

1 [Grant Agreement Amendment - Catholic Charities - FEPCO Homelessness Prevention - Not
2 to Exceed \$19,322,776]

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”);
25 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. 251106, 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. 251106, 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. 251106, 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. 251106, is substantially
8 in 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. 251106; 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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