

1 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]

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3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$322,645 from the Health Resources and Services**
5 **Administration to participate in a program entitled Ryan White Part C Outpatient EIS**
6 **Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect**
7 **costs.**

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9 WHEREAS, Health Resources and Services Administration has agreed to fund
10 Department of Public Health (DPH) in the amount of \$322,645 for the period of May 1, 2014,
11 through April 30, 2015; and

12 WHEREAS, As a condition of receiving the grant funds, Health Resources and
13 Services Administration requires the City to enter into an agreement (Agreement), a copy of
14 which is on file with the Clerk of the Board of Supervisors in File No. 140685; which is hereby
15 declared to be a part of this Resolution as if set forth fully herein; and

16 WHEREAS, The purpose of this project will be to continue providing Part C-funded
17 comprehensive primary care services to HIV-positive homeless and marginally-housed
18 residents of the Tenderloin neighborhood of San Francisco; and

19 WHEREAS, A request for retroactive approval is being sought because Health
20 Resources and Services Administration did not finalize the agreement until April 28, 2014, for
21 a project start date of May 1, 2012; and

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1 WHEREAS, Ryan White Part C Outpatient EIS Program Grant does not allow for
2 indirect costs to maximize use of grant funds on direct services; and

3 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
4 therefore, be it

5 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
6 in the amount of \$322,645 from Health Resources and Services Administration; and

7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
8 indirect costs in the grant budget; and, be it

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


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

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16 RECOMMENDED:

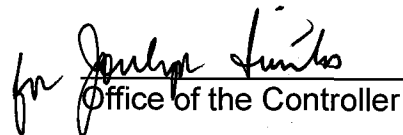
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19 Barbara A. Garcia, MPA
Director of Health

APPROVED:

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22 Office of the Mayor

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24 
25 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: 140685

Date Passed: July 15, 2014

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

June 19, 2014 Budget and Finance Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 15, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140685

I hereby certify that the foregoing
Resolution was ADOPTED on 7/15/2014 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved