FILE NO. 110249

RESOLUTION NO. 120-11

[Accept and Expend Grant - PSI/Myanmar Collaborative Impact Study Planning - \$25,578]

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Regents of the University of California in the amount of \$25,578 to participate in a program entitled "PSI/Myanmar Collaborative Impact Study Planning" for the period of July 1, 2010, through June 30, 2011.

WHEREAS, UCSF is the recipient of a grant award from Population Services International/Myanmar supporting the PSI/Myanmar Collaborative Impact Study Planning; and,

WHEREAS, With a portion of these funds, UCSF has subcontracted with DPH in the amount of \$25,578 for the period of July 1, 2010 through June 30, 2011; and,

WHEREAS, As a condition of receiving the grant funds, UCSF 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. <u>110249</u>; 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 one existing position, one Senior Physician Specialist (Job Class 2232) at .10 FTE, for the period of July 1, 2010 through June 30, 2011; and,

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the contract until February 1, 2011 for a project start date of July 1, 2010; and,

Supervisor Campos BOARD OF SUPERVISORS Page 1 03/01/2011

FILE NO.

RESOLUTION NO.

WHEREAS, The budget includes a provision for indirect costs in the amount of \$2,325; now, therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively in the amount of \$25,578 from UCSF; 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 Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

Barbara A. Garcia, MPA Director of Health **APPROVED:**

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Office of the Controller

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Department of Public Health BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

110249 File Number:

Date Passed: March 08, 2011

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Regents of the University of California in the amount of \$25,578 to participate in a program entitled "PSI/Myanmar Collaborative Impact Study Planning" for the period of July 1, 2010, through June 30, 2011.

March 08, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110249

I hereby certify that the foregoing Resolution was ADOPTED on 3/8/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin L

Date Approved