

1 [Contract funds to develop an on-line collaborative HIV trial training resource center.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with Public Health Foundation Enterprises, Inc.**
5 **(PHFE), the primary contractor, and expend funds in the amount of \$74,732 for services**
6 **under the agreement; for the period of September 1, 2003 to August 31, 2004.**

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8 WHEREAS, PHFE has been retained by the Fred Hutchinson Cancer Research Center
9 to participate in a project to develop an on line collaborative HIV Trial Training Resource
10 Center under the technical leadership of the San Francisco City and County Health
11 Department; and,

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

14 WHEREAS, PHFE has agreed to reimburse SFDPH in the amount of \$74,732 under
15 the terms of this subcontract; and,

16 WHEREAS, The services of Dr. Jonathan Fuchs, MD, MPH, AIDS Office, San
17 Francisco City and County Health Department, will be supported through this project; and,

18 WHEREAS, As a condition of receiving the funds PHFE requires SFDPH to enter into
19 an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
20 Supervisors in File No. 031776, 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 \$10,308;
23 now, therefore, be it

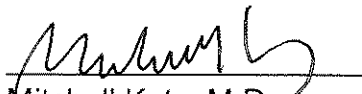
24 **RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract**
25 **agreement in the amount of \$74,732 with PHFE, the primary contractor; and, be it**

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

3 FURTHER RESOLVED, That the Controller is directed to designate the position funded
4 under this agreement as a "G" or grant-funded position which would terminate when the
5 agreement expires.
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10 Recommended:

Approved:

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13 Mitchell Katz, M.D.
14 Director of Health
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Health Commission



City and County of San Francisco

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

Tails

Resolution

File Number: 031776

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with Public Health Foundation Enterprises, Inc. (PHFE), the primary contractor, and expend funds in the amount of \$74,732 for services under the agreement; for the period of September 1, 2003 to August 31, 2004.

November 18, 2003 Board of Supervisors — ADOPTED

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

Excused: 1 - Ammiano

File No. 031776

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAY 26 2003

Date Approved



for
Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.