

1 [Develop a supplemental HIV/AIDS surveillance system to produce population-based
2 estimates of the characteristics of persons with HIV infection in San Francisco and the care
3 they receive, and add two new positions.]

4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
5 **accept retroactively and expend grant funds in the amount of \$267,880 from the**
6 **Centers for Disease Control and Prevention (CDC) to develop a supplemental HIV/AIDS**
7 **morbidity and risk surveillance system, to enter into an agreement for the use of these**
8 **funds, and to add two new positions; for the period of September 1, 2004, to May 31,**
9 **2005.**

10
11 WHEREAS, SFDPH has applied for and been awarded a grant from CDC in the
12 amount of \$267,880 to develop a supplemental HIV/AIDS morbidity and risk surveillance
13 system; and,

14 WHEREAS, As a condition of receiving the grant funds, CDC requires the City to enter
15 into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
16 Supervisors in File No. 041519, which is hereby declared to be a part of this
17 resolution as if set forth fully herein; and,

18 WHEREAS, Two new positions have been added in support of this grant; and,

19 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
20 because we did not receive the award until September 9, 2004; 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; and,

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WHEREAS, The grant budget includes provision for indirect costs of \$33,315; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend grant funding in the amount of \$267,880 from CDC; and, be it

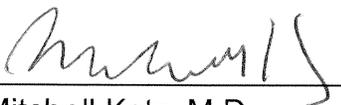
FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to add two new positions, totaling 2.0 ftes; and, be it

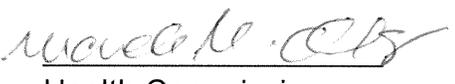
FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

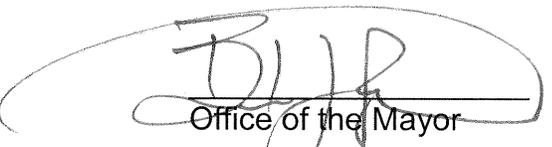
APPROVED:



Mitchell Katz, M.D.
Director of Health



Health Commission



Office of the Mayor



Office of the Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 041519

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend grant funds in the amount of \$267,880 from the Centers for Disease Control and Prevention (CDC) to develop a supplemental HIV/AIDS morbidity and risk surveillance system, to enter into an agreement for the use of these funds, and to add two new positions; for the period of September 1, 2004, to May 31, 2005.

December 7, 2004 Board of Supervisors — ADOPTED

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

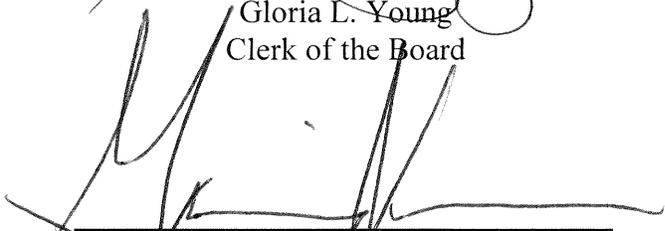
File No. 041519

I hereby certify that the foregoing Resolution was ADOPTED on December 7, 2004 by the Board of Supervisors of the City and County of San Francisco.

12.14.04

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom