| 1  | [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]                  |  |
|----|---|--|
| 2  |   |  |
| 3  | Resolution retroactively authorizing the Department of Public Health to accept and              |  |
| 4  | expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises,            |  |
| 5  | Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the       |  |
| 6  | period of December 10, 2013, through November 30, 2014.   |  |
| 7  |   |  |
| 8  | WHEREAS, Public Health Foundation Enterprises, Inc. is the recipient of a grant award           |  |
| 9  | from National Institutes of Health supporting the San Francisco Bay Clinical Trials Unit grant; |  |
| 10 | and   |  |
| 11 | WHEREAS, With a portion of these funds, Public Health Foundation Enterprises, Inc.              |  |
| 12 | has subcontracted with Department of Public Health (DPH) in the amount of \$166,446 for the     |  |
| 13 | period of December 10, 2013, through November 30, 2014; and                                     |  |
| 14 | WHEREAS, As a condition of receiving the grant funds, Public Health Foundation                  |  |
| 15 | Enterprises, Inc. requires the City to enter into an agreement (Agreement), a copy of which is  |  |
| 16 | on file with the Clerk of the Board of Supervisors in File No; which is hereby declared         |  |
| 17 | to be a part of this Resolution as if set forth fully herein; and                               |  |
| 18 | WHEREAS, The purpose of this project will fund staff to be responsible for the overall          |  |
| 19 | scientific leadership of the Clinical Trial Unit and Bridge HIV Congressional Research Service  |  |
| 20 | and will prioritize research efforts. This project will also fund staff to oversee the overall  |  |
| 21 | scientific, operational and administrative aspects of the demonstration project; and            |  |
| 22 | WHEREAS, An Annual Salary Ordinance amendment is not required as the grant                      |  |
| 23 | partially reimburses DPH for two existing positions, one Manager VIII (Job Class No. 0943) at   |  |
| 24 | .20 FTE and one Senior Physician Specialist (Job Class No. 2232) at .55 FTE for the period of   |  |
| 25 | December 10, 2013, through November 30, 2014; and   |  |

Mayor Lee **BOARD OF SUPERVISORS** 

| 1  | WHEREAS, A request for retroactive approval is being sought because DPH did not                  |                          |  |
|----|--|--------------------------|--|
| 2  | receive notification of the agreement until April 21, 2014, for a project start date of December |                          |  |
| 3  | 10,2013; and   |                          |  |
| 4  | WHEREAS, The budget includes a provision for indirect costs in the amount of                     |                          |  |
| 5  | \$25,701; now, therefore, be it  |                          |  |
| 6  | RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant               |                          |  |
| 7  | in the amount of \$166,446 from Public Health Foundation Enterprises, Inc.; and, be it           |                          |  |
| 8  | FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and                      |                          |  |
| 9  | expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,      |                          |  |
| 10 | be it  |                          |  |
| 11 | FURTHER RESOLVED, That the Director of Health is authorized to enter into the                    |                          |  |
| 12 | Agreement on behalf of the City.   |                          |  |
| 13 |  |                          |  |
| 14 | RECOMMENDED:   | APPROVED:                |  |
| 15 |  |                          |  |
| 16 |  | <del></del>              |  |
| 17 | Barbara A. Garcia, MPA Director of Health  | Office of the Mayor      |  |
| 18 |  |                          |  |
| 19 |  | Office of the Controller |  |
| 20 |  | Office of the Controller |  |
| 21 |  |                          |  |
| 22 |  |                          |  |
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| 25 |  |                          |  |