2010, through September 29, 2011.

- \$26,6341

RESOLUTION NO. 119-11

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Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of \$26,634 to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30.

[Accept and Expend Grant - Implementing New Directions in HIV Prevention in San Francisco

WHEREAS, PHFE is the recipient of a grant award from the Centers for Disease Control and Prevention supporting the Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive; and,

WHEREAS, With a portion of these funds, PHFE has subcontracted with DPH in the amount of \$26,634 for the period of September 30, 2010 through September 29, 2011; 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. 110252; 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 one existing position, one Health Educator (Job Class 2822) at .20 FTE, for the period of September 30, 2010 through September 29, 2011; and,

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the contract until January 21, 2011 for a project start date of September 30, 2010; and,

FILE NO.

now, therefore, be it

RESOLUTION NO.

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RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively in the amount of \$26,634 from PHFE; and, be it

WHEREAS, The budget includes a provision for indirect costs in the amount of \$4,211;

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 Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

Barbara Garcia, MPA Director of Health APPROVED:

Office of the **M**ayor

Office of the Controller



City and County of San Francisco Tails

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

Resolution

File Number:

110252

Date Passed: March 08, 2011

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of \$26,634 to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2010, through September 29, 2011.

March 08, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110252

I hereby certify that the foregoing Resolution was ADOPTED on 3/8/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

Date Approved