FILE NO. 230673

RESOLUTION NO.

1	[Memorandum of Understanding - The San Francisco Public Health Foundation]
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3	Resolution approving the Memorandum of Understanding (MOU) between the San
4	Francisco Public Health Foundation and the Department of Public Health to establish
5	the roles and responsibilities of each party for purposes of fundraising and capital
6	projects; and to authorize the Department of Public Health to enter into amendments or
7	modifications to the MOU prior to its final execution by all parties that do not materially
8	increase the obligations or liabilities to the City and are necessary to effectuate the
9	purposes of the MOU or this Resolution.
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11	WHEREAS, The Department of Public Health (DPH) seeks to enter into a
12	Memorandum of Understanding (MOU) with the San Francisco Public Health Foundation
13	(Foundation) to establish the roles and responsibilities of each for purposes of fundraising and
14	capital projects; and
15	WHEREAS, The San Francisco Charter Section 9.118(a) requires contracts entered by
16	a department having anticipated revenue to the City of \$1,000,000 or more be approved by
17	the San Francisco Board of Supervisors by Resolution; and
18	WHEREAS, A draft of the Agreement is on file with the Clerk of the Board of
19	Supervisors in File No. 230673, which is hereby declared to be a part of this Resolution as if
20	set forth fully herein; now, therefore, be it
21	RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to
22	enter into a Memorandum of Understanding with the San Francisco Public Health Foundation
23	to establish the roles and responsibilities of each for purposes of fundraising and capital
24	projects and, be it
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1	FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
2	of Health to enter into any amendments or modifications to this agreement, prior to its final
3	execution by all parties, that the Department determines, in consultation with the City
4	Attorney, are in the best interests of the City, do not otherwise materially increase the
5	obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
6	the agreement, and are in compliance with all applicable laws; and be it
7	FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully
8	executed by all parties, the Director of Health shall provide the final agreement to the Clerk of
9	the Board for inclusion in File No. 230673
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12	RECOMMENDED:
13	<u>/s/</u>
14	Dr. Grant Colfax
15	Director of Health
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