Resolution amending Resolution Number 302-99, which approved the following recommendations from the Executive Director of the Department of Human Services for expenditures from the Zygmunt Arendt estate: 1) to distribute the portion of the bequest designated for the most needy seniors and disabled children to organizations that serve those groups; and 2) to distribute the portion intended to assist the poor and needy on special supportive services for indigent adults participating in self-sufficiency programs who are otherwise ineligible for MediCal-funded services, such as dental, eye and medical care, and other basic needs not funded through existing programs; by approving modified recommendations from the Executive Director of the Department of Human Services as follows: 1) to allocate the portions designated for the poor and needy people of San Francisco and the most needy seniors for housing and related services for those designees.

WHEREAS, Mr. Zygmunt Arendt bequeathed his estate to the poor and needy people of the City and County of San Francisco; and,

WHEREAS, Mr. Arendt's will requested that his estate be divided "sixty percent to the poor and needy people and forty percent to the most needy seniors and children's disabled groups;" and,

WHEREAS, Mr. Arendt's will appointed as executors of the estate a team consisting of the Mayor and the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, Mr. Arendt's will requested that this team oversee the interviewing and evaluation of each person prior to providing assistance to that person; and,
WHEREAS, Mr. Arendt's will further requested that this team oversee the distribution of
the estate; and,

WHEREAS, The Public Administrator for the City and County of San Francisco has
been appointed to serve as the personal representative of the Mayor and Board of
Supervisors for the purpose of probating the estate; and,

WHEREAS, The Executive Director of the Department of Human Services (DHS) has
been designated as the City official responsible for managing the expenditures from the estate
consistent with the terms of the will and under oversight of the Mayor and the Board of
Supervisors; and,

WHEREAS, Under Resolution No. 302-99, on file with the Clerk of the Board of
Supervisors in file no. 99-0214, which is hereby declared to be a part of this resolution as if
set forth fully herein, the Executive Director of DHS developed a distribution plan for the
estate, held in trust, and overseen by a committee of uncompensated members, nominated by
the DHS Executive Director and confirmed by the Human Services Commission, known as the
Distribution Committee of the Zygmunt Arendt Estate; and,

WHEREAS, The distribution plan provided that the portion intended to assist the poor
and needy be used on special supportive services for indigent adults participating in self-
sufficiency programs who were otherwise ineligible for MediCal-funded services, such as
dental, eye and medical care, and other basic needs not funded through existing programs;
and,

WHEREAS, The plan also provided that the Distribution Committee of the Zygmunt
Arendt Estate distribute the portion of the bequest designated for the most needy seniors and
disabled children to organizations that served those groups; and,

WHEREAS, The number of homeless individuals in San Francisco continues to rise;

and,

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WHEREAS, Increasing housing services for poor and needy San Franciscans, especially seniors, will provide more housing options and will reduce homelessness; and,

WHEREAS, Under the oversight of the Mayor and the Board of Supervisors, the Executive Director of DHS now recommends that the portion of Mr. Arendt's estate designated for the most needy seniors and children's disabled groups be divided in an equitable manner among those designees; and,

WHEREAS, The Executive Director of DHS recommends that the portions of Mr. Arendt's estate designated for the poor and needy people of San Francisco and the most needy seniors be used to provide housing and related services for those designees; and,

WHEREAS, The Executive Director of DHS recommends that the Distribution Committee of the Zygmunt Arendt Estate, subject to policies and procedures approved by the Executive Director of DHS, oversee distribution of the portion of the estate designated for disabled children's groups to organizations serving those children; and,

WHEREAS, The DHS Executive Director's modified recommendations for expenditures of the estate are consistent with the terms of Mr. Arendt's will and do not supplant existing funding; and,

WHEREAS, Consistent with the San Francisco Charter and the San Francisco Administrative Code, the DHS Executive Director will seek approval from the Board of Supervisors for any real property transaction that implements the goals of this distribution plan; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the DHS Executive Director's modified recommendations for expenditures from the Arendt estate to allow the funds to be used for housing services for the beneficiaries of the funds; and, be it

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FURTHER RESOLVED, That the DHS Executive Director is authorized to submit, through the Public Administrator, these modified recommendations to the Probate Court for approval; and, be it

FURTHER RESOLVED, That the proceeds from the Zygmunt Arendt estate be deposited into a special fund of the Gift Fund created by the Controller for the purpose of distributing these funds in accordance with the terms of Mr. Arendt's will.
Resolution amending Resolution Number 302-99, which approved the following recommendations from the Executive Director of the Department of Human Services for expenditures from the Zygmunt Arendt estate: 1) to distribute the portion of the bequest designated for the most needy seniors and disabled children to organizations that serve those groups; and 2) to distribute the portion intended to assist the poor and needy on special supportive services for indigent adults participating in self-sufficiency programs who are otherwise ineligible for MediCal-funded services, such as dental, eye and medical care, and other basic needs not funded through existing programs; by approving modified recommendations from the Executive Director of the Department of Human Services as follows: 1) to allocate the portions designated for the poor and needy people of San Francisco and the most needy seniors for housing and related services for those designees.

February 11, 2003 Board of Supervisors — ADOPTED
   Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
   Excused: 1 - Ammiano
I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.