

1 [Funding modification to support HIV vaccine and prevention research.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a subcontract modification from the Public Health Foundation**
5 **Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and**
6 **Prevention Unit (SFVPU) in the amount of \$325,239; for the period of January 1, 2007**
7 **through December 31, 2007.**

8

9 WHEREAS, PHFE is the recipient of a grant award from the National Institutes of
10 Health, National Institute of Allergy and Infectious Disease to support HIV vaccine and
11 prevention research; and,

12 WHEREAS, PHFE and DPH have agreed to enter into a subcontract agreement
13 allowing the SFVPU be one of an international network of sites to test promising HIV vaccine
14 candidates and non-vaccine prevention strategies; and,

15 WHEREAS, This grant was first approved by the Board of Supervisors on August 7,
16 2007 through resolution, File No. 070974; and,

17 WHEREAS, Through a subcontract modification, PHFE has agreed to reimburse DPH
18 an additional \$325,239 with a start date of January 1, 2007 and to extend the end date to
19 December 31, 2007 from September 30, 2007; and,

20 WHEREAS, The full term of this project is intended to be 7 years, with subsequent
21 years subject to approval, based on the results of a project evaluation; and,

22 WHEREAS, An ASO amendment is not required, because funds will support four
23 existing positions, including 2237 Chief Medical Director (.15 FTE), 2232 Senior Physician
24 Specialist (.2 FTE), 2218 Physician Assistant (.55 FTE) and 1424 Clerk Typist (.25 FTE); and,

25 WHEREAS, The budget includes a provision for indirect costs of \$50,737; and,


1 WHEREAS, As a condition of receiving these funds, PHFE requires DPH to enter
2 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of
3 the Board of Supervisors in File No. 080038, which is hereby declared to be a part
4 of this resolution as if set forth fully herein; now, therefore, be it

5 RESOLVED, That SFDPH is hereby authorized to accept and expend a grant funding
6 modification for \$325,239 with PHFE, the primary contractor for the period of January 1, 2007
7 through December 31, 2007; and, be it

8 FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and
9 expend the grant funds in accordance with the requirements set forth in the Notice of Grant
10 Award, pursuant to San Francisco Administrative Code Section 10.170-1; and be it

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

14
15 RECOMMENDED:

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

APPROVED:

20 
21 _____
22 Office of the Mayor

23 
24 _____
25 Office of the Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 080038

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a subcontract modification from the Public Health Foundation Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit (SFVPU) in the amount of \$325,239; for the period of January 1, 2007 through December 31, 2007.

February 5, 2008 Board of Supervisors — ADOPTED

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

File No. 080038

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

2.7.08

Date Approved

Mayor Gavin Newsom