

1 [Funds to support HIV vaccine research.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$139,432 from the Public Health**
5 **Foundation Enterprises (PHFE); for the period of January 1, 2008 through December**
6 **31, 2008.**

7
8 WHEREAS, PHFE is the recipient of a grant award from the National Institute of Allergy
9 and Infectious Disease (NIAID) to support HIV vaccine research; and,

10 WHEREAS, Through this grant, PHFE has agreed to fund DPH in the amount of
11 \$139,432 to support the San Francisco HIV Vaccine and Prevention Unit (SFVPU) for the
12 period of January 1, 2008 through December 31, 2008; and,

13 WHEREAS, These funds will allow the SFVPU to be part of an international network of
14 sites to test promising HIV vaccine candidates and non-vaccine prevention strategies; and,

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

19 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
20 for four existing positions, Chief Medical Director (Job Class #2237) at .15 FTE, Senior
21 Physician Specialist (Job Class #2232) at .10 FTE, Physician Assistant (Job Class #2218) at
22 .50 FTE, Clerk Typist (Job Class #1424) at .25 FTE for the period of January 1, 2008 through
23 December 31, 2008; and,

24 WHEREAS, A request for retroactive approval is being sought because DPH did not
25 receive the agreement from PHFE until March 19, 2008; and,

Supervisor Bevan Dufty
BOARD OF SUPERVISORS

RECEIVED SS ON 5:11
APR 15 2008
OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

FILE NO.

RESOLUTION NO.

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WHEREAS, The budget includes a provision for indirect costs of \$24,110; now therefore, be it


RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$139,432 with PHFE; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to 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 on behalf of the City; and, be it

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

APPROVED:




Mitchell Katz, M.D.
Director of Health



Health Commission



Office of the Mayor



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: 080561

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$139,432 from the Public Health Foundation Enterprises (PHFE); for the period of January 1, 2008 through December 31, 2008.

May 13, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080561

I hereby certify that the foregoing Resolution was ADOPTED on May 13, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

5-21-08

Date Approved

Mayor Gavin Newsom