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Supervisor Dufty **BOARD OF SUPERVISORS**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the World Health Organization in the amount of \$14,500 to develop a technical guide for HIV care and prevention programs for men who have sex with men (MSM) and transgendered individuals; for the period of December 15, 2009 through December 31, 2009.

Accept and Expend Grant – HIV Technical Guide - \$14,500]

WHEREAS, DPH was awarded a grant from the WHO in the amount of \$14,500 for a project entitled MSM Target Setting Guide; for the period of December 15, 2009 through December 31, 2009; and,

WHEREAS. The purpose of this grant is to develop a technical guide for HIV care and prevention programs targeted at men who have sex with men (MSM) and transgendered individuals; and,

WHEREAS, The grant does not require an ASO amendment and reimburses DPH for two existing positions: one Senior Physician Specialist (Job Class #2232) at 0.80 FTE, and one Health Program Coordinator III (Job Class #2593) at 0.90 FTE, for the period of December 15, 2009 through December 31, 2009; and,

Whereas, DPH is seeking retroactive approval because DPH did not receive the award letter from WHO until December 18, although the effective date was December 15, 2009; and,

WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$2,565; now, therefore, be it

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$14,500 from the WHO; 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 Controller is directed to designate the positions funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires; and, be it

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

RECOMMENDED:

Mitchell Katz, M.D.

Director of Health

APPROVED:

Office of the (Ma)yor

Office of the Controller



City and County of San Francisco Tails

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

Resolution

File Number:

100060

Date Passed: January 26, 2010

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the World Health Organization in the amount of \$14,500 to develop a technical guide for HIV care and prevention programs for men who have sex with men (MSM) and transgendered individuals; for the period of December 15, 2009, through December 31, 2009.

January 26, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100060

I hereby certify that the foregoing Resolution was ADOPTED on 1/26/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved