1

7

4

10

19

23

Supervisor Dufty Department of Public Health **BOARD OF SUPERVISORS**

[Supplemental funds to assess HIV risk behaviors and trends, evaluate impact of prevention] efforts, and assess risks and benefits associated with test results.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively one-time supplemental grant funds in the total amount of \$211,279 from the Centers for Disease Control and Prevention (CDC) under the CDC HIV/AIDS Surveillance and Seroprevalence Cooperative Agreements U62/CCU906255-12-2 and U62/CCU906255-12-4 to support HIV/AIDS surveillance activities and assess risks and benefits associated with testing results and to enter into agreements for the use of these funds; for the period of June 1, 2003 to December 31, 2003.

WHEREAS, SFDPH has applied for and been awarded one-time supplemental funds from CDC in the total amount of \$211,279 to support HIV/AIDS surveillance activities and to assess the risks and benefits associated with testing results; and,

WHEREAS, As a condition of receiving the funds, CDC requires the City to enter into two agreements (the "Agreements"), notice of which is on file with the Clerk of the Board of Supervisors in File No. 031857, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs in the total amount of \$18,760; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the term of the grant agreement ends on December 31, 2003; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually

24

25

considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively one-time grant supplemental awards in the total amount of \$211,279 from CDC; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the supplemental grant funds in accordance with the requirements set forth in the Agreements pursuant to the San Francisco Administrative Code section 10-170-1; and, be it

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

FURTHER RESOLVED, That the Controller is directed to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

Recommended:

Mitchell Katz, M.D. Director of Health

Manuel 1

Approved:

Health Commission

Office of the Mayor

Office of the Controller



City and County of San Francisco Tails

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

Resolution

File Number:

031857

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively one-time supplemental grant funds in the total amount of \$211,279 from the Centers for Disease Control and Prevention (CDC) under the CDC HIV/AIDS Surveillance and Seroprevalence Cooperative Agreements U62/CCU906255-12-2 and U62/CCU906255-12-4 to support HIV/AIDS surveillance activities and assess risks and benefits associated with testing results and to enter into agreements for the use of these funds; for the period of June 1, 2003 to December 31, 2003.

January 6, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,

Peskin, Sandoval Excused: 1 - Daly File No. 031857

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

JAN 1 6 2004

Date Approved