

1 [Accept and Expend Grant – Project ITRIP - \$42,384]

2
3 **Resolution authorizing the San Francisco Department of Public Health to accept and**
4 **expend retroactively a grant in the amount of \$42,384 from the University of California,**
5 **San Francisco (UCSF), to fund the project ITRIP Follow Up; for the period of September**
6 **1, 2010, through February 28, 2011, waiving indirect costs.**

7
8 WHEREAS, UCSF awarded DPH \$42,384 to fund ITRIP Follow Up, for the five-month
9 period of September 1, 2010 through February 28, 2011; and,

10 WHEREAS, Funds provided under this grant will be used for 1) survey administration,
11 and 2) blood draws and laboratory testing services based on protocols developed by UCSF;
12 and,

13 WHEREAS, DPH will subcontract with Public Health Foundation Enterprises (PHFE) in
14 the amount of \$27,744, for the period of September 1, 2010 through February 28, 2011; and,

15 WHEREAS, An ASO amendment is not required because for the grant partially
16 reimburses DPH for one existing position, one Epidemiologist II (Job Class #2803) at .25 FTE,
17 for the two month period in September 1, 2010 through February 28, 2011; and,

18 WHEREAS, UCSF does not allow for indirect costs because it is not allowed by the
19 granting agency; and

20 WHEREAS, As a condition of receiving the grant funds, UCSF requires the City to
21 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the
22 Board of Supervisors in File No. 101398; which is hereby declared to be a part of this
23 resolution as if set forth fully herein; and,

24 WHEREAS, DPH is seeking retroactive approval because UCSF did not send the grant
25 award until October 1, 2010; now therefore, be it

FILE NO.

RESOLUTION NO.

1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
2 in the amount of \$42,384, for the period of September 1, 2010 through February 28, 2011;
3 and, be it

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

6 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
7 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
8 be it

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

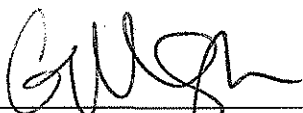
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RECOMMENDED:

APPROVED:



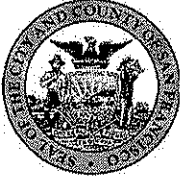
Mitchell Katz, M.D.
Director of Health



Office of the Mayor



Office of the Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 101398

Date Passed: November 16, 2010

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$42,384 from the University of California, San Francisco (UCSF), to fund the project ITRIP Follow Up; for the period of September 1, 2010, through February 28, 2011, waiving indirect costs.

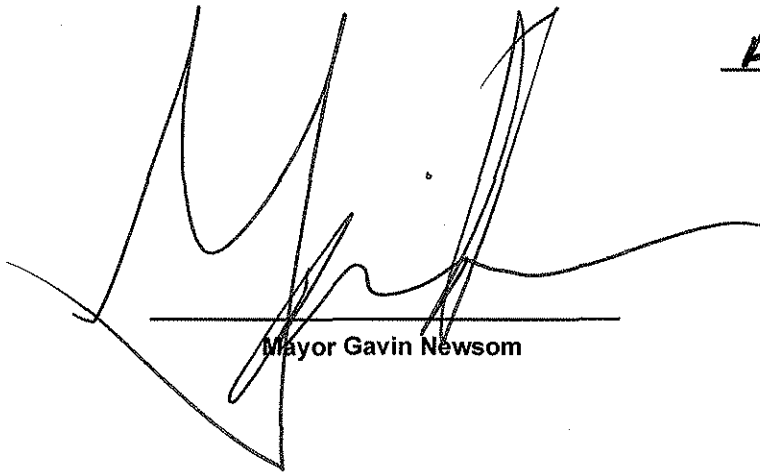
November 16, 2010 Board of Supervisors - ADOPTED

Ayes: 9 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell and Mirkarimi


Absent: 2 - Campos and Mar

File No. 101398

I hereby certify that the foregoing Resolution was ADOPTED on 11/16/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

November 18, 2010
Date Approved