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[Grant-Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, HIV HEALTH SERVICES, TO ACCEPT AND EXPEND GRANT FUNDS OF \$1,099,869 FROM THE CALIFORNIA HIV EDUCATION AND PREVENTION SERVICES BRANCH, OFFICE OF AIDS, FOR A DEMONSTRATION PROJECT FOR INCARCERATED INDIVIDUALS WITHIN CORRECTIONAL SETTINGS AND THE COMMUNITY AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California HIV Education and Prevention Services Branch, Office of AIDS, in the amount of \$1,099,869 for a Demonstration Project for Incarcerated Individuals Within Correctional Settings and the Community to demonstrate innovative local and statewide models of delivery of HIV prevention and care services; and,

WHEREAS, As a condition of receiving the grant funds, The California HIV Education and Prevention Services Branch, Office of AIDS, requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000526; and

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

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

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

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

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The HIV Education and Prevention Services Branch, Office of AIDS for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement include a paragraph reciting the false claims provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The HIV Education and Prevention Services Branch, Office of AIDS if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health



City and County of San Francisco Tails

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

Resolution

File Number:

000526

Date Passed:

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Health Services, to accept retroactively and expend grant funds of \$1,099,869 from the California HIV Education and Prevention Services Branch, Office of AIDS, for demonstration project for incarcerated individuals within correctional settings and the community to enter into an agreement which does not include patent infringement indemnification and false claims clauses.

April 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Absent: 1 - Katz

File No. 00052	h

I hereby certify that the foregoing Resolution was ADOPTED on April 24, 2000 by the **Board of Supervisors of the City and County** of San Francisco.

Gloria L. Young

Clerk of the Board

- 5 2000

Date Approved

Mayor Willie L. Brown Jr.