

1 [Accept & Expend Grant –San Francisco Vaccine and Prevention Unit- \$47,759.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$47,759 from the Public Health**
5 **Foundation Enterprises, Inc. to assist with a project entitled “San Francisco Vaccine**
6 **and Prevention Unit;” for the period of January 1, 2010 though August 31, 2011.**

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8 WHEREAS, The Public Health Foundation Enterprise is the recipient of a grant award
9 from the National Institutes of Health (NIH) to fund a project entitled “San Francisco Vaccine
10 and Prevention Unit;” and,

11 WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE)
12 has agreed to fund DPH in the amount of \$47,759 for the period of January 1, 2010 through
13 August 31, 2011; and,

14 WHEREAS, This award is issued under the American Recovery and Reinvestment Act
15 (ARRA) of 2009; and,

16 WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to
17 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the
18 Board of Supervisors in File No. 100230; which is hereby declared to be a part of
19 this resolution as if set forth fully herein; and,

20 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
21 for one existing position, Senior Physician Specialist (Job Class #2232) at 0.10 FTE, for the
22 period of January 1, 2010 through August 31, 2011; and,

23 WHEREAS, A request for retroactive approval is being sought because the DPH did
24 not receive the award until February 8, 2010 and,

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Supervisor Mar
Department of Public Health
BOARD OF SUPERVISORS

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WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$8,089; now, therefore, be it


RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$47,759 from PHFE; and, be it

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

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires; and, be it

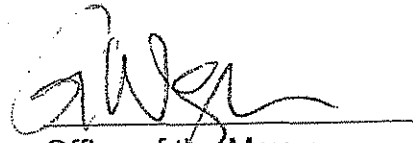
FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:



Mitchell Katz, M.D.
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 100230

Date Passed: March 30, 2010

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$47,759 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "San Francisco Vaccine and Prevention Unit" for the period of January 1, 2010, through August 31, 2011.

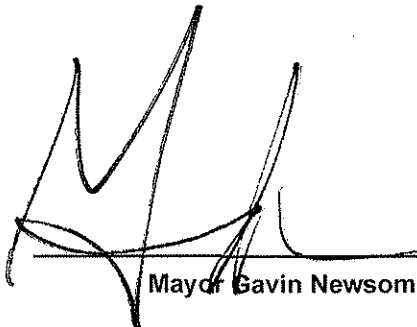
March 30, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100230

I hereby certify that the foregoing Resolution was ADOPTED on 3/30/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

4/08/2010

Date Approved