

1 [Contract funds for SFHIV Vaccine Clinical Trials Network, Year 2004 to 2005, and add 0.25  
2 of a new position to the Year 5 budget.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
4 **enter retroactively into an agreement in the amount of \$481,758 with Public Health**  
5 **Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fifth year of the**  
6 **SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV**  
7 **Vaccine Trials Network (HVTN) and to add 0.25 of a new position not included in the**  
8 **original agreement; for the period of June 1, 2004 to May 31, 2005.**

9  
10 WHEREAS, PHFE has received fifth year funding from the National Institutes of Health  
11 to continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical Trials  
12 project; and,

13 WHEREAS, PHFE has requested that the SFDPH participate in this project by  
14 continuing to provide scientific expertise and leadership; assist other sites in development of  
15 community outreach; conduct Phases I, II, IIB, and III HIV vaccine trials in San Francisco; and  
16 maximize capacity to enroll high-risk participants in Northern California efficacy trials; and,

17 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of \$481,758  
18 under the terms of this agreement; and,

19 WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter  
20 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of  
21 Supervisors in File No. 041587, which is hereby declared to be a part of this resolution as if  
22 set forth fully herein; and,

23 WHEREAS, The addition of 0.25 of a new position to the fifth year of the agreement  
24 has been approved by PHFE; and,

1 WHEREAS, The budget for the agreement includes provision for indirect costs of  
2 \$80,861; and,

3 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
4 because we did not receive the subcontract from PHFE until September 16, 2004; and,

5 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
6 may be placed automatically on consent agendas in committee, as they are usually  
7 considered to be routine items, and the resolution authorizes the acceptance and expenditure  
8 of grant funding; now, therefore, be it

9 RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a  
10 subcontract agreement in the amount of \$481,758 with PHFE, the primary contractor; and, be  
11 it

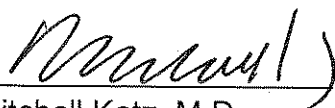
12 FURTHER RESOLVED, That SFDPH is hereby authorized to add 0.25 of a new  
13 position in this, the fifth year of the agreement; and, be it

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

16 FURTHER RESOLVED, That the Controller is directed to designate all positions  
17 funded under this agreement as "G" or grant-funded positions, which would terminate when  
18 the agreement expires.

19  
20  
21  
22 Recommended:

Approved:

23  
24   
25 Mitchell Katz, M.D.  
Director of Health

  
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:** 041587

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$481,758 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fifth year of the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN) and to add 0.25 of a new position not included in the original agreement; for the period of June 1, 2004 to May 31, 2005.

January 4, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick,  
Peskin, Sandoval

Absent: 1 - Alioto-Pier

Excused: 1 - Daly

File No. 041587

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2005 by the Board of Supervisors of the City and County of San Francisco.

JAN 08 2005

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Date Approved

*Kay Gulbenkian*

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Gloria L. Young  
Clerk of the Board

*Gavin Newsom*

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Mayor Gavin Newsom