

1 [Grant to provide consultation to the Brazilian government regarding the "Brazil AIDS and STD  
2 Control Project".]

3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office**  
4 **(SFDPH, AO) to accept retroactively and expend a grant in the amount of \$15,800 from**  
5 **the World Bank (WB) to provide consultation to the Brazilian government regarding the**  
6 **"Brazil AIDS and STD Control Project" and to enter into an agreement, which contains**  
7 **an indemnification clause, for the use of these funds; for the period of April 1, 2004, to**  
8 **June 30, 2004.**

9  
10 WHEREAS, SFDPH, AO has been awarded a grant from the WB in the amount of  
11 \$15,800 to consult with the Brazilian national and state governments regarding a  
12 comprehensive effort to prevent HIV transmission and provide care to persons with HIV/AIDS  
13 in Brazil; and,

14 WHEREAS, As a condition of receiving the grant funds, the WB requires the City to  
15 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the  
16 Board of Supervisors in File No. 041205, which is hereby declared to be a part of  
17 this resolution as if set forth fully herein; and,

18 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
19 because we did not receive the grant award notice until April 7, 2004; and,

20 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
21 may be placed automatically on the consent agendas in committee, as they are usually  
22 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
23 of grant funding; and,

24 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
25 therefore, be it

1 RESOLVED, That SFDPH, AO is hereby authorized to accept retroactively and expend  
2 a grant in the amount of \$15,800 from the WB; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
4 indirect costs in the grant budget, and, be it


5 FURTHER RESOLVED, That SFDPH, AO is hereby authorized to accept and expend  
6 the grant funds in accordance with the requirements set forth in the Agreement pursuant to  
7 San Francisco Administrative Code section 10-170-1; and, be it

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



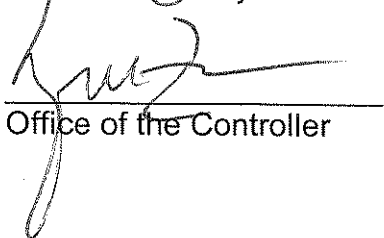
10 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
11 agreement on behalf of the City; and, be it

12 FURTHER RESOLVED, That the Controller is directed to designate the position funded  
13 under this agreement as a "G" or grant-funded position which would terminate when the  
14 agreement expires.

15  
16 RECOMMENDED:

17  
18   
19 Mitchell Katz, M.D.  
20 Director of Health

APPROVED:

21   
22 Health Commission  
23   
24 Office of the Mayor  
25   
Office of the Controller



# City and County of San Francisco

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

## Tails Resolution

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**File Number:** 041205

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFPDH, AO) to accept retroactively and expend a grant in the amount of \$15,800 from the World Bank (WB) to provide consultation to the Brazilian government regarding the "Brazil AIDS and STD Control Project" and to enter into an agreement, which contains an indemnification clause, for the use of these funds; for the period of April 1, 2004, to June 30, 2004.

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September 28, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell,  
McGoldrick, Peskin, Sandoval

File No. 041205

I hereby certify that the foregoing Resolution was ADOPTED on September 28, 2004 by the Board of Supervisors of the City and County of San Francisco.



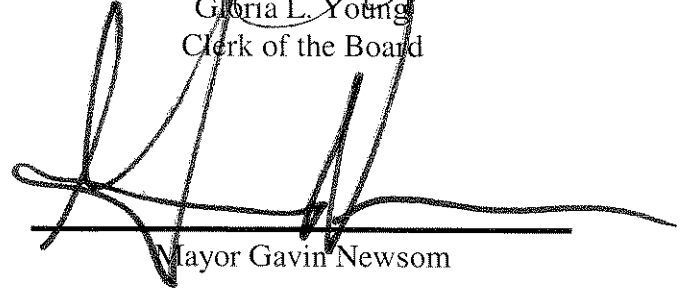
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Gloria L. Young  
Clerk of the Board

SEP 30 2004

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Date Approved



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Mayor Gavin Newsom