

1 [Accept & expend grant – HIV Prevention.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**
4 **and expend retroactively a grant in the amount of \$15,369 from the University of**
5 **California, San Francisco (UCSF), the primary contractor, with funds from the Futures**
6 **Group International, to support a project entitled “Project SEARCH Nigeria HIV**
7 **Prevention Project;” for the period of April 1, 2009 through September 30, 2009.**

8
9 WHEREAS, UCSF is the recipient of a grant award from the Futures Group
10 International, LLC, to fund HIV/AIDS prevention in Nigeria; and,

11 WHEREAS, It is considered in the best interest of the Futures Group, UCSF, and DPH
12 to participate in this project; and,

13 WHEREAS, UCSF has agreed to reimburse DPH in the amount of \$15,369 to assist
14 with this project for the period of April 1, 2009 through September 30, 2009; and,

15 WHEREAS, As a condition of receiving the funds UCSF requires DPH to enter into an
16 agreement (the “Agreement”), a copy of which is on file with the Clerk of the Board of
17 Supervisors in File No. 090807, which is hereby declared to be a part of this
18 resolution as if set forth fully within; and,

19 WHEREAS, The grant does not require an ASO amendment and partially reimburses
20 DPH for one existing position, a Health Program Coordinator III (Job Class 2593) at .20 FTE
21 for the period of April 1, 2009 through September 30, 2009; and,

22 WHEREAS, A request for retroactive approval is being sought because DPH did not
23 receive the required documents from UCSF until May 11, 2009; and,

24 WHEREAS, The budget includes a provision for indirect costs of \$1,647; now
25 therefore, be it

FILE NO.

RESOLUTION NO.

1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
2 in the amount of \$15,369 with UCSF, the primary contractor, for services under the project
3 entitled "Project SEARCH Nigeria HIV Prevention Project;" and, be it

4 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
5 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
6 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 all positions
10 funded under this agreement as "G" or grant-funded positions which would terminate when
11 the agreement expires.

12
13 RECOMMENDED:

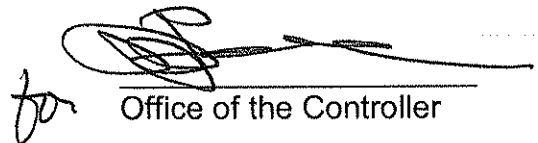
APPROVED:

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15 

16 Mitchell Katz, M.D.
17 Director of Health

18 

Office of the Mayor

19
20 
21 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

File Number: 090807

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a grant in the amount of \$15,369 from the University of California, San Francisco (UCSF), the primary contractor, with funds from the Futures Group International, to support a project entitled "Project SEARCH Nigeria HIV Prevention Project," for the period of April 1, 2009, through September 30, 2009.

June 16, 2009 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Mar, Maxwell,
Mirkarimi

Absent: 1 - Daly

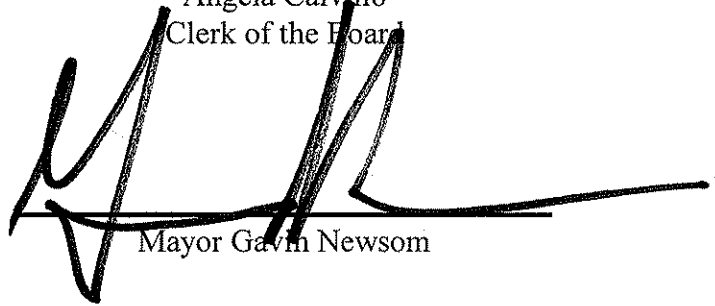
Excused: 1 - Elsbernd

File No. 090807

I hereby certify that the foregoing Resolution was ADOPTED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom

6/23/2009

Date Approved