

1 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention -  
2 \$108,366]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**  
4 **expend a grant in the amount of \$108,366 from The Regents of the University of**  
5 **California to participate in a program entitled “HIV Transmission Cluster Analysis to**  
6 **Inform Prevention,” for the period of July 1, 2013, through June 30, 2014.**

7

8 WHEREAS, The Regents of the University of California is the recipient of a grant award  
9 from National Institutes of Health supporting the HIV Transmission Cluster Analysis to Inform  
10 Prevention grant; and

11 WHEREAS, With a portion of these funds, The Regents of the University of California  
12 has subcontracted with Department of Public Health (DPH) in the amount of \$108,366 for the  
13 period of July 1, 2013, through June 30, 2014; and

14 WHEREAS, As a condition of receiving the grant funds, The Regents of the University  
15 of California requires the City to enter into an agreement (Agreement), a copy of which is on  
16 file with the Clerk of the Board of Supervisors in File No.140068; which is hereby declared to  
17 be a part of this Resolution as if set forth fully herein; and

18 WHEREAS, The purpose of this project will significantly contribute to the field of HIV  
19 prevention by identifying drivers of the HIV epidemic and ways to interrupt forward  
20 transmission; and

21 WHEREAS, DPH will subcontract with Public Health Foundation Enterprises, Inc., in  
22 the total amount of \$12,478; for the period of July 1, 2013, through June 30, 2014; and

23 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant  
24 partially reimburses DPH for four existing positions, one Supervisor Physician Specialist (Job  
25 Class No. 2233) at .01 FTE, one Manager I (Job Class No. 0922) at .15 FTE, one Health

1 Program Coordinator I (Job Class No. 2589) at .30 FTE, and one Epidemiologist II (Job Class  
2 No. 2803) at .25 FTE for the period of July 1, 2013, through June 30, 2014; and

3 WHEREAS, A request for retroactive approval is being sought because DPH did not  
4 receive notification of the award until November 20, 2013, for a project start date of July 1,  
5 2013; and

6 WHEREAS, The budget includes a provision for indirect costs in the amount of  
7 \$10,274; now, therefore, be it

8 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant  
9 in the amount of \$108,366 from CDC; and

10 FURTHER RESOLVED, That DPH is hereby authorized to enter retroactively into a  
11 subcontract agreement in the amount of \$12,478 with Public Health Foundation Enterprises,  
12 Inc. for services under the grant entitled HIV Transmission Cluster Analysis to Inform  
13 Prevention; for the period of July 1, 2013, through June 30, 2014; and, be it

14 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
15 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

16 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
17 Agreement on behalf of the City.

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19 RECOMMENDED:

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21 \_\_\_\_\_  
22 Barbara A. Garcia, MPA  
23 Director of Health

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APPROVED:

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Office of the Mayor

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Office of the Controller