[Accept and Expend In-Kind Gift - Retroactive - San Francisco General Hospital Foundation - ZEISS Forum Software Licenses - \$59,949]

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 from the San Francisco General Hospital Foundation for the Department of Public Health to provide eye care and eye disease management for the project period of July 8, 2016, through June 16, 2025.

WHEREAS, The San Francisco General Hospital Foundation (SFGHF) has donated to the Department of Public Health (DPH) perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 for DPH to provide eye care and eye disease management; and

WHEREAS, The SFGHF had gifted the perpetual software licenses on July 8, 2016, and the software was delivered and installed for DPH's use on September 22, 2016; and

WHEREAS, The accept and expend was not done timely; and

WHEREAS, Annual reporting to the Board of Supervisors was not made per San Francisco Administrative Code, Section 10.100-305; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the in-kind gift, and authorizes DPH to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 donated by the SFGHF; and, be it

FURTHER RESOLVED, That the proceeds of the in-kind gift by SFGHF will be accepted and expended consistent with the San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including the San Francisco Administrative Code, Section 10.100-201; and, be it

1	Recommended:	Approved: <u>/s/</u>
2	rtocommonaca.	Mayor
3	/s/	
4	Dr. Grant Colfax	Approved: <u>/s/</u>
5	Director of Health	Controller
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City and County of San Francisco **Tails**

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

Resolution

File Number:

211000

Date Passed: October 26, 2021

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 from the San Francisco General Hospital Foundation for the Department of Public Health to provide eye care and eye disease management for the project period of July 8, 2016, through June 16, 2025.

October 20, 2021 Budget and Finance Committee - RECOMMENDED

October 26, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 211000

I hereby certify that the foregoing Resolution was ADOPTED on 10/26/2021 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