

1 [Extend for the third year of funding the HIV Care and Related Services for Women and
2 Minorities grant.]

3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office**
4 **(SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$745,125**
5 **from the Department of Health and Human Services, Office of Minority Health (DHHS,**
6 **OMH) to provide the third year of funding for HIV Care and Related Services for Women**
7 **and Minorities and to enter into an agreement for the use of these funds; for the period**
8 **of September 30, 2003, to September 29, 2004.**

9
10 WHEREAS, SFDPH, AIDS has been awarded third year funding for a grant from
11 DHHS,OMH in the amount of \$745,125 for HIV Care and Related Services for Women and
12 Minorities; and,

13 WHEREAS, As a condition of receiving the grant funds, DHHS,OMH requires the City
14 to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the
15 Board of Supervisors in File No. 032010, which is hereby declared to be a part of
16 this resolution as if set forth fully herein; and,

17 WHEREAS, The grant budget includes provision for indirect costs of \$27,282; and,

18 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
19 because we did not receive the grant award notice until after it was issued on September 26,
20 2003; and,

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


1 RESOLVED, That SFDPH, AIDS is hereby authorized to accept retroactively and
2 expend a grant in the amount of \$745,125 from DHHS,OMH; and, be it

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


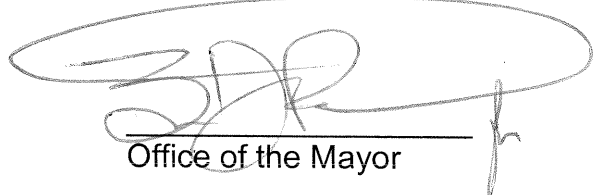
6 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
7 agreement on behalf of the City; and, be it

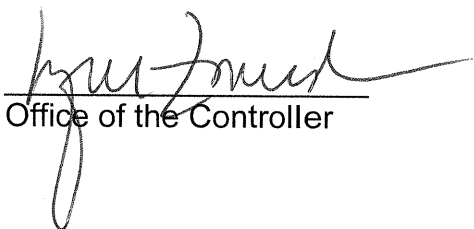
8 FURTHER RESOLVED, That the Controller is directed to designate the positions
9 funded under this agreement as "G" or grant-funded positions which would terminate when
10 the agreement expires.

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13 RECOMMENDED:

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15 
16 Mitchell Katz, M.D.
17 Director of Health

APPROVED:

18 
19 Health Commission
20 
21 Office of the Mayor

22 
23 Office of the Controller
24
25



City and County of San Francisco

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

Tails

Resolution

File Number: 032010

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$745,125 from the Department of Health and Human Services, Office of Minority Health (DHHS, OMH) to provide the third year of funding for HIV Care and Related Services for Women and Minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2003, to September 29, 2004.

January 27, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,
McGoldrick, Peskin, Sandoval

File No. 032010

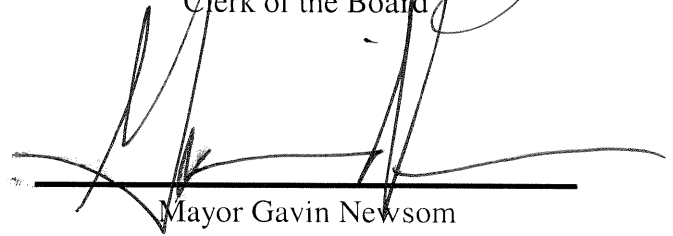
I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 29 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom