEREAS, SFPDH and PHFE have agreed to renew a contract agreement to  
10 participate in this project; and,

11 WHEREAS, PHFE has agreed to reimburse SFPDH in the amount of \$141,413 from  
12 this award under the terms of this contract agreement; and,

13 WHEREAS, As a condition of receiving these funds, PHFE requires SFPDH to enter  
14 into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of  
15 Supervisors in File No. 060094; which is hereby declared to be a part of this resolution as if  
16 set forth fully herein; and,

17 WHEREAS, The terms of the contract agreement prohibit including indirect costs in the  
18 grant budget; now, therefore, be it

19 RESOLVED, That SFPDH is hereby authorized to enter retroactively into a contract  
20 agreement in the amount of \$141,413 with PHFE, the primary contractor; and, be it

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

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

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Department of Public Health, Supervisor Ma, *Supervisor Dafty*  
BOARD OF SUPERVISORS

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

RECOMMENDED:

APPROVED:

See original for signatures  
Mitchell Katz, M.D.  
Director of Health

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



City and County of San Francisco

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

Tails  
Resolution

File Number: 060094

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH), to renew retroactively a contract agreement with Public Health Foundation Enterprises, Inc. (PHFE) the primary contractor, and expend funds in the amount of \$141,413 to develop a secure electronic reporting system of hepatitis testing results; for the period of December 30, 2005 to December 29, 2006.

February 14, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060094

I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young  
Clerk of the Board

2-23-06

Date Approved

Mayor Gavin Newsom