

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**  
8 **to 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23 WHEREAS, The Project will convert outdated space in Building 5 into state-of-the art  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. 230674, 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

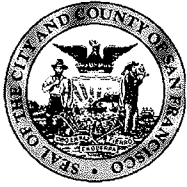
8           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director  
9 of Health to enter into any amendments or modifications to this agreement, prior to its final  
10 execution by all parties, that the Department determines, in consultation with the City  
11 Attorney, are 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  
16 of the Board for inclusion in File No. 230674,  
17  
18

19 RECOMMENDED:

20             /s/      

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



City and County of San Francisco

Tails  
Resolution

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

File Number: 230674

Date Passed: July 18, 2023

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco General Hospital Foundation and the City and County of San Francisco, acting by and through its 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

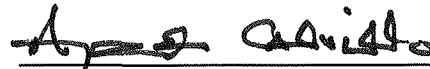
Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton  
Excused: 1 - Ronen


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. 230674

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