

1 [Contract funds to provide evaluations for the SAGE Health Education and Prevention
2 Services Project.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
4 **enter retroactively into a subcontract agreement with the SAGE Project, Inc., the**
5 **primary contractor, and expend funds in the amount of \$205,000 to provide local**
6 **process and outcome evaluations for the SAGE Health Education and Prevention**
7 **Services Project for the period of September 30, 2005, to September 29, 2010.**

8
9 WHEREAS, the SAGE Project, Inc. is the recipient of a grant award from the
10 Substance Abuse and Mental Health Services Administration (SAMHSA) for a project to
11 provide prevention services for hepatitis, HIV, and substance abuse prevention for minority
12 and re-entry populations; and,

13 WHEREAS, SFDPH and the SAGE Project, Inc. have agreed to enter into an
14 agreement to participate in this project; and,

15 WHEREAS, the SAGE Project, Inc. has agreed to reimburse SFDPH in the amount of
16 \$205,000 under the terms of this agreement; and,

17 WHEREAS, As a condition of receiving these funds, the SAGE Project, Inc. requires
18 SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk
19 of the Board of Supervisors in File No. 060056; which is hereby declared to be a
20 part of this resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract agreement budget includes provision for indirect costs of
22 \$14,774; and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
24 because we did not receive the subcontract agreement until September, 2005; and,

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

5 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
6 agreement in the amount of \$205,000 with the SAGE Project, Inc., the primary contractor;
7 and, be 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 the positions
11 funded under this agreement as "G" or grant-funded positions which would terminate when
12 the agreement expires.

13
14
15 RECOMMENDED:

16
17 
18 Mitchell Katz, M.D.
19 Director of Health

APPROVED:

20
21
22
23
24
25

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: 060056

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a subcontract agreement with the SAGE Project, Inc., the primary contractor, and expend funds in the amount of \$205,000 to provide local process and outcome evaluations for the SAGE Health Education and Prevention Services Project for the period of September 30, 2005, to September 29, 2010.

February 14, 2006 Board of Supervisors — ADOPTED

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

File No. 060056

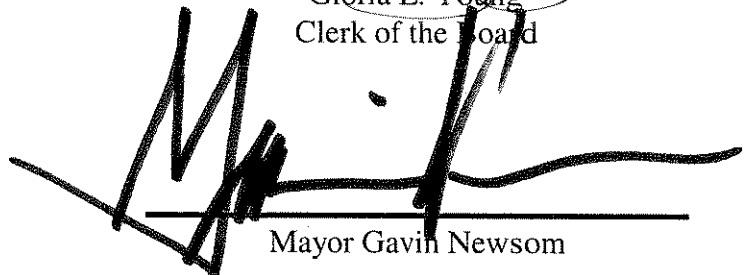
I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2006 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

2-23-06

Date Approved



Mayor Gavin Newsom