

1 [Contract funds for a safety trial of Tenofovir as a pre-exposure prophylaxis among high-risk
2 men who have sex with men.]

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4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
5 **enter retroactively into an agreement with Public Health Foundation Enterprises, Inc.**
6 **(PHFE), the primary contractor, and expend funds in the amount of \$100,929 for a**
7 **safety trial of Tenofovir as a pre-exposure prophylaxis among high-risk men who have**
8 **sex with men; for the period of October 1, 2003 to September 30, 2004.**

9
10 WHEREAS, PHFE is the recipient of a grant award from the Centers for Disease
11 Control and Prevention to participate in a safety trial of Tenofovir as a pre-exposure
12 prophylaxis among high-risk men who have sex with men; and,

13 WHEREAS, PHFE, and SFDPH have agreed to enter into a subcontract agreement to
14 participate in this project; and,

15 WHEREAS, PHFE has agreed to reimburse SFDPH in the amount of \$100,929 from
16 this award under the terms of this subcontract agreement; and,

17 WHEREAS, As a condition of receiving the funds, PHFE requires SFDPH to enter into
18 an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
19 Supervisors in File No. 031844, which is hereby declared to be a part of this
20 resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract budget includes provision for indirect costs of \$13,921;
22 and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
24 because we did not receive the subcontract until September 24, 2003; and,


1 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
2 may be placed automatically on the consent agendas in committee, as they are usually
3 considered to be routine items, and this resolution authorizes the acceptance and expenditure
4 of grant funding; now, therefore, be it

5 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
6 agreement in the amount of \$100,929 with PHFE, the primary contractor; and, be it

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

9 FURTHER RESOLVED, That the Controller is directed to designate the positions
10 funded under this agreement as "G" or grant-funded positions which would terminate when
11 the agreement expires.
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16 Recommended:

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19 Mitchell Katz, M.D.
20 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: 031844

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with Public Health Foundation Enterprises, Inc. (PHFE), the primary contractor, and expend funds in the amount of \$100,929 for a safety trial of Tenofovir as a pre-exposure prophylaxis among high-risk men who have sex with men; for the period of October 1, 2003 to September 30, 2004.

January 6, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval


Excused: 1 - Daly

File No. 031844

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 16 2004

Date Approved



Gloria L. Young
Clerk of the Board
