

1 [Contract funds for SFHIV Vaccine Clinical Trials Unit, 2003 to 2004.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
4 **enter retroactively into an agreement in the amount of \$405,101 with Public Health**  
5 **Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fourth year of**  
6 **the SFDPH portion for “San Francisco HIV Vaccine Clinical Trials”, a unit of the HIV**  
7 **Vaccine Trials Network (HVTN); for the period of June 1, 2003 to May 31, 2004.**

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9 WHEREAS, PHFE has received fourth year funding from the National Institutes of  
10 Health to continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical  
11 Trials project; and,

12 WHEREAS, PHFE has requested that the SFDPH enter into a subcontract agreement  
13 to participate in this project by continuing to provide scientific expertise; development of  
14 community outreach; conducting Phases I, II, IIB, and III HIV vaccine trials in San Francisco;  
15 and maximizing enrollment of high-risk participants; and,

16 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of  
17 \$405,101 under the terms of this subcontract; and,

18 WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter  
19 into an agreement (The “Agreement”), a copy of which is on file with the Clerk of the Board of  
20 Supervisors in File No. \_\_\_\_\_, 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 \$55,876;  
23 and,

24 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
25 because we did not receive the subcontract from PHFE until June 30, 2003; and,

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 \$405,101 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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Recommended:

Approved:

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Mitchell Katz, M.D.  
Director of Health

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Health Commission

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