## AS AMENDED IN COMMITTEE - 1/15/03

FILE NO. 021984

RESOLUTION NO. 31-03

[HIV care and related services for women and minorities.]

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Resolution authorizing the San Francisco Department of Public Health (SFDPH) AIDS Office (AO) to accept and expend retroactively the second year of a grant in the amount of \$650,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS related health outcomes for women and minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

WHEREAS, SFDPH AO has applied for and been awarded a grant in the amount of \$650,000 from DHHS OMH to improve AIDS related health outcomes for women and minorities; and,

WHEREAS, As a condition of receiving the grant funds, DHHS OMH requires the City to enter into an agreement (the "Agreement"), a notice of which is on file with the Clerk of the Board of Supervisors in File No. 021984, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of \$12,133; now, therefore, be it

RESOLVED, That SFDPH AO is hereby authorized to accept and expend retroactively a grant in the amount of \$650,000 from DHHS OMH; and, be it

FURTHER RESOLVED, That SFDPH AO is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to the 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

Supervisor Daly, Gonzalez Department of Public Health BOARD OF SUPERVISORS

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

Recommended:

Director of Health Mitchell Katz, M.D Approved:

Health Commission

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Office of the Mayor

Office of the Controller



## City and County of San Francisco Tails

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

## Resolution

File Number:

021984

**Date Passed:** 

Resolution authorizing the San Francisco Department of Public Health (SFDPH) AIDS Office (AO) to accept and expend the second year of a grant in the amount of \$650,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS related health outcomes for women and minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,

Peskin, Sandoval Absent: 1 - Newsom File No. 021984

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

IJAN 3 1 2003

**Date Approved** 

Mayor Willie L. Brown Jr.