

1 [Funds to support the Impact Evaluation in Malawi project.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**
4 **and expend retroactively a grant in the amount of \$31,466 from the University of**
5 **California, San Francisco (UCSF), the primary contractor, with funds from the World**
6 **Health Organization, to provide technical assistance and consultation to create a**
7 **resource manual documenting the triangulation methodology and will participate in the**
8 **planning of a national Anti-Retroviral Therapy distribution evaluation, for the period of**
9 **February 1, 2007 through May 31, 2007.**

10
11 WHEREAS, UCSF is the recipient of a grant award from the World Health Organization
12 (WHO) for a project titled "Impact Evaluation in Malawi;" and,

13 WHEREAS, It is considered in the best interest of WHO, UCSF, and DPH to participate
14 in this project; and,

15 WHEREAS, UCSF has agreed to reimburse DPH in the amount of \$31,466 under the
16 terms of this agreement for the period of February 1, 2007 through May 31, 2007; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires DPH to enter into an
18 agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
19 Supervisors in File No. 071629, which is hereby declared to be a part of this resolution as if
20 set forth fully within; and,

21 WHEREAS, The grant does not request and ASO amendment and partially reimburses
22 the department for five existing positions, including two Sr. Physician Specialists (Job Class
23 #2232) at .05 and .06 FTE, one Epidemiologist III (Job Class #2804) at .15 FTE, two
24 Epidemiologist II (Job Class #2803) at .30 and .15 FTE for the period of February 1, 2007
25 through May 31, 2007; and,

FILE NO.

RESOLUTION NO.

1 WHEREAS, A request for retroactive approval is being sought because the final
2 agreement was not obtained by DPH until November 5, 2007; and,

3 WHEREAS, The budget includes provision for indirect costs of \$3,371; now therefore,
4 be it

5 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
6 amount of \$31,466 with UCSF, the primary contractor, for services under the project entitled
7 "Impact Evaluation in Malawi;" and, be it

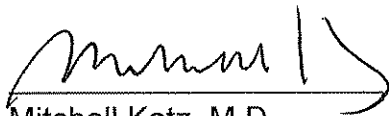
8 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
9 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
10 be it

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

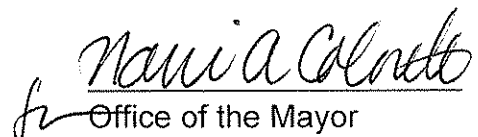
13 FURTHER RESOLVED, That the Controller is directed to designate all positions
14 funded under this agreement as "G" or grant-funded positions which would terminate when
15 the agreement expires.

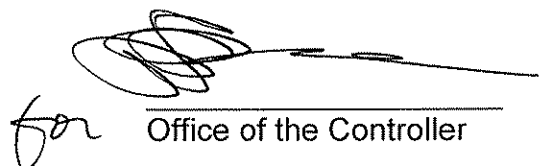
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18 RECOMMENDED:

APPROVED:

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22 Mitchell Katz, M.D.
23 Director of Health

24
25 
for Office of the Mayor


for Office of the Controller



City and County of San Francisco

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

Tails Resolution

File Number: 071629

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a grant in the amount of \$31,466 from the University of California, San Francisco (UCSF), the primary contractor, with funds from the World Health Organization, to provide technical assistance and consultation to create a resource manual documenting the triangulation methodology and will participate in the planning of a national Anti-Retroviral Therapy distribution evaluation, for the period of February 1, 2007 through May 31, 2007.

December 11, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071629

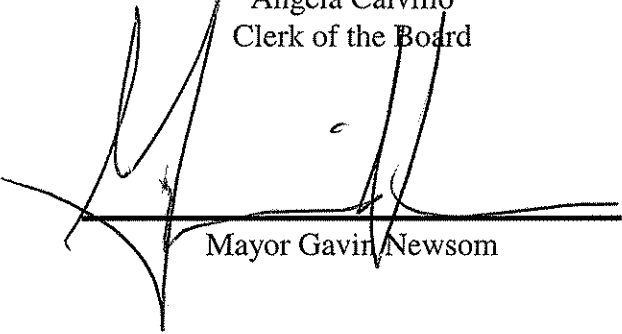
I hereby certify that the foregoing Resolution was ADOPTED on December 11, 2007 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

12-17-07

Date Approved



Mayor Gavin Newsom