FILE NO. 081026

RESOLUTION NO. 377-68

[Approval of the 12-month cost extension application for HIV prevention projects for 2008.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit a 12-month cost extension application in order to continue to receive funding for the HIV prevention Projects grant from the Centers for Disease Control and Prevention (CDC); in the amount of approximately \$8,800,000 in HIV prevention funding for San Francisco, extending the project period from December 31, 2008 to December 31, 2009.

WHEREAS, The San Francisco Board of Supervisors passed Ordinance No. 265-05 in November 2005, amending Section 10-170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of \$5,000,000 or more prior to their submission; and,

WHEREAS, DPH is currently a recipient of the HIV Prevention Programs grant in the amount of \$8,824,991 from the CDC; and,

WHEREAS, SFDPH uses these funds to cover a multitude of HIV prevention programs for San Francisco residents, with 35 percent of the total award used for administrative costs (including planning, evaluation, coordination of programs, and contract management) and the remaining 65 percent subcontracted to qualified contractors selected through RFP to provide direct services to clients; and,

WHEREAS, Ordinance No. 265-05 requires that City Departments submit applications for approval at least 60 days prior to the grant deadline for review and approval; and,

WHEREAS, While the CDC released the application announcement on July 9, 2008 with a due date of August 22, 2008 allowing just 44 days for the entire process; and,

Department of Public Health BOARD OF SUPERVISORS FILE NO.

RESOLUTION NO.

WHEREAS, in the interest of timeliness, SFDPH is making this request for approval by 1 submitting last year's application for the HIV Prevention Projects grant funding from the CDC, 2 also including supporting documents as required by Ordinance No. 265-05 and it is on file with 3 the Clerk of the Board of Supervisors in File No. ______, which is hereby 4 declared to be a part of the Resolution as if set forth fully herein; and, now, therefore, be it 5 RESOLVED, That the Board of Supervisors hereby approves DPH's application 6 submission to the CDC for the HIV Prevention Projects grant for funding in 2008, to be 7 submitted no later than August 22, 2008. 8 9 10 11 **RECOMMENDED:** 12 13 L has 14 Mitchell Katz, M.D. 15 **Director of Health** 16 17 18 19 20 21

Department of Public Health BOARD OF SUPERVISORS

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

Tails

Resolution

File Number: 081026

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit a 12-month cost extension application in order to continue to receive funding for the HIV prevention projects grant from the Centers for Disease Control and Prevention (CDC); in the amount of approximately \$8,800,000 in HIV prevention funding for San Francisco, extending the project period from December 31, 2008 to December 31, 2009.

August 12, 2008 Board of Supervisors - ADOPTED

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

File No. 081026

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2008 by the Board of Supervisors of the City and County of San Francisco.

ngela Calvi lerk of the Board Mayor Gavin Newsom

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8.22.08

Date Approved

File No. 081026