

FILE NO. 001129

RESOLUTION NO. 755-00

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[Grant-Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND GRANT FUNDS OF \$693,750 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE LAGUNA HONDA ASSISTED LIVING/HOUSING FOR SENIORS PROJECT AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from HUD, in the amount of \$693,750, for the Laguna Honda Assisted Living/Housing for Seniors Project; and,

WHEREAS, As a condition of receiving the grant funds, HUD 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. 001129; and

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of <sup>\$42,000</sup>~~\$12,200~~; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to 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; and, be it

SUPERVISORS TENG, BECERRIL  
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement includes an indemnification of the City by HUD for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement includes a paragraph reciting the false claims provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with HUD if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Mitch Katz MD  
Director of Health

APPROVED:

Jamie O'Connell  
Health Commission  
[Signature]  
Office of the Mayor  
[Signature]  
Office of the Controller

Department of Public Health



# 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:** 001129

**Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of \$693,750 from the U.S. Department of Housing and Urban Development (HUD) for the Laguna Honda Assisted Living/Housing for Seniors Project and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.

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August 28, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001129

I hereby certify that the foregoing Resolution was ADOPTED on August 28, 2000 by the Board of Supervisors of the City and County of San Francisco.



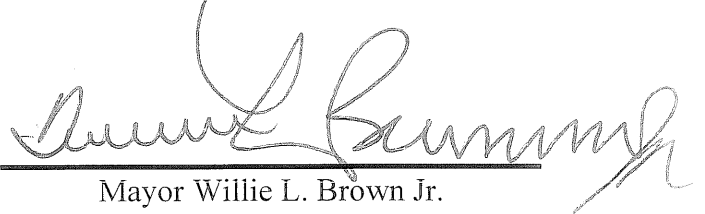
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Gloria L. Young  
Clerk of the Board

SEP - 8 2000

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Date Approved



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Mayor Willie L. Brown Jr.