

1 [Accept and Expend Grant - OCTAVE Capacity Building Workshop Series - \$47,022]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$47,022 from the Public Health**
5 **Foundation Enterprises, Inc. (PHFE), to participate in a program entitled "OCTAVE--**
6 **Capacity Building Workshop Series" for the period of July 1, 2010, through December**
7 **31, 2011.**

8
9 WHEREAS, PHFE is the recipient of a grant award from the Global HIV Vaccine
10 Enterprise, for a program titled, OCTAVE-Capacity Building Workshop Series; and,

11 WHEREAS, Through this grant, PHFE has agreed to fund DPH through a subcontract
12 agreement in the amount of \$47,022, for the period of July 1, 2010 through December 31,
13 2011; 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. 101019; which is hereby declared to be a part of this
17 resolution as if set forth fully herein; and,

18 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
19 for one existing position, Senior Physician (Job Class 2232) at .10 FTE, for the period of July
20 1, 2010 through December 31, 2011; and,

21 WHEREAS, A request for retroactive approval is being sought because DPH did not
22 receive notification of the award until July 7, 2010 for a project start date of July 1, 2010; and,

23 WHEREAS, The budget includes provision for indirect costs in the amount of \$6,602;
24 now, therefore, be it

FILE NO.

RESOLUTION NO.

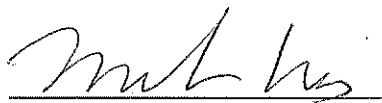
1 RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively
2 in the amount of \$47,022 from PHFE; and, be it

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 _____
15 Mitchell Katz, M.D.
16 Director of Health

APPROVED:

17 
18 _____
19 Office of the Mayor

20 
21 _____
22 Office of the Controller

23
24
25
Supervisor Dufty
BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails
Resolution

File Number: 101019

Date Passed: August 03, 2010

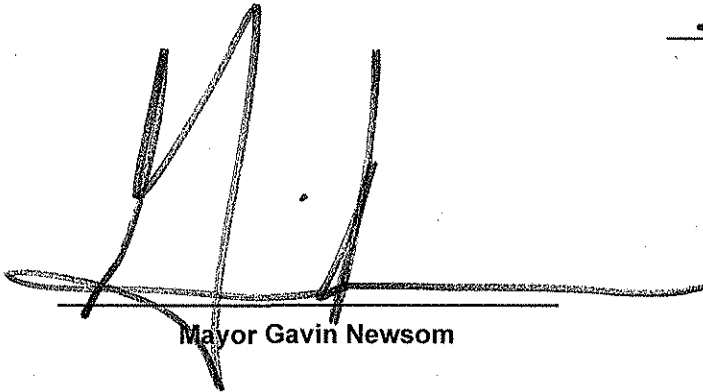
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$47,022 from the Public Health Foundation Enterprises, Inc. (PHFE), to participate in a program entitled "OCTAVE-Capacity Building Workshop Series" for the period of July 1, 2010, through December 31, 2011.

August 03, 2010 Board of Supervisors - ADOPTED


Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 101019

I hereby certify that the foregoing Resolution was ADOPTED on 8/3/2010 by the Board of Supervisors of the City and County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board



August 13, 2010
Date Approved