

1 [Contract funds to support research on HIV/AIDS in under-researched populations.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
4 **enter into an agreement with the San Mateo Medical Center (SMMC), the primary**
5 **contractor, and expend funds in the amount of up to \$74,920 in order to support**
6 **research on HIV/AIDS in under-researched populations in California, and to add one 0.5**
7 **position funded under this agreement; for the period of January 1, 2006, to December**
8 **31, 2006.**

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10 WHEREAS, SMMC is the recipient of a grant award from the University-wide AIDS
11 Research Program (UARP) to support research on HIV/AIDS in under-researched populations
12 in California; and,

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

15 WHEREAS, SMMC has agreed to reimburse SFDPH in the amount of \$74,920 from
16 this award under the terms of this subcontract agreement; and,

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

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

23 WHEREAS, One 0.5 position will be added through this agreement; now, therefore, be
24 it

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1 RESOLVED, That SFDPH is hereby authorized to enter into a subcontract agreement
2 in the amount of \$74,920 with SMMC, the primary contractor; and, be it

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

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 agreement on behalf of the City; and, be it

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

10 RECOMMENDED:

APPROVED:

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12 _____

13 Mitchell Katz, M.D.
14 Director of Health

Health Commission

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