

Health Commission
City and County of San Francisco
Resolution No. **14-18**

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH – LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER TO ENTER INTO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION’S STANDARD AGREEMENT TO ACQUIRE ONE LARGE TRANSIT SHUTTLE VEHICLE AS PART OF THE FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5310 PROGRAM.

WHEREAS, on December 16, 2014, the Health Commission approved Department of Public Health - Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) acquiring and operating one large transit shuttle vehicle by entering a Standard Agreement with California Department of Transportation (CALTRANS) to obtain capital funding from the Federal Transit Administration (FTA) Section 5310 program; and

WHEREAS, the FTA provides capital funding to address the transportation needs of elderly persons and persons with disabilities via its Section 5310 program, and;

WHEREAS, CALTRANS administers the FTA Section 5310 program in California; and

WHEREAS, CALTRANS has notified Laguna Honda that it has successfully completed the grant process enabling designation of FTA grant funds; and

WHEREAS, the FTA Section 5310 program provides up to a total of one hundred five thousand dollars (\$105,000.000) in funding towards the acquisition of one (1) large transit shuttle vehicles to be operated at Laguna Honda at 375 Laguna Honda Boulevard, San Francisco, California 94116; and

WHEREAS, Laguna Honda provides transportation for patients, visitors, volunteers and staff between public transportation stations and the Laguna Honda campus; and

WHEREAS, Laguna Honda also provides transportation for patients to and from services located in the community in support of their care plan and to assist with community re-integration; be it

RESOLVED, That Laguna Honda is hereby authorized to enter into a contract with CALTRANS by executing the CALTRANS Standard Agreement to acquire one (1) large shuttle vehicle with FTA Section 5310 grant funding up to one hundred five thousand dollars (\$105, 000.00) to provide transportation services for residents, visitors, and staff.

I hereby certify that the San Francisco Health Commission at its meeting on December 16, 2014, adopted the foregoing resolution

Mark Morewitz
Executive Secretary to the Health Commission