[Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$40,161,603]

Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (HSH) to administer the Flexible Housing Subsidy Pool program; increasing the grant agreement amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the grant agreement term by 24 months for a total term of February 15, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the first amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant.

WHEREAS, The mission of the Department of Homelessness and Supportive Housing ("HSH") is to prevent homelessness when possible and make homelessness rare, brief, and one-time in the City and County of San Francisco ("the City") through the provision of coordinated, compassionate, and high-quality services; and

WHEREAS, Permanent Supportive Housing ("PSH") is the most effective evidencebased solution to chronic homelessness; and

WHEREAS, In 2020 the City launched the Flexible Housing Subsidy Pool ("FHSP") program to provide scattered site PSH in vacant private market apartments for people exiting homelessness; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in 2021 in an amount not to exceed \$9,900,000 with Brilliant Corners to administer the FHSP program (including housing location, housing coordination, subsidy administration, and landlord liaison services)

for the term February 15, 2021, to June 30, 2022, for 200 adults, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 220517; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would expand services to 500 adults and extend the Agreement for Brilliant Corners to continue to provide these services by 24 months until June 30, 2024, increasing the grant amount by \$30,261,603 for a total amount not to exceed \$40,161,603; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 220517, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

WHEREAS, The Amendment requires Board of Supervisors approval under Section 9.118 of the Charter; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Amendment to extend the agreement term for 24 months from June 30, 2022, for a total term of February 15, 2021, through June 30, 2024, and to increase the grant amount by \$30,261,603 for a total amount not to exceed \$40,161,603; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into any amendments or modifications to the Amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the grant, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 220517; this requirement and obligation resides with HSH, and is for

1	the purposes of having a complete file only, and in no manner affects the validity of the
2	approved agreement.
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11	Recommended:
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13	/s/
14	Shireen McSpadden
15	Executive Director, HSH
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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 220517

Date Passed: June 07, 2022

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May 25, 2022 Budget and Finance Committee - RECOMMENDED

June 07, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220517

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2022 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed Mayor 6/10/22

Date Approved

Angela Calvillo Clerk of the Board