

1 [Grant funds to support HIV prevention activities.]

2  
3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to enter**  
4 **retroactively into an agreement in the amount of \$44,408 with the Public Health**  
5 **Foundation Enterprises (PHFE), the primary contractor, to fund a project entitled**  
6 **“Reducing Sexual Risk among Episodic Substance Using MSM;” for the period of**  
7 **September 30, 2007 through September 29, 2008.**

8  
9 WHEREAS, PHFE is the recipient of a grant award from the Department of Health and  
10 Human Services, Centers for Disease Control (CDC) to conduct a project entitled “Reducing  
11 Sexual Risk among Episodic Substance Using MSM;” and,

12 WHEREAS, It is considered in the best interest of PHFE, CDC, and DPH to participate  
13 in this project; and,

14 WHEREAS, PHFE has agreed to reimburse DPH in the amount of \$44,408 under the  
15 terms of this agreement; and,

16 WHEREAS, As a condition of receiving the funds PHFE requires DPH to enter into a  
17 subcontract (the “Agreement”), a copy of which is on file with the Clerk of the Board of  
18 Supervisors in File No. 080489, which is hereby declared to be a part of this  
19 resolution as if set forth fully within; and,

20 WHEREAS, An ASO amendment is not required because this funding will be used to  
21 reimburse the department for three existing positions, including a Senior Physician Specialist  
22 (Job Class 2232) at .05, a Health Program Coordinator II (Job Class 2591) at .50 FTE, and a  
23 Principal Administrative Analyst (Job Class 1824) at .05 FTE for the period of September 30,  
24 2007 through September 29, 2008; and

25  
Supervisor Bevan Dufty  
BOARD OF SUPERVISORS

FILE NO.

RESOLUTION NO.

1 WHEREAS, DPH requests approval to accept and expend these funds retroactive to  
2 September 30, 2007 because the agreement was not received until March 24, 2008; and,

3 WHEREAS, The contract budget includes provision for indirect costs of \$7,824; now,  
4 therefore, be it

5 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the  
6 amount of \$44,408 from PHFE, for the period of September 30, 2007 through September 29,  
7 2008; and, be it

8 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
9 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
10 be it

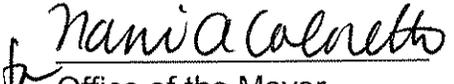
11 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
12 agreement on behalf of the City; and, be it

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

16  
17 RECOMMENDED:

APPROVED:

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

for   
Office of the Mayor

23  
24   
25 Office of the Controller



# 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:** 080489

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of \$44,408 with the Public Health Foundation Enterprises (PHFE), the primary contractor, to fund a project entitled "Reducing Sexual Risk among Episodic Substance Using MSM;" for the period of September 30, 2007 through September 29, 2008.

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April 15, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

Absent: 1 - Dufty

File No. 080489

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2008 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
for Angela Calvillo  
Clerk of the Board

4.17.08  
\_\_\_\_\_  
Date Approved

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