134-10

 [Accept & Expend Grant - China MSM Technical Assistance- \$52,803.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$52,803 from the Public Health Foundation Enterprises, Inc. to assist with a project entitled "China MSM Technical Assistance;" for the period of January 1,2010 through December 31, 2010.

WHEREAS, The Public Health Foundation Enterprise, Inc. is the recipient of a grant award from the Pangaea Global AIDS Foundation to fund a project entitled "China MSM Technical Assistance;" and,

WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE) has agreed to fund DPH in the amount of \$52,803 for the period of January 1, 2010 through December 31, 2010; and,

WHEREAS, As a condition of receiving the grant funds, PHFE 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. 100402; 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 three existing positions, one Senior Physician Specialist (Job Class #2232) at 0.05 FTE, one Manager I (Job Class #0922) at 0.15 FTE, and one Epidemiologist I (Job Class #2802) at 0.10 FTE, for the period of January 1, 2010 through December 31, 2010; and,

WHEREAS, A request for retroactive approval is being sought because the DPH did not receive the subagreement until March 1, 2010 and,

WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$11,065; now, therefore, be it

FILE NO.

RESOLUTION NO.

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RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$52,803 from PHFE; 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:

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Mitchell Katz, M.D. Director of Health

APPROVED:

Office of the Mayor

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: 100402

Date Passed: April 06, 2010

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$52,803 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "China MSM Technical Assistance" for the period of January 1, 2010, through December 31, 2010.

April 06, 2010 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

Absent: 1 - Daly

File No. 100402

I hereby certify that the foregoing Resolution was ADOPTED on 4/6/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

Date Approved