1	to Exceed \$19,322,776]
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3	Resolution approving the third amendment to the grant agreement between City, acting
4	by and through the Department of Homelessness and Supportive Housing ("HSH"), and
5	Catholic Charities for Family Eviction Prevention Collaborative ("FEPCO")
6	Homelessness Prevention, extending the term by 30 months from December 31, 2025,
7	for a total term of July 1, 2021, through June 30, 2028; increasing the agreement
8	amount by \$9,536,170 for a total amount not to exceed \$19,322,776; and authorizing
9	HSH to enter into any amendments or other modifications to the amendment that do
10	not materially increase the obligations or liabilities, or materially decrease the benefits
11	to the City and are necessary or advisable to effectuate the purposes of the agreement.
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13	WHEREAS, The mission of the Department of Homelessness and Supportive Housing
14	("HSH" or "Department") is to prevent homelessness when possible and make homelessness
15	rare, brief, and one-time in the City and County of San Francisco ("the City") through the
16	provision of coordinated, compassionate, and high-quality services; and
17	WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 8,323
18	people experiencing homelessness in San Francisco on any given night; and
19	WHEREAS, HSH awarded the agreement to Catholic Charities CYO of the
20	Archdiocese of San Francisco ("Catholic Charities") through the Department's streamlined
21	contracting authority for homeless services under Administrative Code, Chapter 21.B; and
22	WHEREAS, In June 2021, HSH and Catholic Charities entered into an agreement for
23	the Family Eviction Prevention Collaborative ("FEPCO") Homelessness Prevention program to
24	provide homelessness prevention services to families and individuals ("Original Agreement");

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and

1	WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30,
2	2024, and a not to exceed amount of \$9,786,606; and
3	WHEREAS, The Original Agreement is on file with the Clerk of the Board of
4	Supervisors ("Clerk") in File No, which is hereby declared to be part of this Resolution
5	as if set forth fully herein; and
6	WHEREAS, In July 2024, HSH and Catholic Charities entered into a no-cost First
7	Amendment to continue these services ("First Amendment"); and
8	WHEREAS, The First Amendment extended the term by 12 months from June 30,
9	2024, through June 30, 2025; and
10	WHEREAS, The First Amendment is on file with the Clerk in File No, which is
11	hereby declared to be part of this Resolution as if set forth fully herein; and
12	WHEREAS, In July 2025, HSH and Catholic Charities entered into a no-cost Second
13	Amendment to continue these services ("Second Amendment"); and
14	WHEREAS, The Second Amendment extended the term by 6 months from June 30,
15	2025, through December 31, 2025; and
16	WHEREAS, The Second Amendment is on file with the Clerk in File No, which
17	is hereby declared to be part of this Resolution as if set forth fully herein; and
18	WHEREAS, Catholic Charities provided assistance to 588 households at risk of
19	experiencing homelessness in Fiscal Year 2024-2025; and
20	WHEREAS, HSH wishes to enter into a Third Amendment to continue these services
21	by extending the term by 30 months through June 30, 2028; increasing the maximum
22	expenditure by \$9,536,170 for a total not to exceed amount of \$19,322,776 (the
23	"Amendment"); and
24	WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross
25	Receipts Tax for Homelessness Services) ("Prop C"), passed by San Francisco voters in

1	November 2018, to fund the Our City, Our Home ("OCOH") Fund, in order to expand and
2	complement existing funding and strategic efforts to prevent and end homelessness for San
3	Franciscans, including shelter programming; and
4	WHEREAS, 69% of this agreement is funded with Prop C dollars; and
5	WHEREAS, The Amendment requires Board of Supervisors approval under Section
6	9.118 of the Charter; now, therefore, be it
7	RESOLVED, The proposed Amendment contained in File No, is substantially in
8	final form, with all materials terms and conditions included, and only remains to be executed
9	by the parties upon approval of this Resolution; and, be it
10	FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any
11	modifications to the Amendment, prior to its final execution by all parties, that HSH
12	determines, in consultation with the City Attorney, are consistent with this Resolution, in the
13	best interest of the City, do not materially increase the obligations or liabilities of the City, are
14	necessary or advisable to effectuate the purposes of the Amendment, and are in compliance
15	with all applicable laws, including City's Charter; and, be it
16	FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
17	all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed
18	copy for inclusion in File No This requirement and obligation resides with the
19	Department, and is for purposes of having a complete file only, and in no manner affects the
20	validity of approved Amendment.
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1	Recommended:
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3	/s/
4	Shireen McSpadden
5	Executive Director
6	Department of Homelessness and Supportive Housing
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