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[Support Implementation of a federally mandated evaluation system.]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (DPHAO) to enter retroactively into an agreement with the California Department of Health Services Office of AIDS (OA), the primary contractor, and expend funds in the amount of \$25,310 for evaluation services; for the period of July 1, 2002 to December 31, 2002.

WHEREAS, The federal Centers for Disease Control and Prevention (CDC) mandated an evaluation system for local interventions (ELI); and,

WHEREAS, Funding for implementation of ELI was not forthcoming from CDC or the State of California; and,

WHEREAS, OA recently identified one-time funds for local health jurisdictions to offset the startup costs of ELI system implementation; and,

WHEREAS, OA has agreed to reimburse DPHAO in the amount of \$25,310 from these funds; and,

WHEREAS, As a condition of receiving the funds OA requires DPHAO to enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021252 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available funds on program expenditures by not including indirect costs in the contract budget; now, therefore, be it

RESOLVED, That DPHAO is hereby authorized to enter retroactively into a contract agreement in the amount of \$25,310 with OA, the primary contractor, for services under the this agreement; and, be it

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

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

Recommended:

Approved:

Mitchell Katz, M.D. Director of Health

Health Commission

March M Clo



City and County of San Francisco Tails

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

Resolution

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021252

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (DPHAO) to enter retroactively into an agreement with the California Department of Health Services Office of AIDS (OA), the primary contractor, and expend funds in the amount of \$25,310 for evaluation services; for the period of July 1, 2002 to December 31, 2002.

October 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021252

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

OCT 18 2002

Date Approved

Clerk of the Board

Gloria L. Young

Mayor Willie L. Brown Jr.