### FILE NO. 160330

## RESOLUTION NO. 164-16

[Accept and Expend Gift - Estate of Norma Parenti - Laguna Honda Hospital and Rehabilitation Center Gift Fund - \$26,673.29]

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$26,673.29 from the Estate of Norma Parenti to the Laguna Honda Hospital and Rehabilitation Center Gift Fund for the period of April 1, 2016, through March 31, 2026.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda Hospital) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital, with a mission to provide a welcoming, therapeutic and healing environment that promotes the individual's health and well-being; and

WHEREAS, The Last Will and Testament of Norma Parenti, dated May 3, 1999, provides that Norma Parenti, a resident of the City and County of San Francisco, made a bequest of \$25,000.00 to Laguna Honda Hospital; and

WHEREAS, The purpose of this gift will be used for the general comfort and benefit of the patients of Laguna Honda Hospital; and

WHEREAS, The uses of this gift can include, but are not limited to, expenditures for musical entertainment, cultural celebrations, holiday meals, and outings to parks, ball games, concerts and other civic events; and

WHEREAS, Norma Parenti died on February 16, 2014; and

WHEREAS, The last Will and Testament of Norma Parenti was duly probated in the Superior Court of California, County of San Francisco; and

WHEREAS, The Order for Final Distribution in the Estate of Norma Parenti, Case No. PES-14-29782 included the following asset distribution to Laguna Honda: \$25,000.00 plus \$1,601.37 interest, plus additional interest if distribution is not made by January 15, 2016, in the amount of \$4.79452 per day from January 15, 2016 until the date of distribution; and

WHEREAS, Pursuant to the Order for Final Distribution, the Executor issued Check No. 142, dated January 30, 2016, made payable to Laguna Honda Hospital, in the amount of \$26,673.29; and

WHEREAS, A special fund, the "Laguna Honda Hospital Gift Fund", was established by San Francisco Administrative Code Section 10.100-201(a) to receive cash for the general benefit and comfort of patients of the Laguna Honda Hospital; now, therefore be it

RESOLVED, That on February 16, 2016, the Health Commission authorized the Department of Public Health to recommend to the Board of Supervisors to retroactively accept and expend a distribution in the sum of \$26,673.29, said distribution to be deposited in the Laguna Honda Hospital Gift Fund to be used for the general benefit and comfort of residents at Laguna Honda; and, be it

FURTHER RESOLVED, That the distribution from the Estate of Norma Parenti shall be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts, donations, and contributions.

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**RECOMMENDED:** 

Barbara A. Garcia, MPA

Director of Health

**APPROVED**:

Office of the Mayor

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Supervisors Yee; Breed **BOARD OF SUPERVISORS** 



# City and County of San Francisco Tails

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

### Resolution

File Number: 160330

#### Date Passed: May 03, 2016

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift of \$26,673.29 from the Estate of Norma Parenti to the Laguna Honda Hospital and Rehabilitation Center Gift Fund for the period of April 1, 2016, through March 31, 2026.

April 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED

May 03, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

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I hereby certify that the foregoing Resolution was ADOPTED on 5/3/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

5/13/16

**Date Approved**