

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