FILE NO. 070500

RESOLUTION NO.

296-07

[Reconstruction of San Francisco General Hospital; Finding of Fiscal Responsibility.]

Resolution adopting finding that the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under Administrative Code Chapter 29.

WHEREAS, Chapter 29 of the Administrative Code requires the Board of Supervisors to determine whether certain project plans proposed by a City department or other entity are fiscally feasible and responsible prior to initiating environmental review under the California Environmental Quality Act; and

WHEREAS, Because the proposed reconstruction of San Francisco General Hospital ("SFGH" or "the Project") will cost in excess of \$25 million, and the City estimates that predevelopment, planning, or construction costs of the Project in excess of \$1 million will be paid from public monies, Chapter 29 applies to the Project; and

WHEREAS, The Department of Public Health has submitted to the Board of Supervisors a report on the proposed reconstruction of San Francisco General Hospital ("the SFGH Fiscal Feasibility Report") containing the information required by Chapter 29, which Fiscal Feasibility Report is on file with the Clerk of the Board of Supervisors in File No. <u>070500</u>, and is hereby incorporated by this reference as part of the Resolution as if fully set forth herein; and

WHEREAS, The City is required, under SB 1953, to ensure the seismic safety of SFGH after 2013 and;

WHEREAS, The Board of Supervisors has approved previously by ordinance (File No. 060165,) initial financing for environmental review, preliminary design and programming for the Project, to be paid for out of the City's General Fund; and

WHEREAS, the City expects that future Project expenditures will require the approval of a General Obligation Bond by the Board of Supervisors and the voters of San Franciso; and

WHEREAS, The Board of Supervisors has reviewed and considered the description of the Project, the general purpose of the Project, the fiscal plan, and other information submitted to it, including the "SFGH Feasibility Study" (File No. 060904), to determine the physical feasibility of the Project; and

WHEREAS, The Board of Supervisors has considered the direct and indirect financial benefits of the Project to the City and County of San Francisco, the cost of construction, the available funding for the Project, the long-term operating and maintenance costs of the Project, and the debt load to be carried by the City, all as required by Chapter 29; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the plan to undertake and implement the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under San Francisco Administrative Code Chapter 29.

Mayor Newsoni BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Resolution

File Number: 070500

Date Passed:

Resolution adopting finding that the proposed reconstruction of San Francisco General Hospital is fiscally feasible and responsible under Administrative Code Chapter 29.

June 5, 2007 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070500

I hereby certify that the foregoing Resolution was ADOPTED on June 5, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay nternh Clerk of the Board vor Gavin Newsom

JUN 1 5 2007

Date Approved