

1 [Sole Source Agreement - Retroactive - Low Income Investment Fund - Child Care Facilities
2 Fund and Technical Assistance - Not to Exceed \$67,715,789]

3 **Resolution retroactively approving a Sole Source Agreement between the City, acting**
4 **by and through the Department of Early Childhood (DEC), and Low Income Investment**
5 **Fund to administer the San Francisco Child Care Facilities Fund and Technical**
6 **Assistance for Early Care and Education facilities, for a term of two years from July 1,**
7 **2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and**
8 **to authorize DEC to enter into amendments or modifications to the Agreement that do**
9 **not materially increase the obligations or liabilities to the City and are necessary to**
10 **effectuate the purposes of the Agreement or this Resolution.**

11
12 WHEREAS, The City and County of San Francisco, wishes to provide Early Care and
13 Education Integrated Services by delivering subsidy administration and resource and referral
14 services; and

15 WHEREAS, Low Income Investment Fund ("Grantee") has been providing this Early
16 Care and Education Integrated Services for the City and County of San Francisco dating back
17 to 1998; and

18 WHEREAS, The Department of Early Childhood ("DEC") determined that the facilitation
19 of the creation, expansion, and renovation of high quality early education facilities and
20 environments for San Francisco children and families can only be accomplished by Low
21 Income Investment Fund; and

22 WHEREAS, DEC obtained a Grant Solicitation Waiver from the Grant Consensus
23 Committee to waive the competitive solicitation requirement of Section 21G of the
24 Administrative Code; and

1 WHEREAS, Charter, Section 9.118(b), requires Board of Supervisors' approval by
2 Resolution of any contract which, when entered into, extends over 10 years, and of any
3 contract which, when entered into, costs the City \$10,000,000 or more; and

4 WHEREAS, The Agreement contained in File No. 241130, is substantially in final form,
5 with all material terms and conditions included, and only remains to be executed by the
6 parties upon approval of this Resolution; now, therefore, be it

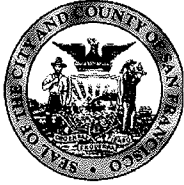
7 RESOLVED, That the Board of Supervisors hereby retroactively approves the
8 Agreement in substantially the form contained in File No. 241130; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors authorizes DEC to make any
10 modifications to the Agreement, prior to its final execution by all parties, that DEC
11 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
12 best interest of the City, do not materially increase the obligations or liabilities of the City, are
13 necessary or advisable to effectuate the purposes of the Agreement, and are in
14 compliance with all applicable laws, including City's Charter; and, be it

15 FURTHER RESOLVED, That within 30 days of the Agreement being fully
16 executed by all parties, DEC shall submit to the Clerk of the Board of Supervisors a
17 completely executed copy for inclusion in File No. 241130; this requirement and
18 obligation resides with the Department, and is for purposes of having a complete file only, and
19 in no manner affects the validity of approved Agreement.

20
21 Recommended:

22
23 /s/
24 Ingrid Mezquita
25 Executive Director
Department of Early Childhood



City and County of San Francisco
Tails
Resolution

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

File Number: 241130

Date Passed: December 10, 2024

Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution.

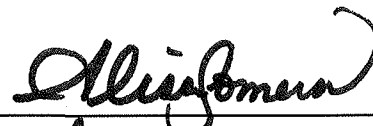
December 04, 2024 Budget and Finance Committee - RECOMMENDED

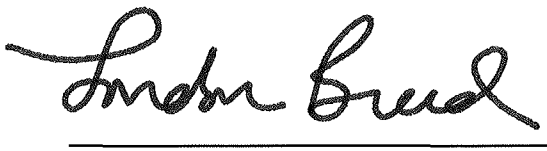
December 10, 2024 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton

File No. 241130

I hereby certify that the foregoing
Resolution was ADOPTED on 12/10/2024 by
the Board of Supervisors of the City and
County of San Francisco.


f Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

12/12/24
Date Approved