

1 [Accept-Expend two related HIV research grants.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to**
4 **retroactively accept and expend two related grants in the total amount of \$105,248 from**
5 **the Public Health Foundation Enterprises (PHFE) to support the “HIV Vaccine Trials**
6 **Network Study – Parts A and B;” for the periods of January 1, 2008 through June 30,**
7 **2008 (Part A) and July 1, 2008 through December 31, 2008 (Part B).**

8
9 WHEREAS, DPH’s HIV Research Section was awarded two related grants “HIV
10 Vaccine Trials Network Study – Parts A and B” from PHFE, with \$54,106 for Part A and
11 \$51,142 for Part B, for a combined total amount of \$105,248 for the periods of January 1
12 through June 30, 2008 and July 1 through December 31, 2008 respectively; and,

13 WHEREAS, The purpose of these grants is to provide scientific leadership, capacity to
14 recruit study volunteers into vaccine and non-vaccine prevention trials, innovative methods for
15 community engagement in research and mentorship of junior investigators; and,

16 WHEREAS, An ASO amendment is not required as the grants partially reimburse DPH
17 for two existing positions, including Physician Assistant, Job Class #2218, .50 FTE (Part A)
18 and Senior Physician Specialist, Job Class #2232, .40 FTE (Part B); and,

19 WHEREAS, As a condition of receiving the funds PHFE requires DPH to enter into two
20 Grant Agreements (the “Agreements”), copies of which are on file with the Clerk of the Board
21 of Supervisors in File No. 081101, which are hereby declared to be a part of this
22 resolution as if set forth fully within; and,

23 WHEREAS, DPH did not receive the agreement from PHFE for both grants until June
24 24, 2008, requiring DPH to seek retroactive approval; and,

1 WHEREAS, The grant budgets include a provision for indirect costs of \$9,467 (Part A)
2 and \$8,948 (Part B) for a total of \$18,415; now therefore, be it


3 RESOLVED, That DPH is hereby authorized to retroactively accept and expend two
4 grants from PHFE with \$54,106 for Part A and \$51,142 for Part B, for a combined total
5 amount of \$105,248; and, be it

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


9 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
10 agreements on behalf of the City; and, be it

11 FURTHER RESOLVED, That the Controller is directed to designate all positions
12 funded under these agreements as "G" or grant-funded positions which would terminate when
13 the agreements expire.

14
15 RECOMMENDED:

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

APPROVED:

20 
21 _____
22 for Office of the Controller

23 
24 _____
25 Office of the Mayor



City and County of San Francisco

City Hall
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Tails

Resolution

File Number: 081101

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend two related grants in the total amount of \$105,248 from the Public Health Foundation Enterprises (PHFE) to support the "HIV Vaccine Trials Network Study – Parts A and B"; for the periods of January 1, 2008 through June 30, 2008 (Part A) and July 1, 2008 through December 31, 2008 (Part B).

October 7, 2008 Board of Supervisors — ADOPTED

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

Excused: 1 - McGoldrick

File No. 081101

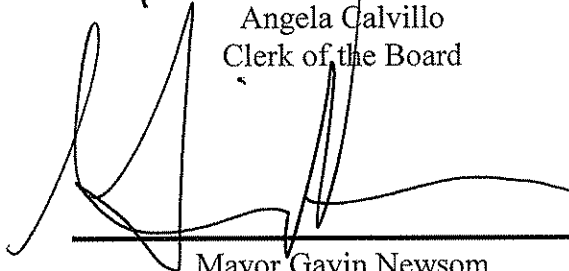
I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2008 by the Board of Supervisors of the City and County of San Francisco.

10/15/2008

Date Approved



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom