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

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 \$7,500 for research services, for the period of July 1, 2003 to June 30, 2004.

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

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

WHEREAS, STANFORD has agreed to reimburse CHN, LHH in the amount of \$7,500 from this award for the third year of this contract; and,

WHEREAS, As a condition of receiving the funds STANFORD requires CHN, LHH to enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 040323, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

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

RESOLVED, That CHN, LHH is hereby authorized to enter retroactively into a contract agreement in the amount of \$7,500 with STANFORD, the primary contractor for services under the "Grants for Geriatric Education Centers" project; and, be it

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

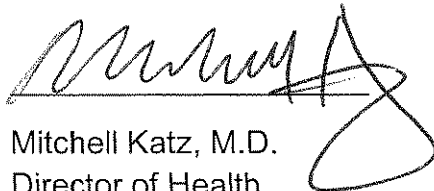
3 FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision
4 in the Agreement pursuant to which the City indemnifies STANFORD; and, be it

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

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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: 040323

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 \$7,500 for research services, for the period of July 1, 2003 to June 30, 2004.

March 23, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Peskin,
Sandoval


Absent: 2 - Maxwell, McGoldrick

File No. 040323

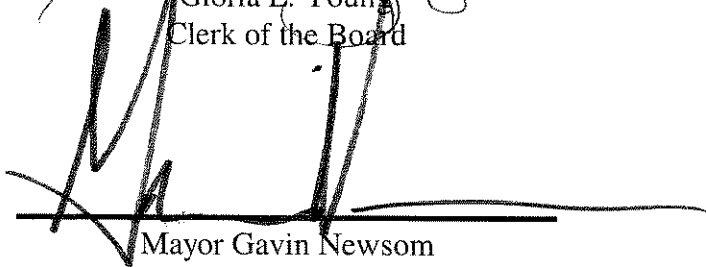
I hereby certify that the foregoing Resolution was ADOPTED on March 23, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 01 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom