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[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF \$625,000 FROM THE CORPORATION FOR SUPPORTIVE HOUSING AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the Corporation for Supportive Housing; and,

WHEREAS, As a condition of receiving the grant funds, the Corporation for Supportive Housing requires the City to enter into an agreement (the “Agreement”); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991855 ; and,

WHEREAS, The Corporation for Supportive Housing has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code Section 10.170-1; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with The Corporation for Supportive Housing if the grant recurs or is renewed; and, be it

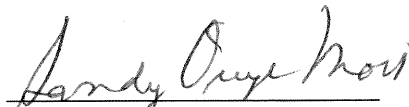
FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and be it


FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

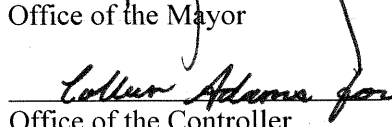
RECOMMENDED:

  
\_\_\_\_\_  
Mitchell H. Katz, M.D.  
Director of Health

APPROVED:

  
\_\_\_\_\_  
Sandy Ouyang  
Health Commission

  
\_\_\_\_\_  
J. Egan  
Office of the Mayor

  
\_\_\_\_\_  
Colleen Adams  
Office of the Controller

Department of Public Health



# 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:** 991855

**Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$625,000 from the Corporation for Supportive Housing and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect costs.

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November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

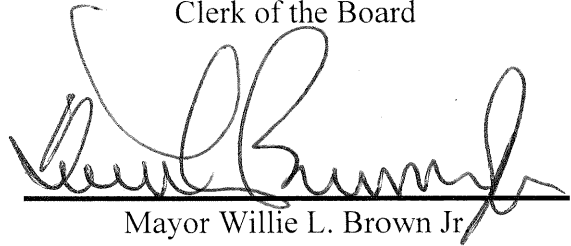
Absent: 1 - Ammiano

File No. 991855

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young  
Clerk of the Board



Mayor Willie L. Brown Jr.

DEC - 3 1999

Date Approved