

1 [Grant to support Laguna Honda Hospital's Activity Therapy Department.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH), Laguna**
4 **Honda Hospital (LHH) to retroactively accept and expend a grant for \$35,000, from the**
5 **James Irvine Foundation, the Walter and Elise Haas Fund, and the Flora Hewlett**
6 **Foundation, through the Creative Work Fund, and to enter into a subcontract with artist**
7 **Helena Keffe; for the period of September 1, 2007 through August 31, 2008.**

8
9 WHEREAS, LHH was awarded a grant for \$35,000 to fund a project that is a
10 collaboration between artist, Helena Keffe and the LHH Activity Therapy Department that will
11 involve LHH residents in drawing and printmaking workshops from September 1, 2007
12 through August 31, 2008; and,

13 WHEREAS, Designs will be selected from the collected works of resident art and
14 transferred to professionally printed and sewn linens and scrubs with the linen made available
15 for residents to use on beds and scrubs sold and LHH's Gift Shop; and,

16 WHEREAS, LHH will provide the full amount of the grant plus additional funds to
17 reimburse for reproduction costs of the grant application, for a total of \$35,200, to the artist
18 who conceptualized and will lead the project, Helena Keffe; and,

19 WHEREAS, As a condition of receiving the grant funds, the Creative Work Fund
20 require the City to comply with the terms of an agreement (the "Agreement"), a copy of which
21 is on file with the Clerk of the Board of Supervisors in File No. 071198, which is hereby
22 declared to be a part of this resolution as if set forth fully herein; and,

23 WHEREAS, This grant does not require an ASO amendment because no staffing costs
24 are involved; and,


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

3 RESOLVED, That DPH/LHH is hereby authorized to retroactively accept and expend
4 this grant in the amount of \$35,000 from the Creative Work Fund; and, be it


5 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
6 indirect costs in the budget of the two Agreements; and, be it


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

9
10
11 RECOMMENDED:

12 
13 _____
14 Mitchell Katz, M.D.
15 Director of Health

APPROVED:

16 
17 _____
18 for Office of the Controller

19 
20 _____
21 for Office of the Mayor



City and County of San Francisco

Tails

Resolution

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

File Number: 071198

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), Laguna Honda Hospital (LHH) to retroactively accept and expend a grant for \$35,000, from the James Irvine Foundation, the Walter and Elise Haas Fund, and the Flora Hewlett Foundation, through the Creative Work Fund, and to enter into a subcontract with artist Helena Keefe; for the period of September 1, 2007 through August 31, 2008.


September 11, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,
McGoldrick, Mirkarimi, Peskin

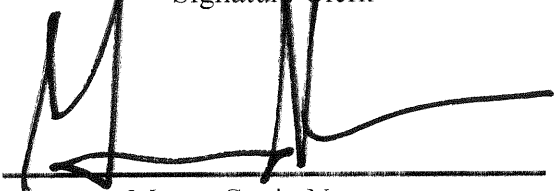
Excused: 1 - Sandoval

File No. 071198

I hereby certify that the foregoing Resolution was **ADOPTED** on September 11, 2007 by the Board of Supervisors of the City and County of San Francisco.



Signature Clerk



Mayor Gavin Newsom

Date Approved