

**Health Commission
City and County of San Francisco
Resolution No. 22-09**

RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A BEQUEST FROM THE ESTATE OF JANET D KRAMER.

WHEREAS, Janet Kramer was a former employee of the Federal Reserve who passed away on May 30th 2020; and

WHEREAS, The San Francisco Public Administrator's Office notified Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) of Ms. Kramer's passing and that she had named Laguna Honda as beneficiary to her retirement plan with the Federal Reserve; and

WHEREAS, the value of the retirement plan as of February 7th, 2022 was \$81065.86 and will continue to fluctuate based on performance of the investments of the retirement plan; and

WHEREAS, Laguna Honda 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 a healing environment that promotes the individual's health and well-being; and

WHEREAS, the Laguna Honda Hospital Gift Fund is used to benefit the residents at Laguna Honda, including providing comfort and support for hospital residents; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize Department of Public Health to accept and expend the total value of the retirement plan upon liquidation and deposit those funds into the Laguna Honda Gift Fund to support resident care programs; and be it

FURTHER RESOLVED, That the donation will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-201.

FURTHER RESOLVED that the San Francisco Health Commission is grateful to the memory of Janet D. Kramer for her charity.

I hereby certify that the San Francisco Health Commission at its meeting on March 1, 2022, adopted the foregoing resolution

Mark Morewitz, MSW
Health Commission Executive Secretary