

1 [Memorandum of Understanding - The San Francisco General Hospital Foundation]

2
3 **Resolution approving the Memorandum of Understanding (MOU) between the San**
4 **Francisco General Hospital Foundation and the City and County of San Francisco,**
5 **acting by and through its Department of Public Health, to establish the roles and**
6 **responsibilities of each party for purposes of fundraising and capital projects; and to**
7 **authorize the Department of Public Health to enter into amendments or modifications to**
8 **the MOU prior to its final execution by all parties that do not materially increase the**
9 **obligations or liabilities to the City and are necessary to effectuate the purposes of the**
10 **MOU or this Resolution.**

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

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

19 WHEREAS, The proposed MOU includes a Capital Project Addendum entitled “The
20 Zuckerberg San Francisco General Hospital (ZSFG) Building 5 Outpatient Health Center
21 Capital Project” (Project) intended to fundraise \$200 million for the modernization of ZSFG
22 Building 5; and

23 WHEREAS, The Project will convert outdated space in Building 5 into state-of-the art
24 outpatient primary and specialty centers of excellence, serving patients and families of all
25 ages, ethnicities, and populations in San Francisco; and

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

4 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to
5 enter into a Memorandum of Understanding with the San Francisco General Hospital
6 Foundation to establish the roles and responsibilities of each for purposes of fundraising and
7 capital projects and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
9 of Health to enter into any amendments or modifications to this agreement, prior to its final
10 execution by all parties, that the Department determines, in consultation with the City
11 Attorney, are in the best interests of the City, do not otherwise materially increase the
12 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
13 the agreement, and are in compliance with all applicable laws; and, be it

14 FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully
15 executed by all parties, the Director of Health shall provide the final agreement to the Clerk of
16 the Board for inclusion in File No. _____,

17
18
19 RECOMMENDED:

20 _____/s/

21 Dr. Grant Colfax
22 Director of Health
23
24
25