

**Health Commission
City and County of San Francisco
Resolution No. 12-9**

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH - LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER TO ACCEPT AND EXPEND RETROACTIVELY A GIFT OF CASH VALUE OF UP TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO THE LAGUNA HONDA GIFT FUND FROM THE KNIGHT LIVING (MARITAL) TRUST.

WHEREAS, on October 16, 2012, the Health Commission approved acceptance by Laguna Honda Hospital and Rehabilitation Center of the proceeds from the Knight Living (Marital) Trust, dated May 30, 1991; and

WHEREAS, the Knight Living (Marital) Trust provides for a distribution of five hundred thousand dollars (\$500,000.00) to the Laguna Honda Gift Fund, San Francisco, California; and

WHEREAS, the trustee of the Knight Living (Marital) Trust has notified Laguna Honda Hospital and Rehabilitation Center that proceeds from the trust will be distributed; and

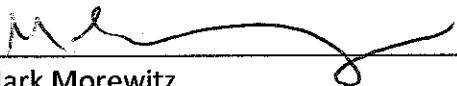
WHEREAS, The Gift Fund at Laguna Honda Hospital and Rehabilitation Center provides activities and experiences that enrich the lives of Laguna Honda residents that include expenditures for musical entertainment, cultural celebrations, holiday meals, and outings to parks, ballgames, concerts and other civic events; now, therefore, be it

RESOLVED, That Laguna Honda is hereby authorized to accept and expend a gift of unrestricted cash in the value of up to five hundred thousand dollars (\$500,000.00) as distributed to the Laguna Honda Gift Fund through the Knight Living (Marital) Trust; and be it

FURTHER RESOLVED, That proceeds from the Knight Living (Marital) Trust, will be accepted and expended consistent with San Francisco ordinance and Laguna Honda's policy and procedure governing the Gift Fund for the general comfort and benefit of the Laguna Honda patients.

FURTHER RESOLVED, that the San Francisco Health Commission is deeply grateful to the Knight family for the generous gift which will positively impact the residents of Laguna Honda Hospital and Rehabilitation Center for years to come.

I hereby certify that the San Francisco Health Commission at its meeting of October 16, 2012 adopted the foregoing resolution.



Mark Morewitz
Executive Secretary to the Health Commission