

1 [Grant-Federal]

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3 AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK,  
4 LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND GRANT FUNDS OF \$453,098 FROM  
5 THE HEALTH RESOURCES AND SERVICES ADMINISTRATON (HRSA) FOR THE LAGUNA  
6 HONDA HOSPITAL POWER PLANT REPLACEMENT PROJECT AND TO ENTER INTO AN  
7 AGREEMENT FOR THE USE OF THOSE FUNDS.

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9 WHEREAS, The Department of Public Health has applied for and been awarded a grant from  
10 HRSA in the amount of \$453,098 for the Laguna Honda Hospital Power Plant Replacement Project;  
11 and,

12 WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to enter into  
13 an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors  
14 in File No. 001751; and

15 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
16 therefore, be it

17 RESOLVED, That the Department of Public Health is hereby authorized to accept and expend  
18 the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect  
20 costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement  
22 on behalf of the City; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to  
24 enter into similar agreements with HRSA if the grant recurs or is renewed.

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Supervisor Becerril

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RECOMMENDED:

Melah Katz  
Director of Health

APPROVED:

Henry Owen Moore  
Health Commission

[Signature]  
Office of the Mayor

[Signature]  
Office of the Controller

Department of Public Health



# City and County of San Francisco

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

## Tails Resolution

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**File Number:** 001751

**Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of \$453,098 from the Health Resources and Services Administration (HRSA) for the Laguna Honda Hospital power plant replacement project and to enter into an agreement for the use of those funds.

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November 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,  
Teng, Yaki

Absent: 1 - Yee


File No. 001751

I hereby certify that the foregoing Resolution was ADOPTED on November 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Gloria L. Young  
Clerk of the Board

NOV 17 2000

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Mayor Willie L. Brown Jr.