

1 [Grant-Federal]

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3 AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK,
4 LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND GRANT FUNDS OF \$453,098 FROM
5 THE HEALTH RESOURCES AND SERVICES ADMINISTRATON (HRSA) FOR THE LAGUNA
6 HONDA HOSPITAL POWER PLANT REPLACEMENT PROJECT AND TO ENTER INTO AN
7 AGREEMENT FOR THE USE OF THOSE FUNDS.

8
9 WHEREAS, The Department of Public Health has applied for and been awarded a grant from
10 HRSA in the amount of \$453,098 for the Laguna Honda Hospital Power Plant Replacement Project;
11 and,

12 WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to enter into
13 an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors
14 in File No. 001751; and

15 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
16 therefore, be it

17 RESOLVED, That the Department of Public Health is hereby authorized to accept and expend
18 the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect
20 costs in the grant budget; and, be it

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

23 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to
24 enter into similar agreements with HRSA if the grant recurs or is renewed.

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Supervisor Becerril

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RECOMMENDED:

Melah Katz
Director of Health

APPROVED:

Henry Owen Moore
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

File Number: 001751

Date Passed:

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of \$453,098 from the Health Resources and Services Administration (HRSA) for the Laguna Honda Hospital power plant replacement project and to enter into an agreement for the use of those funds.


November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
Teng, Yaki

Absent: 1 - Yee

File No. 001751

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

NOV 17 2000

Date Approved



Mayor Willie L. Brown Jr.