

1 [HIV care and related services for women and minorities.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) AIDS**  
4 **Office (AO) to accept and expend retroactively a one year grant in the amount of**  
5 **\$1,105,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS**  
6 **related health outcomes for women and minorities and to enter into an agreement for**  
7 **the use of these funds; for the period of September 30, 2001 to September 29, 2002.**

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9 WHEREAS, SFDPH AO has applied for and been awarded a grant in the amount of  
10 \$1,105,000 from DHHS OMH to improve AIDS related health outcomes for women and  
11 minorities; and,

12 WHEREAS, As a condition of receiving the grant funds, DHHS OMH requires the City  
13 to enter into an agreement (the "Agreement"), a notice of which is on file with the Clerk of the  
14 Board of Supervisors in File No. 012218, which is hereby declared to be a part of this  
15 resolution as if set forth fully herein; and,

16 WHEREAS, The grant budget includes provision for indirect costs of \$11,974; now,  
17 therefore, be it

18 RESOLVED, That SFDPH AO is hereby authorized to accept and expend retroactively  
19 a grant in the amount of \$1,105,000 from DHHS OMH; and, be it

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

23 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
24 Agreement in behalf of the City.

1 Further Resolved, That the Controller is required to designate the .70 FTE positions be  
2 "G" coded or grant-funded positions that would terminate when the subject grant expires.

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6 Recommended:

Approved:

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8 \_\_\_\_\_  
9 Director of Health

\_\_\_\_\_

10 Mitchell Katz, M.D

11 \_\_\_\_\_  
12 Office of the Mayor

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14 \_\_\_\_\_  
15 Office of the Controller

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18 See file for signatures.  
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# 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:** 012218

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) AIDS Office (AO) to accept and expend retroactively a one year grant in the amount of \$1,105,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS related health outcomes for women and minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2001 to September 29, 2002.

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January 14, 2002 Board of Supervisors — ADOPTED

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

File No. 012218

I hereby certify that the foregoing Resolution was ADOPTED on January 14, 2002 by the Board of Supervisors of the City and County of San Francisco.

JAN 25 2002

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Date Approved



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Gloria L. Young  
Clerk of the Board



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Mayor Willie L. Brown Jr.