

FILE NO. 050058

RESOLUTION NO. 108-05

1 [Reintegrate clients at Laguna Honda Hospital into independent living in the community.]
2

3 **Resolution authorizing the San Francisco Department of Public Health/ Laguna Honda**
4 **Hospital and Rehabilitation Center (SFPDH/LHH) to accept and expend retroactively a**
5 **grant in the amount of \$50,000 from the California HealthCare Foundation (CHCF), to**
6 **reintegrate clients into independent living within the community and to enter into an**
7 **agreement for the use of these funds; for the period of January 1, 2005 through**
8 **December 31, 2005.**

9
10 WHEREAS, SFPDH/LHH has applied for and been awarded a grant from CHCF in the
11 amount of \$50,000 to reintegrate as many clients as possible into independent community
12 living; and,

13 WHEREAS, As a condition of receiving the grant funds, CHCF requires the City to
14 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the
15 Board of Supervisors in File No. 050058, which is hereby declared to be a part of
16 this resolution as if set forth fully herein; and,

17 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
18 because the award was not issued until December 6, 2004; and,

19 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
20 may be placed automatically on the consent agendas in committee, as they are usually
21 considered to be routine items, and this resolution authorizes the acceptance and expenditure
22 of grant funding; and,

23 WHEREAS, SFPDH/LHH proposes to maximize use of available grant funds on
24 program expenditures by not including indirect costs in the grant budget; now, therefore, be it
25

1 RESOLVED, That SFDPH/LHH is hereby authorized to accept and expend
2 retroactively a grant in the amount of \$50,000 from CHCF; and, be it

3 FURTHER RESOLVED, That SFDPH/LHH is hereby authorized to accept and expend
4 the grant funds in accordance with the requirements set forth in the Agreement pursuant to
5 San Francisco Administrative Code section 10-170-1; and, be it

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

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

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13 RECOMMENDED:

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16 Mitchell Katz, M.D.
17 Director of Health

APPROVED:

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19 Health Commission

20 
21 Office of the Mayor

22 
23 Office of the Controller
24
25



City and County of San Francisco

City Hall
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San Francisco, CA 94102-4689

Tails

Resolution

File Number: 050058

Date Passed:

Resolution authorizing the San Francisco Department of Public Health/ Laguna Honda Hospital and Rehabilitation Center (SFDPH/LHH) to accept and expend retroactively a grant in the amount of \$50,000 from the California HealthCare Foundation (CHCF), to reintegrate clients into independent living within the community and to enter into an agreement for the use of these funds; for the period of January 1, 2005 through December 31, 2005.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Peskin, Sandoval

Excused: 1 - Mirkarimi

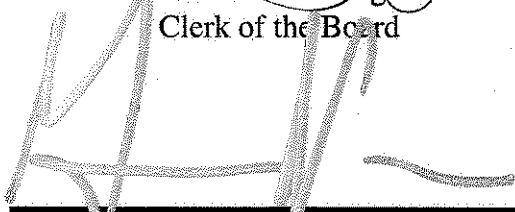
File No. 050058

I hereby certify that the foregoing Resolution was **ADOPTED** on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 11 2005

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom

Reintegrate clients at Laguna Honda Hospital into independent living in the community