

1 [Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed  
2 \$22,408,928]

3 **Resolution approving a third amendment to the grant agreement between the City and**  
4 **County of San Francisco and the Institute on Aging for the provision of the Community**  
5 **Living Fund, to extend the grant by term two years from the period of July 1, 2021, for a**  
6 **total term of July 1, 2019, to June 30, 2023, and to increase the amount of the grant by**  
7 **\$10,767,634 for a revised total amount not to exceed \$22,408,928.**

8  
9 WHEREAS, The City and County of San Francisco wishes to provide the Community  
10 Living Fund - Case Management and Purchase of Services to San Francisco older adults and  
11 adults with disabilities through the non-profit Institute on Aging; and

12 WHEREAS, The Human Services Agency conducted a Request for Proposals for these  
13 services in October 2018; and

14 WHEREAS, Institute on Aging submitted a responsive and responsible proposal and  
15 was awarded the grant for the total amount of \$9,794,737 to provide services for the period of  
16 July 1, 2019, through June 30, 2021; and

17 WHEREAS, The Aging and Adult Services Commission approved the Community  
18 Living Fund Grant to Institute on Aging at its meeting of May 1, 2019; and

19 WHEREAS, A first amendment of the Institute on Aging's Community Living Fund grant  
20 in the amount of \$770,000 resulting in a new total amount of \$10,564,736 was requested in  
21 September 2019; and

22 WHEREAS, The Aging and Adult Services Commission approved the first amendment  
23 to the Community Living Fund grant agreement with Institute on Aging at its meeting of  
24 October 2, 2019; and

25 WHEREAS, A second amendment of the Institute on Aging's Community Living Fund

1 grant in the amount of \$1,076,558 resulting in a new total amount of \$11,641,294 was  
2 requested in December 2019; and

3 WHEREAS, The Disability and Aging Services Commission approved the second  
4 amendment to the Community Living Fund grant agreement with Institute on Aging at its  
5 meeting of January 10, 2020; and

6 WHEREAS, A third amendment of the Institute on Aging's Community Living Fund  
7 grant in the amount of \$10,767,634 resulting in a new total amount of \$22,408,928 was  
8 requested in March 2021; and

9 WHEREAS, The Disability and Aging Services Commission approved the third  
10 amendment to the Community Living Fund grant agreement with Institute on Aging at its  
11 meeting of April 7, 2021; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby approves the third amendment to  
13 Institute on Aging to provide the Community Living Fund grant, to extend the grant term two  
14 years from the period of July 1, 2021 through June 30, 2023, increasing the amount of the  
15 grant by \$10,767,634 for a total amount not to exceed \$22,408,928; for a total agreement  
16 term of July 1, 2019, through June 30, 2023; and, be it

17 FURTHER RESOLVED, That within thirty (30) days of the grant amendment being fully  
18 executed by all parties, the Human Services Agency shall provide the final contract to the  
19 Clerk of the Board for inclusion into the official file.

20

21 APPROVED:

22

23 /s/\_\_\_\_\_

24 Trent Rhorer

25 Executive Director, Human Services Agency