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[Memorandum of Understanding - The San Francisco General Hospital Foundation]

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco General Hospital Foundation and the City and County of San Francisco, acting by and through its Department of Public Health, to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the MOU or this Resolution.

WHEREAS, The Department of Public Health (DPH) seeks to enter into a Memorandum of Understanding (MOU) with the San Francisco General Hospital Foundation (Foundation) to establish the roles and responsibilities of each for purposes of fundraising and capital projects; and

WHEREAS. The San Francisco Charter, Section 9.118(a) requires contracts entered by a department having anticipated revenue to the City of \$1,000,000 or more be approved by the San Francisco Board of Supervisors by Resolution; and

WHEREAS, The proposed MOU includes a Capital Project Addendum entitled "The Zuckerberg San Francisco General Hospital (ZSFG) Building 5 Outpatient Health Center Capital Project" (Project) intended to fundraise \$200 million for the modernization of ZSFG Building 5; and

WHEREAS, The Project will convert outdated space in Building 5 into state-of-the art outpatient primary and specialty centers of excellence, serving patients and families of all ages, ethnicities, and populations in San Francisco; and

WHEREAS, A draft of the Agreement is on file with the Clerk of the Board of Supervisors in File No. 230674, which is hereby declared to be a part of this Resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to enter into a Memorandum of Understanding with the San Francisco General Hospital Foundation to establish the roles and responsibilities of each for purposes of fundraising and capital projects and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to enter into any amendments or modifications to this agreement, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interests of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the agreement, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully executed by all parties, the Director of Health shall provide the final agreement to the Clerk of the Board for inclusion in File No. 230674,

| RECOMMENDED:       |
|--------------------|
| <u>/s/</u>         |
| Dr. Grant Colfax   |
| Director of Health |



## City and County of San Francisco Tails

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

Resolution

File Number: 230674

Date Passed: July 18, 2023

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco General Hospital Foundation and the City and County of San Francisco, acting by and through its Department of Public Health, to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the MOU or this Resolution.

June 15, 2023 Budget and Appropriations Committee - RECOMMENDED

July 11, 2023 Board of Supervisors - CONTINUED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai,

Stefani and Walton Excused: 1 - Ronen

July 18, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai,

Stefani and Walton Noes: 1 - Preston

File No. 230674

I hereby certify that the foregoing Resolution was ADOPTED on 7/18/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**