

1 [Develop, implement, and evaluate selected training programs for clinical and related
2 professionals.]

3
4 **Resolution authorizing the San Francisco Department of Public Health, Community**
5 **Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter**
6 **retroactively into an agreement which includes an indemnification clause, with The**
7 **Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary**
8 **contractor, and expend funds in the amount of \$2,500 for research services, for the**
9 **period of September 1, 2001 to June 30, 2002.**

10
11 WHEREAS, STANFORD is the recipient of a grant award from the National Institutes of
12 Health (NIH) for the project titled "Grants for Geriatric Education Centers", and,

13 WHEREAS, It is considered in the best interests of NIH, STANFORD, and CHN, LHH
14 to participate in this program; and,

15 WHEREAS, STANFORD has agreed to reimburse CHN, LHH in the amount of \$2,500
16 from this award for the first year of this contract; and,

17 WHEREAS, As a condition of receiving the funds STANFORD requires CHN, LHH to
18 enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board
19 of Supervisors in File No. 020661, which is hereby declared to be a part of this resolution
20 as if set forth fully herein; and,

21 WHEREAS, The Department proposes to maximize use of available funds on program
22 expenditures by not including indirect costs in the contract budget; now, therefore, be it

23 **RESOLVED**, That CHN, LHH is hereby authorized to enter retroactively into a contract
24 agreement in the amount of \$2,500 with STANFORD, the primary contractor for services
25 under the "Grants for Geriatric Education Centers" project; and, be it

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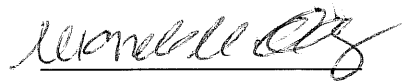
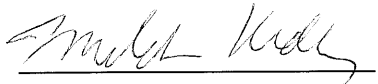
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies STANFORD; and, be it

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

Recommended:

Approved:



Mitchell Katz, M.D.
Director of Health

Health Commission



City and County of San Francisco

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

Tails Resolution

File Number: 020661

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter retroactively into an agreement which includes an indemnification clause, with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, and expend funds in the amount of \$2,500 for research services, for the period of September 1, 2001 to June 30, 2002.

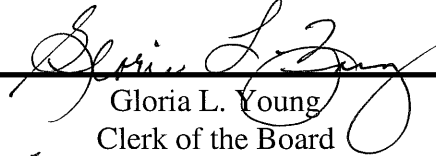
May 28, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval, Yee

Absent: 1 - Daly

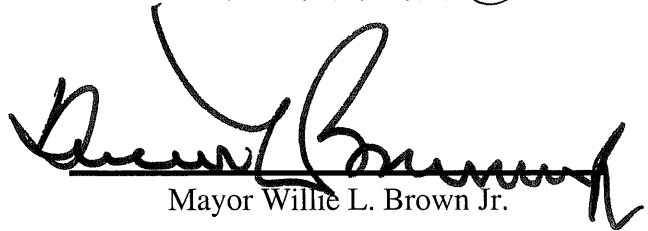
File No. 020661

I hereby certify that the foregoing Resolution was ADOPTED on May 28, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

MAY 31 2002

Date Approved


Mayor Willie L. Brown Jr.