

1 [Contract funds to update the single estimate of unmet need for HIV primary care in San
2 Francisco, San Mateo, and Marin counties for the year 2002 and conduct subanalyses as
3 required.]

4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
5 **enter retroactively into an agreement with the University of California, San Francisco**
6 **(UCSF) the primary contractor, and expend funds in the amount of \$22,224 for the**
7 **estimate of unmet need for HIV primary care in the San Francisco Eligible Metropolitan**
8 **Area (EMA) for the year 2002; for the period of September 1, 2003 to February 29, 2004.**

9
10 WHEREAS, UCSF is the recipient of a grant award from the federal Health Resources
11 and Services Administration (HRSA) for statistical analysis and subanalysis of the estimate of
12 unmet need for HIV primary care in the San Francisco EMA (San Francisco, San Mateo, and
13 Marin Counties) for the year 2002; and,

14 WHEREAS, UCSF, and SFDPH have agreed to enter into a subcontract agreement to
15 participate in this project; and,

16 WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of \$22,224 from this
17 award under the terms of this subcontract agreement; and,

18 WHEREAS, As a condition of receiving the funds, UCSF requires SFDPH to enter into
19 an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
20 Supervisors in File No. 031775, which is hereby declared to be a part of this
21 resolution as if set forth fully herein; and,

22 WHEREAS, The subcontract budget includes provision for indirect costs of \$2,381;
23 and,

24 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
25 because we did not receive the subcontract until September 22, 2003; and,

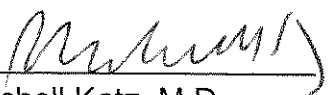
1 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
2 may be placed automatically on the consent agendas in committee, as they are usually
3 considered to be routine items, and this resolution authorizes the acceptance and expenditure
4 of grant funding; now, therefore, be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

5 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
6 agreement in the amount of \$22,224 with UCSF, the primary contractor; and, be it

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

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

12
13
14
15
16 Recommended:

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

Approved:

21
22
23
24
25

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: 031775

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California, San Francisco (UCSF) the primary contractor, and expend funds in the amount of \$22,224 for estimates of unmet need for HIV primary care in the San Francisco Eligible Metropolitan Area (EMA); for the period of September 1, 2003 to February 29, 2004.

November 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Excused: 1 - Ammiano

File No. 031775

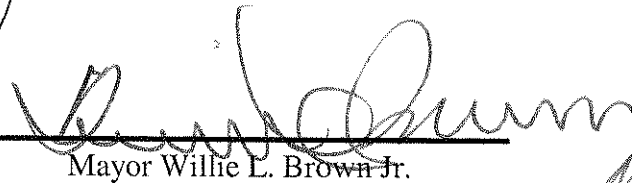
I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

NOV 26 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.