

1 [Contract funds to provide onsite medical and other healthcare services for TARC clients living
2 with and/or at high risk for HIV/AIDS.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Tom Waddell**
5 **Health Center (SFDPH, TWHC) to enter retroactively into an agreement with the**
6 **Tenderloin AIDS Resource Center (TARC) the primary contractor, and expend funds in**
7 **the amount of \$597,710 to provide onsite medical and other healthcare services for**
8 **TARC clients living with and/or at high risk for HIV/AIDS; for the period of September**
9 **29, 2003 to March 31, 2007.**

10 WHEREAS, TARC is the recipient of a grant award from the federal Health Resources
11 and Services Administration (HRSA) for the Ryan White CARE Title III, HIV Early Intervention
12 Service Program; and,

13 WHEREAS, TARC, and SFDPH, TWHC have agreed to enter into a subcontract
14 agreement to participate in this project; and,

15 WHEREAS, TARC has agreed to reimburse SFDPH, TWHC in the amount of \$597,710
16 from this award under the terms of the subcontract agreement; and,

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

21 WHEREAS, The grant terms prohibit including indirect costs in the budget of the
22 subcontract agreement; and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
24 because TARC did not receive the grant award until mid-September, 2004; and,
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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, TWHC is hereby authorized to enter retroactively into a
6 subcontract agreement in the amount of \$597,710 with TARC, the primary contractor; and, be
7 it

8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
9 indirect costs in the grant budget; and, be it

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

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

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19 Recommended:

Approved:

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21 _____

22 Mitchell Katz, M.D.
23 Director of Health

Health Commission

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