

1 [Accept and Expend Gift - Knight Living Trust - \$500,000]

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3 **Resolution authorizing the Department of Public Health, Laguna Honda Hospital, and**
4 **Rehabilitation Center to retroactively accept and expend a gift of \$500,000 to the**
5 **Laguna Honda Gift Fund from the Knight Living Trust, for the period of July 1, 2012, to**
6 **June 30, 2032**

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8 WHEREAS, The Knight Living Trust, dated May 30, 1991, provides for a distribution of
9 \$500,000 to the Laguna Honda Gift Fund, San Francisco, California; and

10 WHEREAS, The trustee of the Knight Living Trust notified Laguna Honda that
11 proceeds from the trust are being issued; and

12 WHEREAS, The Gift Fund at Laguna Honda Hospital and Rehabilitation Center
13 provides activities and experiences that enrich the lives of Laguna Honda residents that
14 include expenditures for musical entertainment, cultural celebrations, holiday meals, and
15 outings to parks, ballgames, concerns, and other civic events; and

16 WHEREAS, on October 16, 2012 the Health Commission approved acceptance by
17 Laguna Honda Hospital and Rehabilitation Center of the proceeds from the Knight Living
18 Trust, dated May 30, 1991; now, therefore, be it

19 RESOLVED, That Laguna Honda is hereby authorized to accept and expend a gift of
20 unrestricted cash in the value of up to \$500,000 as distributed to the Laguna Honda Gift Fund
21 through the Knight Living Trust; and be it

22 FURTHER RESOLVED, That proceeds from the Knight Living Trust, will be accepted
23 and expended consistent with San Francisco ordinance and Laguna Honda's policy and
24 procedure governing the Gift Fund for the general comfort and benefit of the Laguna Honda
25 patients.

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RECOMMENDED:

Barbara A. Garcia, MPA
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller