

1 [Contract funds to provide evaluations for the SAGE Health Education and Prevention  
2 Services Project.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**  
4 **enter retroactively into a subcontract agreement with the SAGE Project, Inc., the**  
5 **primary contractor, and expend funds in the amount of \$205,000 to provide local**  
6 **process and outcome evaluations for the SAGE Health Education and Prevention**  
7 **Services Project for the period of September 30, 2005, to September 29, 2010.**

8  
9 WHEREAS, the SAGE Project, Inc. is the recipient of a grant award from the  
10 Substance Abuse and Mental Health Services Administration (SAMHSA) for a project to  
11 provide prevention services for hepatitis, HIV, and substance abuse prevention for minority  
12 and re-entry populations; and,

13 WHEREAS, SFDPH and the SAGE Project, Inc. have agreed to enter into an  
14 agreement to participate in this project; and,

15 WHEREAS, the SAGE Project, Inc. has agreed to reimburse SFDPH in the amount of  
16 \$205,000 under the terms of this agreement; and,

17 WHEREAS, As a condition of receiving these funds, the SAGE Project, Inc. requires  
18 SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk  
19 of the Board of Supervisors in File No. 060056; which is hereby declared to be a  
20 part of this resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract agreement budget includes provision for indirect costs of  
22 \$14,774; and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
24 because we did not receive the subcontract agreement until September, 2005; and,

1           WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
2 may be placed automatically on the consent agendas in committee, as they are usually  
3 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
4 of grant funding; now, therefore, be it

5           RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract  
6 agreement in the amount of \$205,000 with the SAGE Project, Inc., the primary contractor;  
7 and, be 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 the positions  
11 funded under this agreement as "G" or grant-funded positions which would terminate when  
12 the agreement expires.

13  
14  
15 RECOMMENDED:

16  
17   
18 Mitchell Katz, M.D.  
19 Director of Health

APPROVED:

20  
21   
22 Health Commission  
23  
24  
25



# City and County of San Francisco

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

## Tails Resolution

---

**File Number:** 060056

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a subcontract agreement with the SAGE Project, Inc., the primary contractor, and expend funds in the amount of \$205,000 to provide local process and outcome evaluations for the SAGE Health Education and Prevention Services Project for the period of September 30, 2005, to September 29, 2010.

---

February 14, 2006 Board of Supervisors — ADOPTED

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

File No. 060056

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.



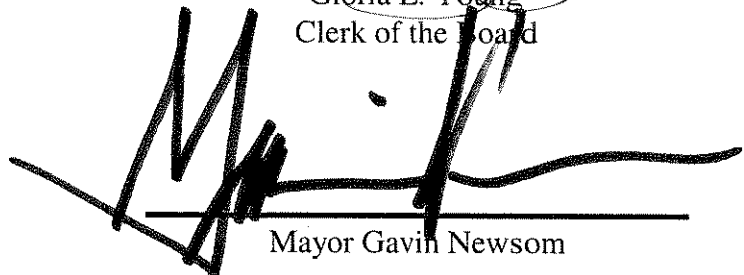
---

Gloria L. Young  
Clerk of the Board

2-23-06

---

Date Approved



---

Mayor Gavin Newsom