

1 [Subcontract agreement funds for a chronic hepatitis electronic registry system.]  
2

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
4 **enter retroactively into a subcontract agreement in the amount of \$108,944 with Public**  
5 **Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a chronic**  
6 **hepatitis electronic registry system; for the period of December 30, 2004, through**  
7 **December 29, 2005.**

8  
9 WHEREAS, PHFE has received funding from the Centers for Disease Control and  
10 Prevention entitled "Emerging Infections Program"; and,

11 WHEREAS, PHFE has requested that the SFDPH participate in this project by  
12 developing a secure electronic system of reporting results of chronic hepatitis laboratory tests  
13 on San Francisco residents; and,

14 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of \$108,944  
15 under the terms of this agreement; and,

16 WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter  
17 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of  
18 Supervisors in File No. 050553, which is hereby declared to be a part of this  
19 resolution as if set forth fully herein; and,

20 WHEREAS, The terms of the agreement prohibit including indirect costs in the budget  
21 of the agreement; and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
23 because we did not receive the subcontract from PHFE until February 4, 2005; and,  
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1           WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
2 may be placed automatically on consent agendas in committee, as they are usually  
3 considered to be routine items, and the resolution authorizes the acceptance and expenditure  
4 of grant funding; now, therefore, be it

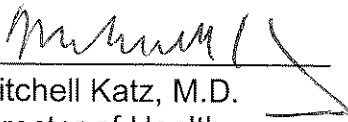
5           RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a  
6 subcontract agreement in the amount of \$108,944 with PHFE, the primary contractor; and, be  
7 it

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

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

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16 Recommended:

Approved:

17  
18   
19 Mitchell Katz, M.D.  
20 Director of Health

21   
22 Health Commission



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 050553

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into a subcontract agreement in the amount of \$108,944 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a chronic hepatitis electronic registry system; for the period of December 30, 2004, through December 29, 2005.

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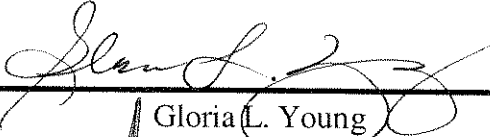
May 10, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

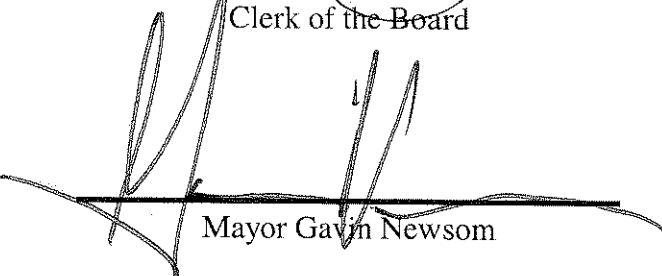
File No. 050553

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 2005 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board

MAY 20 2005

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Mayor Gavin Newsom