

FILE NO. 100402

RESOLUTION NO.

134-10

1 [Accept & Expend Grant –China MSM Technical Assistance- \$52,803.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$52,803 from the Public Health**
5 **Foundation Enterprises, Inc. to assist with a project entitled “China MSM Technical**
6 **Assistance;” for the period of January 1,2010 through December 31, 2010.**

7
8 WHEREAS, The Public Health Foundation Enterprise, Inc. is the recipient of a grant
9 award from the Pangaea Global AIDS Foundation to fund a project entitled “China MSM
10 Technical Assistance;” and,

11 WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE)
12 has agreed to fund DPH in the amount of \$52,803 for the period of January 1, 2010 through
13 December 31, 2010; and,

14 WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to
15 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the
16 Board of Supervisors in File No. 100402; which is hereby declared to be a part of
17 this resolution as if set forth fully herein; and,

18 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
19 for three existing positions, one Senior Physician Specialist (Job Class #2232) at 0.05 FTE,
20 one Manager I (Job Class #0922) at 0.15 FTE, and one Epidemiologist I (Job Class #2802) at
21 0.10 FTE, for the period of January 1, 2010 through December 31, 2010; and,

22 WHEREAS, A request for retroactive approval is being sought because the DPH did
23 not receive the subagreement until March 1, 2010 and,

24 WHEREAS, The grant budget includes a provision for indirect costs in the amount of
25 \$11,065; now, therefore, be it

FILE NO.

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1 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
2 amount of \$52,803 from PHFE; and, be it

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

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

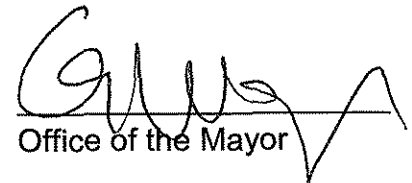
9 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
10 agreement on behalf of the City.

11
12 RECOMMENDED:

13 

14 Mitchell Katz, M.D.
15 Director of Health

APPROVED:

16 
Office of the Mayor

17 
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: 100402

Date Passed: April 06, 2010

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$52,803 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "China MSM Technical Assistance" for the period of January 1, 2010, through December 31, 2010.

April 06, 2010 Board of Supervisors - ADOPTED

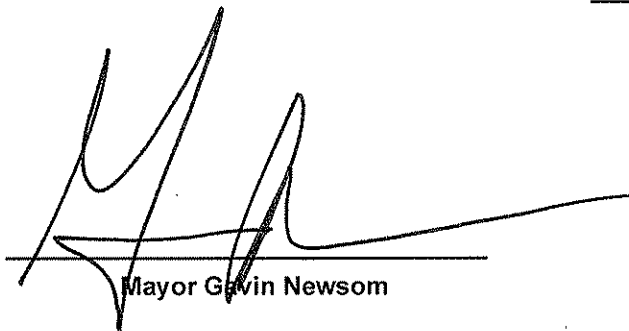
Ayes: 9 - Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

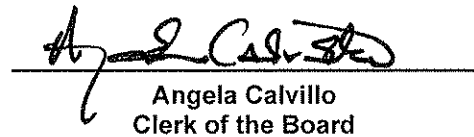
Absent: 1 - Daly

File No. 100402

I hereby certify that the foregoing
Resolution was ADOPTED on 4/6/2010 by
the Board of Supervisors of the City and
County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

4/14/2010

Date Approved