

FILE NO. 060005

1 [Contract funds to support research on HIV/AIDS in under-researched populations.]
2

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with the San Mateo Medical Center (SMCC), the**
5 **primary contractor, and expend funds in the amount of up to \$74,920 in order to**
6 **support research on HIV/AIDS in under-researched populations in California, and to**
7 **add one 0.5 position funded under this agreement; for the period of July 1, 2005, to**
8 **June 30, 2006.**

9
10 WHEREAS, SMCC is the recipient of a grant award from the University-wide AIDS
11 Research Program (UARP) to support research on HIV/AIDS in under-researched populations
12 in California; and,

13 WHEREAS, SMCC and SFDPH have agreed to enter into a subcontract agreement to
14 participate in this project; and,

15 WHEREAS, SMCC has agreed to reimburse SFDPH in the amount of up to \$74,920
16 from this award under the terms of this subcontract agreement; and,

17 WHEREAS, As a condition of receiving these funds, SMCC requires SFDPH to enter
18 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of
19 the Board of Supervisors in File No. 060005, which is hereby declared to be a part of this
20 resolution as if set forth fully herein; and,

21 WHEREAS, The terms of the subcontract agreement prohibit including indirect costs in
22 the grant budget; and,

23 WHEREAS, One 0.5 position will be added through this agreement; now, therefore, be
24 it

25
Supervisor Dufty, Ammiano, Maxwell, Mirkarimi

1 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
2 agreement in the amount of up to \$74,920 with SMCC, the primary contractor; and, be it

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

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 agreement for the period of July 1, 2005, to June 30, 2006; and, be it

7 FURTHER RESOLVED, That the Controller is directed to designate the position funded
8 under this agreement as a "G" or grant-funded position which would terminate when the
9 agreement expires.

10
11
12 RECOMMENDED:

APPROVED:

13
14 See original for signatures

15 Mitchell Katz, M.D.
16 Director of Health

17 Health Commission

18 Office of the Mayor

19
20 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: 060005

Date Passed:

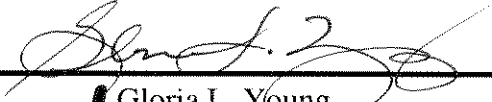
Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement with the San Mateo Medical Center (SMMC), the primary contractor, and expend funds in the amount of up to \$74,920 in order to support research on HIV/AIDS in under-researched populations in California, and to add one 0.5 position funded under this agreement; for the period of July 1, 2005, to June 30, 2006.

February 14, 2006 Board of Supervisors — ADOPTED

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

File No. 060005

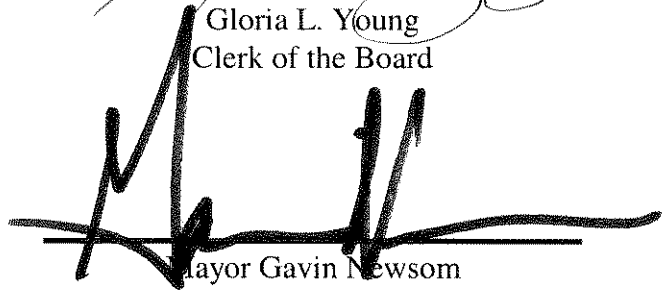
I hereby certify that the foregoing Resolution was ADOPTED on February 14, 2006 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

2-23-06

Date Approved



Mayor Gavin Newsom