

1 [Funds to support risk reduction project.]

2

3 **Resolution authorizing the San Francisco Department of Public Health (DPH), HIV**
4 **Research Section to enter retroactively into an agreement in the amount of \$48,444**
5 **with Public Health Foundation Enterprises (PHFE), the primary contractor, to**
6 **participate in a project regarding risk reduction counseling; for the period of August 1,**
7 **2007 through July 31, 2008.**

8

9 WHEREAS, PHFE and PPD are the recipients of a grant award from the National
10 Institutes of Health (NIH) to create the risk reduction counseling training, analyze evaluation
11 data and guide implementation; and,

12 WHEREAS, It is considered in the best interest of NIH, PHFE, PPD Development
13 (PPD), the HIV/AIDS Network Coordination (HANC) and DPH's HIV Research Section to
14 collaborate on this project; and,

15 WHEREAS, PHFE has agreed to reimburse DPH in the amount of \$48,444 under the
16 terms of this agreement; and,

17 WHEREAS, As a condition of receiving the funds PHFE requires DPH to enter into an
18 agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
19 Supervisors in File No. 080071, which is hereby declared to be a part of this resolution as if
20 set forth fully within; and,

21 WHEREAS, An ASO amendment is not required because this funding will be used to
22 reimburse the department for an existing position, Senior Physician Specialist (Job Class
23 2232) at .20 FTE for the period of August 1, 2007 through July 31, 2008; and

24 WHEREAS, A request for retroactive approval is being sought because DPH did not
25 receive the award letter from PHFE until October 25, 2007; and,

1 WHEREAS, The budget includes provision for indirect costs of \$7,493; now, therefore,
2 be it


3 RESOLVED, That DPH is hereby authorized accept and expend retroactively a grant in
4 the amount of \$48,444 from 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 DPH is hereby authorized to accept retroactively and
8 expend the grant funds in accordance with the requirements set forth in the Notice of Grant
9 Award, pursuant to San Francisco Administrative Code Section 10.170-1; 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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14
15 RECOMMENDED:

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

APPROVED:

19 
20 Office of the Mayor

21 
22 Office of the Controller
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 080071

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), HIV Research Section to enter retroactively into an agreement in the amount of \$48,444 with Public Health Foundation Enterprises (PHFE), the primary contractor, to participate in a project regarding risk reduction counseling; for the period of August 1, 2007 through July 31, 2008.

January 15, 2008 Board of Supervisors — ADOPTED

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

Absent: 1 - Daly

File No. 080071

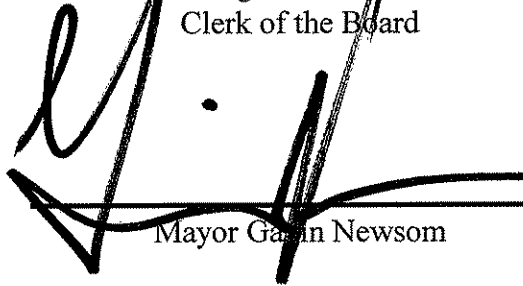
I hereby certify that the foregoing Resolution was ADOPTED on January 15, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvino
Clerk of the Board

1.18.08

Date Approved



Mayor Gavin Newsom