

1 [Grant funds to support HIV prevention activities.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to enter**
4 **retroactively into an agreement in the amount of \$44,408 with the Public Health**
5 **Foundation Enterprises (PHFE), the primary contractor, to fund a project entitled**
6 **“Reducing Sexual Risk among Episodic Substance Using MSM;” for the period of**
7 **September 30, 2007 through September 29, 2008.**

8
9 WHEREAS, PHFE is the recipient of a grant award from the Department of Health and
10 Human Services, Centers for Disease Control (CDC) to conduct a project entitled “Reducing
11 Sexual Risk among Episodic Substance Using MSM;” and,

12 WHEREAS, It is considered in the best interest of PHFE, CDC, and DPH to participate
13 in this project; and,

14 WHEREAS, PHFE has agreed to reimburse DPH in the amount of \$44,408 under the
15 terms of this agreement; and,

16 WHEREAS, As a condition of receiving the funds PHFE requires DPH to enter into a
17 subcontract (the “Agreement”), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. 080489, which is hereby declared to be a part of this
19 resolution as if set forth fully within; and,

20 WHEREAS, An ASO amendment is not required because this funding will be used to
21 reimburse the department for three existing positions, including a Senior Physician Specialist
22 (Job Class 2232) at .05, a Health Program Coordinator II (Job Class 2591) at .50 FTE, and a
23 Principal Administrative Analyst (Job Class 1824) at .05 FTE for the period of September 30,
24 2007 through September 29, 2008; and

FILE NO.

RESOLUTION NO.

1 WHEREAS, DPH requests approval to accept and expend these funds retroactive to
2 September 30, 2007 because the agreement was not received until March 24, 2008; and,

3 WHEREAS, The contract budget includes provision for indirect costs of \$7,824; now,
4 therefore, be it

5 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
6 amount of \$44,408 from PHFE, for the period of September 30, 2007 through September 29,
7 2008; and, be it


8 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
9 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
10 be it

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

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

16
17 RECOMMENDED:

APPROVED:

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19
20 
21 Mitchell Katz, M.D.
22 Director of Health

for 
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
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Tails

Resolution

File Number: 080489

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of \$44,408 with the Public Health Foundation Enterprises (PHFE), the primary contractor, to fund a project entitled "Reducing Sexual Risk among Episodic Substance Using MSM;" for the period of September 30, 2007 through September 29, 2008.

April 15, 2008 Board of Supervisors — ADOPTED

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

Absent: 1 - Dufty

File No. 080489

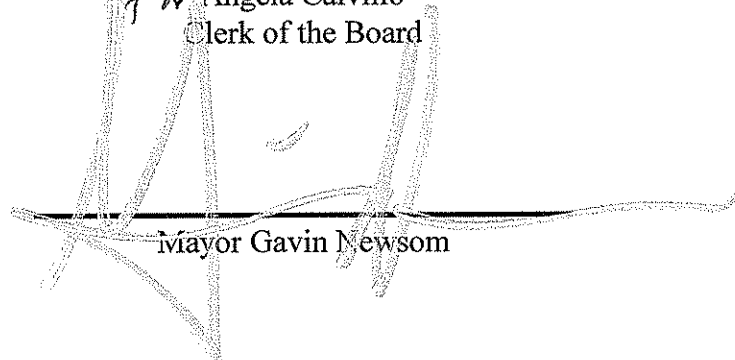
I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2008 by the Board of Supervisors of the City and County of San Francisco.



for Angela Calvillo
Clerk of the Board

4.17.08

Date Approved


Mayor Gavin Newsom