

1 [Accept & Expend Grant –HIV Surveillance Section funding.]

2 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
3 **and expend retroactively a grant in the amount of \$20,059 from the University of**
4 **California San Francisco (UCSF), to assist with a project entitled “Monitoring and**
5 **Evaluation Framework for Improved Health Sustainability in the Philippines;” for the**
6 **period of July 1, 2009 through November 15, 2009.**

8 WHEREAS, UCSF is the recipient of a grant award from the United States Agency for
9 International Development (USAID) and the UPecon Foundation to support the project entitled
10 “Monitoring and Evaluation Framework for Improved Health Sustainability in the Philippines;”
11 and,

12 WHEREAS, It is considered in the best interest of USAID, the UPecon Foundation,
13 UCSF, and DPH to collaborate on this project; and,

14 WHEREAS, Through this grant, UCSF has agreed to fund DPH in the amount of
15 \$20,059 for the period of July 1, 2009 through November 15, 2009; and,

16 WHEREAS, As a condition of receiving the grant funds, UCSF requires the City to
17 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the
18 Board of Supervisors in File No. 091176; which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
21 for three existing positions, Epidemiologist I (Job Class #2802) at 0.15 FTE, Health Program
22 Coordinator III (Job Class #2593) at 0.12 FTE, and Health Worker I 0.17 FTE (Job Class
23 #2585) for the period of July 1, 2009 through November 15, 2009; and,

25

FILE NO.

RESOLUTION NO.

1 WHEREAS, A request for retroactive approval is being sought because DPH did not
2 receive the agreement from UCSF until September 22, 2009; and,

3 WHEREAS, The budget includes a provision for indirect costs of \$2,149; now
4 therefore, be it

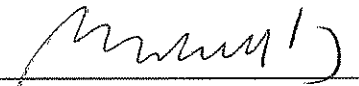
5 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
6 amount of \$20,059 from UCSF; and, be it

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

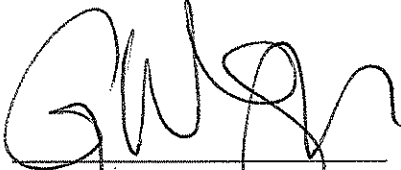
10 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
11 agreement on behalf of the City; and, be it

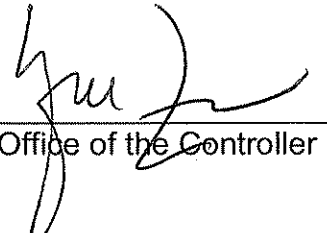
12 FURTHER RESOLVED, That the Controller is directed to designate all positions
13 funded under this agreement as "G" or grant-funded positions which would terminate when
14 the agreement expires.

15
16
17 RECOMMENDED:

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19
20 
21 Mitchell Katz, M.D.
22 Director of Health

APPROVED:

23
24 
25 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: 091176

Date Passed:

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$20,059 from the University of California San Francisco, to assist with a project entitled "Monitoring and Evaluation Framework for Improved Health Sustainability in the Philippines;" for the period of July 1, 2009, through November 15, 2009.

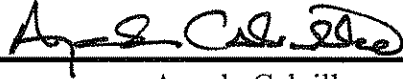
October 20, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell,
Mirkarimi

Excused: 1 - Alioto-Pier

File No. 091176

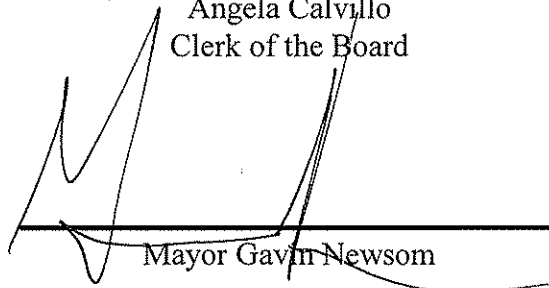
I hereby certify that the foregoing Resolution was ADOPTED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

10-29-09

Date Approved



Mayor Gavin Newsom