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[Accept & Expend Grant - To support HIV research study.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$34,645 from the Public Health Foundation Enterprises (PHFE), to support a research project entitled "Chemoprophylaxis for HIV Prevention in Men;" for the period of February 1, 2009 through January 31, 2010.

WHEREAS, PHFE is the recipient of a grant award from the J. David Gladstone Institutes to support the research project entitled "Chemoprophylaxis for HIV Prevention in Men;" and,

WHEREAS, It is considered in the best interest of the J. David Gladstone Institutes, PHFE, and DPH to collaborate on this project; and,

WHEREAS, Through this grant, PHFE has agreed to fund DPH in the amount of \$34,645 for the period of February 1, 2009 through January 31, 2010; and,

WHEREAS, As a condition of receiving the grant funds, PHFE 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. 090487 ; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH for one existing position, Chief Medical Director (Job Class #2237) at .10 FTE, for the period of February 1, 2009 through January 31, 2010; and,

WHEREAS, A request for retroactive approval is being sought because DPH did not receive the agreement from PHFE until March 9, 2009; and,

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WHEREAS, The budget includes a provision for indirect costs of \$3,150; now therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$34,645 from PHFE; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; 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 Controller is directed to designate all positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

APPROVED:

Mitchell Katz, M.D. Director of Health

Many a Colorba Office of the Mayor

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:

090487

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$34,645 from the Public Health Foundation Enterprises (PHFE), to support a research project entitled "Chemoprophylaxis for HIV Prevention in Men;" for the period of February 1, 2009, through January 31, 2010.

April 28, 2009 Board of Supervisors - ADOPTED

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

File No. 090487

I hereby certify that the foregoing Resolution was ADOPTED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

5/8/09

Date Approved

igela Calvillo rk of the Board