[Accept and Expend Grant - Prevention Umbrella for MSM in the Americas - \$101,261]

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$101,261 from the Public Health Foundation Enterprises, Inc., to assist with a project entitled "Prevention Umbrella for MSM in the Americas" for the period of April 1, 2010, through March 31, 2011.

WHEREAS, The Public Health Foundation Enterprises, Inc. is the recipient of a grant award from the National Institutes of Health (NIH) to fund a project entitled "Prevention Umbrella for MSM in the Americas (PUMA);" and,

WHEREAS, Through this grant, the Public Health Foundation Enterprises, Inc. (PHFE) has agreed to fund DPH in the amount of \$101,261 for the period of April 1, 2010 through March 31, 2011; and,

WHEREAS, PHFE is allocating funds annually but intends to fund the project for three years, in which DPH will get a total amount of \$657,488 through March 31, 2013; and,

WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 100673; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH for two existing positions, one Senior Physician Specialist (Job Class #2232) at 0.10 FTE and one Chief Medical Director (Job Class #2237) at 0.25 FTE, for the period of April 1, 2010 through March 31, 2011; and,

WHEREAS, A request for retroactive approval is being sought because the DPH did not receive the award until April 29, 2010 with a project start date of April 1, 2010; and,

WHEREAS, The grant budget includes a provision for indirect costs in the amount of \$16,649; now, therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$101,261 from PHFE; and, be it

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

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires; and, be it

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

RECOMMENDED:

Mitchell Katz, M.D. Director of Health

Office of the Controller

APPROVED:



City and County of San Francisco Tails

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

Resolution

File Number:

100673

Date Passed: June 22, 2010

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assist with a project entitled "Prevention Umbrella for MSM in the Americas" for the period of April 1, 2010, through March 31, 2011.

June 22, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100673

I hereby certify that the foregoing Resolution was ADOPTED on 6/22/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Gavin Newsom

Date Approved