

1 [Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]

2 **Resolution authorizing the San Francisco Department of Public Health to retroactively**
3 **accept and expend a grant in the amount of \$545,759 from Public Health Foundation**
4 **Enterprises, Inc., to participate in a program entitled "Implementing New Directions in**
5 **HIV Prevention in San Francisco: A Comprehensive" for the period of September 30,**
6 **2011, through September 29, 2012.**

7
8 WHEREAS, Public Health Foundation Enterprises, Inc. (PHFE) is the recipient of a
9 grant award from Centers for Disease Control and Prevention supporting the Implementing
10 New Directions in HIV Prevention in San Francisco: A Comprehensive grant; and

11 WHEREAS, With a portion of these funds, PHFE has subcontracted with Department
12 of Public Health (DPH) in the amount of \$545,759 for the period of September 30, 2011,
13 through September 29, 2012; and

14 WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to
15 enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of
16 Supervisors in File No.120760; which is hereby declared to be a part of this Resolution as if
17 set forth fully herein; and

18 WHEREAS, The purpose of this project is to develop the Enhanced Comprehensive
19 HIV Prevention Plan; and

20 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
21 partially reimburses DPH for two existing positions, one Manager I (Job Class No. 0922) at
22 .25 FTE and one Health Educator (Job Class No. 2822) at 1.00 FTE for the period of
23 September 30, 2011, through September 29, 2012; and

1 WHEREAS, A request for retroactive approval is being sought because DPH did not
2 receive notification of the agreement until May 23, 2012, for a project start date of September
3 30, 2011; and

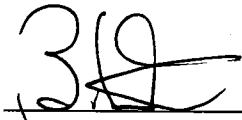
4 WHEREAS, The budget includes a provision for indirect costs in the amount of
5 \$28,139; now, therefore, be it

6 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
7 in the amount of \$545,759 from PHFE; and, be it


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

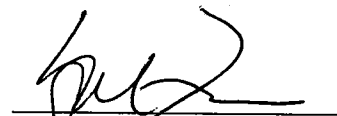
11 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
12 Agreement on behalf of the City.

13
14 RECOMMENDED:

15 
16 _____
17 Barbara A. Garcia, MPA
18 Director of Health

APPROVED:

19 
20 _____
21 Office of the Mayor

22 
23 _____
24 Office of the Controller
25



City and County of San Francisco

Tails

Resolution

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

File Number: 120760

Date Passed: July 31, 2012

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.

July 25, 2012 Budget and Finance Sub-Committee - RECOMMENDED

July 31, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120760

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

8/7/12

Date Approved