

1 [Grant to support technical assistance for an HIV/AIDS project.]
2

3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**
4 **and expend retroactively a new grant from the Bill and Melinda Gates Foundation in the**
5 **amount of \$215,928, including a retroactive contract with Public Health Foundation**
6 **Enterprises, Inc. (PHFE) in the amount of \$207,198, for the "China MSM: Technical**
7 **Assistance" project; for the period of January 1, 2008 through December 31, 2008.**
8

9 WHEREAS, DPH was awarded a grant for \$215,928 from the Bill and Melinda Gates
10 Foundation, for the period of January 1, 2008 through December 31, 2008; and,

11 WHEREAS, This project includes a contract with PHFE for \$184,998 plus \$22,200
12 (12% contingency in accordance with DPH policy) for the period of January 1, 2008 through
13 December 31, 2008; and

14 WHEREAS, The aim of this project is to provide technical assistance for men who have
15 sex with men (MSM) related surveillance and intervention to the National Center for
16 AIDS/STD Control and Prevention/Chinese Ministry of Health (NCAIDS/MOH) for the
17 Foundation-supported program on HIV prevention; and,

18 WHEREAS, As a condition of receiving the grant funds, the Bill and Melinda Gates
19 Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is
20 on file with the Clerk of the Board of Supervisors in File No. 080440; which is
21 hereby declared to be a part of this resolution as if set forth fully herein; and,

22 WHEREAS, An ASO amendment is not required as the funds will be used to partially
23 reimburse DPH for three existing positions, including Senior Physician Specialist (Job Class
24 #2232) at .05 FTE, Manager I (Job Class #0922) at .05 FTE, Epidemiologist I (Job Class
25 #2802) at .10 FTE; and,

1 WHEREAS, The grant budget includes a provision for indirect costs of \$4,865; now,
2 therefore, be it

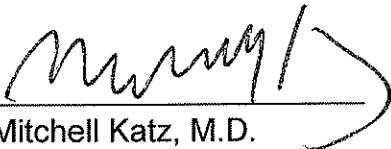
3 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
4 in the amount of \$215,928 from the Bill and Melinda Gates Foundation; and, be it

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 and expend the
8 grant funds in accordance with the requirements set forth in the Agreement, pursuant to San
9 Francisco Administrative Code section 10.170-1; 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 RECOMMENDED:


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


APPROVED:

18 

19 Health Commission

20 

21 Office of the Mayor

22 

23 Office of the Controller

24 



City and County of San Francisco

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

Tails Resolution

File Number: 080440

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a new grant from the Bill and Melinda Gates Foundation in the amount of \$215,928, including a retroactive contract with Public Health Foundation Enterprises, Inc. (PHFE) in the amount of \$207,198, for the "China MSM: Technical Assistance" project; for the period of January 1, 2008 through December 31, 2008.

April 29, 2008 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

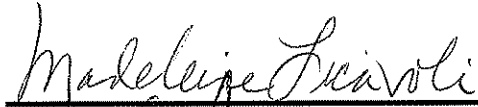
Excused: 2 - Alioto-Pier, McGoldrick

File No. 080440

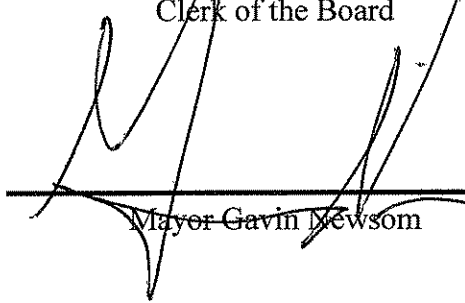
I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2008 by the Board of Supervisors of the City and County of San Francisco.

5-9-08

Date Approved



fw Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom