

1 [Subcontract agreement funds for a chronic hepatitis electronic registry system.]
2

3 **Resolution authorizing the San Francisco Department of Public Health (SFPDH) to**
4 **enter retroactively into a subcontract agreement in the amount of \$108,944 with Public**
5 **Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a chronic**
6 **hepatitis electronic registry system; for the period of December 30, 2004, through**
7 **December 29, 2005.**

8
9 WHEREAS, PHFE has received funding from the Centers for Disease Control and
10 Prevention entitled "Emerging Infections Program"; and,

11 WHEREAS, PHFE has requested that the SFPDH participate in this project by
12 developing a secure electronic system of reporting results of chronic hepatitis laboratory tests
13 on San Francisco residents; and,

14 WHEREAS, PHFE has agreed to reimburse the SFPDH in the amount of \$108,944
15 under the terms of this agreement; and,

16 WHEREAS, As a condition of receiving the funds PHFE requires the SFPDH to enter
17 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. 050553, which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, The terms of the agreement prohibit including indirect costs in the budget
21 of the agreement; and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
23 because we did not receive the subcontract from PHFE until February 4, 2005; and,
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1 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
2 may be placed automatically on consent agendas in committee, as they are usually
3 considered to be routine items, and the resolution authorizes the acceptance and expenditure
4 of grant funding; now, therefore, be it

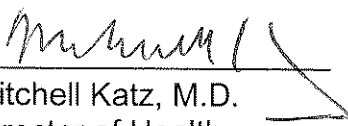
5 RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a
6 subcontract agreement in the amount of \$108,944 with PHFE, the primary contractor; and, be
7 it

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

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

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16 Recommended:

Approved:

17
18 
19 Mitchell Katz, M.D.
20 Director of Health

21 
22 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: 050553

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into a subcontract agreement in the amount of \$108,944 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a chronic hepatitis electronic registry system; for the period of December 30, 2004, through December 29, 2005.

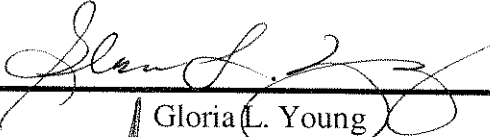
May 10, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

File No. 050553

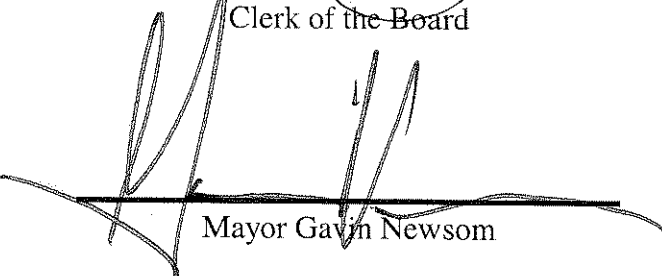
I hereby certify that the foregoing Resolution was ADOPTED on May 10, 2005 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAY 20 2005

Date Approved



Mayor Gavin Newsom