FILE NO. 091355 RESOLUTION NO. 492-09

[Accept & Expend Grant – eLearning Modules to Support HIV Research.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $35,125 from the Fred Hutchinson Cancer Research Center to assist with a project entitled "eLearning Modules to Support HIV Research;" for the period of June 1, 2009 through May 31, 2010.

WHEREAS, DPH is the recipient of a grant award from the Fred Hutchinson Cancer Research Center to support the project entitled "eLearning Modules to Support HIV Research;" and,

WHEREAS, It is considered in the best interest of the Fred Hutchinson Cancer Research Center, the National Institutes of Health (NIH), and DPH to collaborate on this project; and,

WHEREAS, Through this grant, The Fred Hutchinson Cancer Research Center has agreed to fund DPH in the amount of $35,125 for the period of June 1, 2009 through May 31, 2010; and,

WHEREAS, As a condition of receiving the grant funds, the Fred Hutchinson Cancer Research Center 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. 091355 ; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH for one existing position, Senior Physician Specialist (Job Class #2232) at 0.10 FTE, for the period of June 1, 2009 through May 31, 2010; and,

WHEREAS, A request for retroactive approval is being sought because the funder did not send the award letter and agreement until October 27, 2009; and,

WHEREAS, The budget includes a provision for indirect costs of $4,854; now therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of $35,125 from the Fred Hutchinson Cancer Research Center; 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; and, be it

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

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller

City and County of San Francisco
Tails
Resolution

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

File Number: 091355 **Date Passed:** December 08, 2009

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December 08, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091355

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

18 December 2009
Date Approved

Mayor Gavin Newsom