

1 [Contract funds for SFHIV Vaccine Clinical Trials Unit, 2003 to 2004.]  
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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
4 **enter retroactively into an agreement in the amount of \$405,101 with Public Health**  
5 **Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fourth year of**  
6 **the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV**  
7 **Vaccine Trials Network (HVTN); for the period of June 1, 2003 to May 31, 2004.**

8  
9 WHEREAS, PHFE has received fourth year funding from the National Institutes of  
10 Health to continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical  
11 Trials project; and,

12 WHEREAS, PHFE has requested that the SFDPH enter into a subcontract agreement  
13 to participate in this project by continuing to provide scientific expertise; development of  
14 community outreach; conducting Phases I, II, IIB, and III HIV vaccine trials in San Francisco;  
15 and maximizing enrollment of high-risk participants; and,

16 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of  
17 \$405,101 under the terms of this subcontract; and,

18 WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter  
19 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of  
20 Supervisors in File No. 031444, which is hereby declared to be a part of this  
21 resolution as if set forth fully herein; and,

22 WHEREAS, The subcontract budget includes provision for indirect costs of \$55,876;  
23 and,

24 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
25 because we did not receive the subcontract from PHFE until June 30, 2003; and,

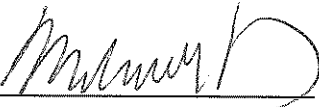
1           WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
2 may be placed automatically on consent agendas in committee, as they are usually  
3 considered to be routine items, and the resolution authorizes the acceptance and expenditure  
4 of grant funding; now, therefore, be it

5           RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a  
6 subcontract agreement in the amount of \$405,101 with PHFE, the primary contractor; and, be  
7 it

8           FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
9 Agreement on behalf of the City; and, be it

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

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17 Recommended:

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

Approved:

22   
23 \_\_\_\_\_  
24 Health Commission  
25



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 031444

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$405,101 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund the fourth year of the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); for the period of June 1, 2003 to May 31, 2004.

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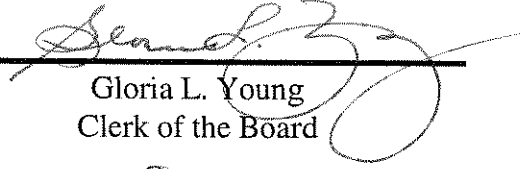
September 30, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,  
Peskin, Sandoval

Absent: 1 - Ammiano

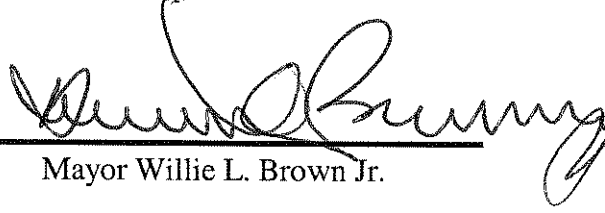
File No. 031444

I hereby certify that the foregoing Resolution was ADOPTED on September 30, 2003 by the Board of Supervisors of the City and County of San Francisco.

  
Gloria L. Young  
Clerk of the Board

  
OCT 03 2003

Date Approved

  
Mayor Willie L. Brown Jr.