

FILE NO. 010002

RESOLUTION NO. 131-01

1 [Contract funds to the Department of Public Health from YMCA of San Francisco to
2 provide health services to OMI/Excelsior Neighborhood Beacon Center participants.]

3 **Resolution authorizing the Department of Public Health, Balboa Teen Health**
4 **Center (the "Contractor"), to enter retroactively into an independent contractor**
5 **services agreement in the amount of \$19,302 with the OMI/Excelsior**
6 **Neighborhood Beacon Center/Urban Services YMCA of San Francisco (the**
7 **"Client") to provide health services to Beacon Center participants; retroactive to**
8 **July 1, 2000.**

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10 WHEREAS, the Client has requested that the Contractor, enter into a services
11 agreement to provide health services to the Client's participants; and,

12 WHEREAS, The Contractor has agreed to participate in this agreement; and,

13 WHEREAS, the Client has agreed to reimburse the Contractor in the amount of
14 \$19,302 under the terms of this agreement; and,

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16 WHEREAS, As a condition of receiving the funds, the Client requires the
17 Contractor to enter into an agreement (the "Agreement"), a copy of which is on file with
18 the Clerk of the Board of Supervisors in File No. 010002; and,

19 WHEREAS, The Contractor proposes to maximize use of available grant funds
20 on program expenditures by not including indirect costs in the Agreement budget; now,
21 therefore, be it

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23 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect
24 costs in the Agreement budget; and be it

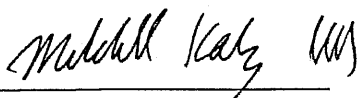
2/13/01
DM

1 FURTHER RESOLVED, That the Contractor is hereby authorized to enter
2 into an Agreement in the amount of \$19,302 with the Client, during the period covered
3 by this Agreement; retroactive to July 1, 2000; and, be it

4 FURTHER RESOLVED, That the Director of Health is authorized to enter into
5 the Agreement on behalf of the City; and, be it

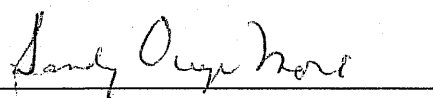
6 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
7 Health to enter into similar agreements with the Client if the Agreement recurs or is
8 renewed.
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11 RECOMMENDED:

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13 _____

14 Mitchell Katz, M.D.
15 Director of Health
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APPROVED:



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: 010002

Date Passed:

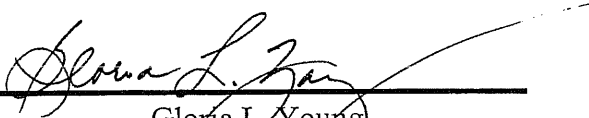
Resolution authorizing the Department of Public Health, Balboa Teen Health Center (the "Contractor"), to enter retroactively into an independent contractor services agreement in the amount of \$19,302 with the OMI/Excelsior Neighborhood Beacon Center/Urban Services YMCA of San Francisco (the "Client") to provide health services to Beacon Center participants; retroactive to July 1, 2000.

February 20, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

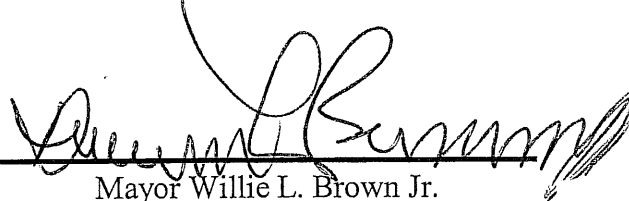
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I hereby certify that the foregoing Resolution was ADOPTED on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

MAR 02 2001

Date Approved


Mayor Willie L. Brown Jr.