FILE NO. 090946

RESOLUTION NO. 328-09

[Accept and expend grant –HIV Surveillance Guide.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the World Health Organization (WHO) in the amount of \$22,566 to revise the document "Guide for HIV surveillance in low-level and concentrated epidemics;" for the period of June 15, 2009 through September 15, 2009.

WHEREAS, DPH was awarded a grant from WHO in the amount of \$22,566 for a project entitled HIV Surveillance Guide; for the period of June 15, 2009 through September 15, 2009; and,

WHEREAS, The purpose of this grant is to edit and revise the document "Guide for HIV surveillance in low-level and concentrated epidemics" according to new technical developments and experiences with the implementation of surveillance methodologies; and,

WHEREAS, A request for retroactive approval is being sought because DPH did not receive the required grant documents until May 27, 2009, while the project's start date is June 15, 2009; and,

WHEREAS, As a condition of receiving the funds the World Health Organization requires DPH to enter into a Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. <u>090946</u>, which is hereby declared to be a part of this resolution as if set forth fully within; and,

WHEREAS, The grant does not require an ASO amendment and reimburses DPH for two existing positions: one Senior Physician Specialist, (Job Class 2232) at 0.20 FTE and one Health Program Coordinator III, (Job Class 2593) at 0.20 FTE for the period from June 15, 2009 through September 15, 2009; and,

SUPERVISOR CAMPOS BOARD OF SUPERVISORS WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$4,025; now, therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant in the amount of \$22,566 from WHO; 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 Controller is directed to designate the positions funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

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

RECOMMENDED:

Mitchell Katz, M.D. Director of Health

APPROVED:

NamaColorett

Office of the Mayor

Office of the Controller

Department Of Public Health BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Resolution

File Number: 090946

Date Passed:

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the World Health Organization in the amount of \$22,566 to revise the document "Guide for HIV surveillance in low-level and concentrated epidemics;" for the period of June 15, 2009, through September 15, 2009.

July 28, 2009 Board of Supervisors - ADOPTED

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

File No. 090946

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

Mayor Ga

Angela Calvillo Clerk of the Board

316109

Date Approved

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