

1 [Memorandum of Understanding - The San Francisco Public Health Foundation]

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3 **Resolution approving the Memorandum of Understanding (MOU) between the San**
4 **Francisco Public Health Foundation and the Department of Public Health to establish**
5 **the roles and responsibilities of each party for purposes of fundraising and capital**
6 **projects; and to authorize the Department of Public Health to enter into amendments or**
7 **modifications to the MOU prior to its final execution by all parties that do not materially**
8 **increase the obligations or liabilities to the City and are necessary to effectuate the**
9 **purposes of the MOU or this Resolution.**

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

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

18 WHEREAS, A draft of the Agreement is on file with the Clerk of the Board of
19 Supervisors in File No. 230673, which is hereby declared to be a part of this Resolution as if
20 set forth fully herein; now, therefore, be it

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

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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. 230673

RECOMMENDED:

 /s/

Dr. Grant Colfax
Director of Health



City and County of San Francisco
Tails
Resolution

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

File Number: 230673

Date Passed: July 18, 2023

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco Public Health Foundation and the 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

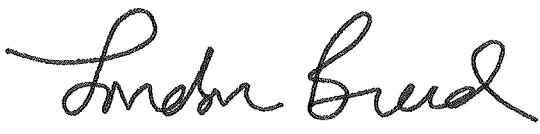
Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai, Stefani and Walton
Noes: 1 - Preston

File No. 230673

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

7/24/23

Date Approved