

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
Children's Hospital Program**

**Staff Summary
Resolution CHP 2009-10
October 8, 2009**

Applicant: Loma Linda University Medical Center (LLUMC)
Loma Linda University Children's Hospital
11234 Anderson Road
Loma Linda, CA 92354
San Bernardino County

Project Site: 11234 Anderson Road
Loma Linda, CA 92354

Background:

The Authority has approved two Proposition 61 grant award resolutions for the LLUMC, both of which are contingent upon a successful completion of a validation action filed by the Attorney General's Office and one of which has already expired as follows:

<u>Resolution #</u>	<u>Approval Date</u>	<u>Approved Amount</u>	<u>Resolution Expiration Date</u>
CHP 2008-05	August 28, 2008	\$3,232,634.00	August 31, 2009
CHP 2009-04	March 26, 2009	\$2,875,442.00	March 31, 2010

Issue:

Staff anticipates the validation action to be completed within the next 6-8 months, but a specific date is unknown.

In consultation with the Authority's legal counsel and to accommodate completion of the validation action, Staff recommends readoption of the resolutions with the exception of the expiration dates.

Staff Recommendation

Staff recommends the Authority approve the resolution for Loma Linda Medical Center which readopts the prior two grant award resolutions but with amendments deleting their respective resolution expiration dates.