

1 [Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study, Yr. 2.]

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4 **Resolution authorizing the San Francisco Department of Public Health (SFPDH), to**
5 **enter retroactively into an agreement with PHFE Management Solutions (PHFE), the**
6 **primary contractor, and expend funds in the amount of \$55,140 to participate in the HIV**
7 **Prevention Trials Unit Protocol 039 study; for the period of July 1, 2005, to June 30,**
8 **2006.**

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

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

14 WHEREAS, PHFE has agreed to reimburse SFPDH in the amount of \$55,140 under
15 the terms of this subcontract agreement; and,

16 WHEREAS, As a condition of receiving these funds, PHFE requires SFPDH to enter
17 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of
18 the Board of Supervisors in File No. 060296; which is hereby declared to be a part
19 of this resolution as if set forth fully herein; and,

20 WHEREAS, The subcontract agreement budget includes provision for indirect costs of
21 \$9,255; and,

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

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

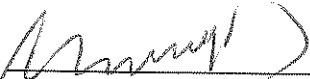
1 considered to be routine items, and this resolution authorizes the acceptance and expenditure
2 of grant funding; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
4 agreement in the amount of \$55,140 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 the 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: 060296

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH), to enter retroactively into an agreement with PHFE Management Solutions (PHFE), the primary contractor, and expend funds in the amount of \$55,140 to participate in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2005, to June 30, 2006.

April 4, 2006 Board of Supervisors — ADOPTED

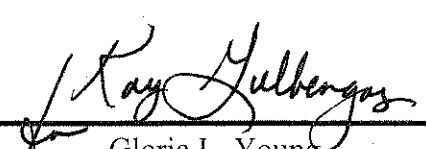
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060296

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

4.6.06

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom