

1 [Accept and expend grant – Prevention Umbrella for MSM in the Americas (PUMA).]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**  
4 **and expend retroactively a grant from the Public Health Foundation Enterprises, Inc.**  
5 **(PHFE) in the amount of \$90,463 to oversee and coordinate the research project, for the**  
6 **period of April 10, 2009 through March 31, 2010.**

7  
8 WHEREAS, DPH was awarded a grant from PHFE in the amount of \$90,463 for a  
9 project entitled Prevention Umbrella for MSM in the Americas; for the period of April 10, 2009  
10 through March 31, 2010; and,

11 WHEREAS, The purpose of this grant is to lead the overall scientific leadership and  
12 coordination of effort on the PUMA project; and,

13 WHEREAS, A request for retroactive approval is being sought because DPH did not  
14 receive the required grant documents until May 18, 2009, while the project's start date is April  
15 10, 2009; and,

16 WHEREAS, As a condition of receiving the funds the PHFE requires DPH to enter into  
17 a Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of  
18 Supervisors in File No. 090911, which is hereby declared to be a part of this resolution as if  
19 set forth fully within; and,

20 WHEREAS, The grant does not require an ASO amendment and reimburses DPH for  
21 one existing position: Chief Medical Director (Job Class 2237) at 0.30 FTE for the period from  
22 April 10, 2009 through March 31, 2010; and,

23 WHEREAS, The grant budget includes a provision for indirect costs in the amount of  
24 \$15,638; now, therefore, be it

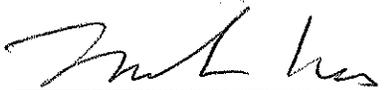
1 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
2 in the amount of \$90,463 from PHFE; and, be it

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

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

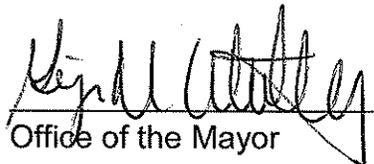
9 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
10 agreement on behalf of the City.

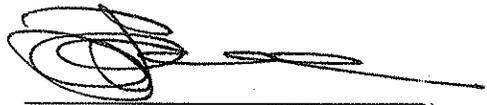
11  
12  
13  
14 RECOMMENDED:

15 

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

APPROVED:

18 *for*   
19 Office of the Mayor

20 *for*   
21 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:** 090911

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Public Health Foundation Enterprises, Inc., in the amount of \$90,463 to oversee and coordinate the research project for the period of April 10, 2009, through March 31, 2010.

July 21, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar,  
Maxwell, Mirkarimi  
Absent: 1 - Daly

File No. 090911

I hereby certify that the foregoing Resolution was ADOPTED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

7/27/09

Date Approved

Mayor Gavin Newsom