

1 [Gift - Private]

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3 **Resolution authorizing the Department of Public Health, Laguna Honda Hospital to**
4 **accept and use a gift donated to Laguna Honda Hospital in the amount of \$37,857 from**
5 **the Laguna Honda Hospital Volunteer Services, Inc. for the exclusive benefit of Laguna**
6 **Honda residents.**

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8 WHEREAS, the Department of Public Health, Laguna Honda Hospital is a recipient of a
9 new wheelchair accessible 2002 Dodge Ram 3500 passenger van, customized with safety
10 equipment, for the use of Laguna Honda residents. The Laguna Honda Activity Therapy
11 Department will use the van to transport residents to and from off site events and activities in
12 the community. The van will replace the old van #555-612; and,

13 WHEREAS, the value of the gift was determined from the manufacturer's suggested
14 retail cost including customized items. (Total price: \$37,857). On going operating and
15 maintenance cost e.g., fuel, safety inspections and repairs are estimated at \$1,500 annually.
16 On going and operating cost will be covered from LHH Plant Services facility operating budget
17 (HLH449470, as the sub-object #081 PA); and,

18 WHEREAS, the Department of Public Health, Laguna Honda Hospital received
19 approval by the Health Commission to accept and use this gift valued to be \$37,857; now,
20 therefore, be it

21 RESOLVED, That the Department of Public Health, Laguna Honda Hospital is hereby
22 authorized to accept and use a gift estimated to be \$37,857 donated to Laguna Honda
23 Hospital from the Laguna Honda Hospital Volunteer Services, Inc. to be used by the the
24 Laguna Honda Activity Therapy Department to transport residents to and from off site events
25 and activities in the community;

1 Recommended: Approved: _____
2 HEALTH COMMISSION SECRETARY
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4 Department Head Approved: _____
5 MITCHELL H. KATZ, M.D.
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