

Health Commission
City and County of San Francisco
Resolution No. 14-16

**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 TWO MEDIUM
SIZED TRANSIT SHUTTLE VEHICLES AS PART OF THE FEDERAL TRANSPORTATION
ADMINISTRATION SECTION 5310 PROGRAM.**

WHEREAS, on November 4, 2014, the Health Commission approved Department of Public Health - Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) acquiring and operating two (2) medium sized transit shuttle vehicles 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 thirty-four thousand dollars (\$134,000.000) in funding towards the acquisition of two (2) medium sized transit shuttle vehicles to be operated at Laguna Honda at 375 Laguna Honda Boulevard, San Francisco, California 94116; and

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

RESOLVED, That Laguna Honda is hereby authorized to enter into a contract with CALTRANS by executing the CALTRANS Standard Agreement to acquire two (2) medium sized shuttle vehicles with FTA Section 5310 grant funding up to one hundred thirty-four thousand dollars (\$134,000.00) to provide transportation services for residents, visitors, and staff.

I hereby certify that the San Francisco Health Commission at its meeting on November 4, 2014, adopted the foregoing resolution

Mark Morewitz