## FILE NO. 140935

## RESOLUTION NO. 375-14

[Accept and Expend Grant - University of California - Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation - \$378,524]

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$378,524 from the University of California San Francisco to participate in a program entitled Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation for the period of September 30, 2013, through September 29, 2014.

WHEREAS, University of California San Francisco is the recipient of a grant award from the Centers for Disease Control and Prevention supporting the Centers for Disease Control and Prevention Kenya – Monitoring and Evaluation; and

WHEREAS, With a portion of these funds, University of California San Francisco has subcontracted with San Francisco Department of Public Health (DPH) in the amount of \$378,524 for the period of September 30, 2013 through September 29, 2014; and

WHEREAS, San Francisco Administrative Code 10.170.1 established through Ordinance 97-12 requires that an increase in grant awards greater than \$50,000 be approved by the Board of Supervisors; and

WHEREAS, As a condition of receiving the grant funds, University of California San Francisco requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. <u>140935</u>; which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The purpose of this project is to provide technical assistance and training to Kenyan in-country partners around most-at-risk populations size estimations; and

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for four existing positions, one Senior Physician Specialist (Job

Supervisor Wiener BOARD OF SUPERVISORS Class No. 2232) at .65 FTE and .76 FTE, one Manager I (Job Class No. 0922) at .10 FTE, one Manager I (Job Class No. 0922) at .25 FTE and one Epidemiologist II (Job Class No. 2803) at 1.0 FTE for the period of September 30, 2013 through September 29, 2014; and WHEREAS, A request for retroactive approval is being sought because DPH did not

receive notification of the award until June 18, 2014 for a project start date of September 30, 2013; and

WHEREAS, The grant was approved through Annual Appropriation Ordinance for \$234,022; and

WHEREAS, The grant amount in the final award exceeded Annual Appropriation Ordinance for \$144,502; and

WHEREAS, The budget includes a provision for indirect costs in the amount of \$40,556; now, therefore, be it

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$378,524 from University of California San Francisco; 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.

Supervisor Wiener BOARD OF SUPERVISORS

**RECOMMENDED:** APPROVED: Barbara A. Garcia, MPA Office of the Mayor Director of Health Office of the Controller 

Department of Public Health BOARD OF SUPERVISORS



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

Resolution

## File Number: 140935

## Date Passed: September 30, 2014

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September 24, 2014 Budget and Finance Committee - RECOMMENDED

September 30, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140935

I hereby certify that the foregoing Resolution was ADOPTED on 9/30/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

**Date Approved**