

1 [Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with PHFE Management Solutions (PHFE), the**
5 **primary contractor, and expend funds in the amount of \$51,934 in order to participate**
6 **in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2004, to**
7 **June 30, 2005.**

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9 WHEREAS, PHFE has been retained by the University of Washington of Seattle,
10 Washington to participate in the national HIV Prevention Trials Unit Protocol 039 study; and,

11 WHEREAS, PHFE and SFDPH have agreed to enter into a subcontract agreement to
12 jointly participate in this project; and,

13 WHEREAS, PHFE has agreed to reimburse SFDPH in the amount of \$51,934
14 under the terms of this subcontract agreement; and,

15 WHEREAS, As a condition of receiving these funds, PHFE requires SFDPH to enter
16 into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
17 Supervisors in File No. 050979, which is hereby declared to be a part of this
18 resolution as if set forth fully herein; and,

19 WHEREAS, The subcontract agreement budget includes provision for indirect costs of
20 \$8,717; and,

21 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
22 because we did not receive the subcontract agreement until April 20, 2005; and,

23 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant
24 funds may be placed automatically on the consent agendas in committee, as they are usually
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Supervisor Duffy


1 considered to be routine items, and this resolution authorizes the acceptance and expenditure
2 of grant funding; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
4 agreement in the amount of \$51,934 with PHFE, the primary contractor; and, be it

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

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

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12 RECOMMENDED:

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

APPROVED:

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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: 050979

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with PHFE Management Solutions (PHFE), the primary contractor, and expend funds in the amount of \$51,934 in order to participate in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2004, to June 30, 2005.

July 26, 2005 Board of Supervisors — ADOPTED

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

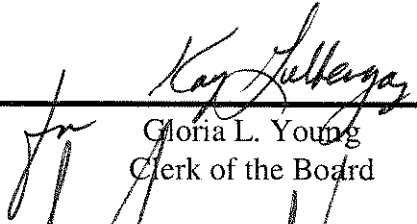
Excused: 1 - Daly

File No. 050979

I hereby certify that the foregoing Resolution was ADOPTED on July 26, 2005 by the Board of Supervisors of the City and County of San Francisco.

JUL 29 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom