

1 [Contract funds for SFHIV Vaccine Clinical Trials Network, Year 2004 to 2005, and add 0.25
2 of a new position to the Year 5 budget.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement in the amount of \$481,758 with Public Health**
5 **Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fifth year of the**
6 **SFDPH portion for “San Francisco HIV Vaccine Clinical Trials”, a unit of the HIV**
7 **Vaccine Trials Network (HVTN) and to add 0.25 of a new position not included in the**
8 **original agreement; for the period of June 1, 2004 to May 31, 2005.**

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10 WHEREAS, PHFE has received fifth year funding from the National Institutes of Health
11 to continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical Trials
12 project; and,

13 WHEREAS, PHFE has requested that the SFDPH participate in this project by
14 continuing to provide scientific expertise and leadership; assist other sites in development of
15 community outreach; conduct Phases I, II, IIB, and III HIV vaccine trials in San Francisco; and
16 maximize capacity to enroll high-risk participants in Northern California efficacy trials; and,

17 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of \$481,758
18 under the terms of this agreement; and,

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

23 WHEREAS, The addition of 0.25 of a new position to the fifth year of the agreement
24 has been approved by PHFE; and,

1 WHEREAS, The budget for the agreement includes provision for indirect costs of
2 \$80,861; and,

3 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
4 because we did not receive the subcontract from PHFE until September 16, 2004; and,

5 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
6 may be placed automatically on consent agendas in committee, as they are usually
7 considered to be routine items, and the resolution authorizes the acceptance and expenditure
8 of grant funding; now, therefore, be it

9 RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a
10 subcontract agreement in the amount of \$481,758 with PHFE, the primary contractor; and, be
11 it

12 FURTHER RESOLVED, That SFDPH is hereby authorized to add 0.25 of a new
13 position in this, the fifth year of the agreement; and, be it

14 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
15 Agreement on behalf of the City; and, be it

16 FURTHER RESOLVED, That the Controller is directed to designate all positions
17 funded under this agreement as "G" or grant-funded positions, which would terminate when
18 the agreement expires.

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22 Recommended:

Approved:

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24 _____

25 Mitchell Katz, M.D.
Director of Health

Health Commission

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