

1 [Grant Agreement Amendment - Lutheran Social Services - Money Management - Not to  
2 Exceed \$15,210,535]

3 **Resolution approving the second amendment to the grant agreement between**  
4 **Lutheran Social Services of Northern California and the Department of Homelessness**  
5 **and Supportive Housing (“HSH”), for money management services, extending the grant**  
6 **term by 24 months from June 30, 2026, for a total term of July 1, 2021, through June 30,**  
7 **2028, and increasing the agreement amount by \$5,210,685 for a total amount not to**  
8 **exceed \$15,210,535; and authorizing HSH to enter into any amendments or other**  
9 **modifications to the Amendment that do not materially increase the obligations or**  
10 **liabilities, or materially decrease the benefits to the City and are necessary or advisable**  
11 **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, HSH awarded the Agreement to Lutheran Social Services of Northern  
18 California (“LSS”) through the Department’s streamlined contracting authority for homeless  
19 services under Administrative Code Chapter 21.B; and

20 WHEREAS, In July 2021, HSH and LSS entered into an Agreement for Money  
21 Management services (“Original Agreement”); and

22 WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30,  
23 2024, and an amount not to exceed \$4,027,558; and

1           WHEREAS, The Original Agreement is on file with the Clerk of the Board of  
2 Supervisors (“Clerk”) in File No. \_\_\_\_\_, which is hereby declared to be part of this Resolution  
3 as if set forth fully herein; and

4           WHEREAS, In July 2024, HSH and Lutheran Social Services entered into a First  
5 Amendment to continue these services (“First Amendment”); and

6           WHEREAS, The First Amendment extended the term by 24 months from June 30,  
7 2024, for a total term of July 1, 2021, through June 30, 2026, and increased the agreement  
8 amount by \$5,972,292 for a total amount not to exceed \$9,999,850; and

9           WHEREAS, The First Amendment is on file with the Clerk in File No. \_\_\_\_\_, which is  
10 hereby declared to be part of this Resolution as if set forth fully herein; and

11           WHEREAS, HSH intends to enter into a Second Amendment to continue these  
12 services, extending the term by 24 months through June 30, 2028, and increasing the  
13 maximum expenditure by \$5,210,685 for a total amount not to exceed \$15,210,535 (the  
14 “Amendment”); and

15           WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross  
16 Receipts Tax for Homelessness Services) (“Prop C”), passed by San Francisco voters in  
17 November 2018, to fund the Our City, Our Home (“OCOH”) Fund, in order to expand and  
18 complement existing funding and strategic efforts to prevent and end homelessness for San  
19 Franciscans; and

20           WHEREAS, 55% of this Amendment is funded with Prop C dollars; and

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

23           RESOLVED, The proposed Amendment contained in File No. \_\_\_\_\_, is  
24 substantially in final form, with all materials terms and conditions included, and only remains  
25 to be executed by the parties upon approval of this Resolution; and, be it

1           FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any  
2 modifications to the Amendment, prior to its final execution by all parties, that HSH  
3 determines, in consultation with the City Attorney, are consistent with this Resolution, in the  
4 best interest of the City, do not materially increase the obligations or liabilities of the City, are  
5 necessary or advisable to effectuate the purposes of the Amendment, and are in compliance  
6 with all applicable laws, including City’s Charter; and, be it

7           FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by  
8 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No.  
9 \_\_\_\_\_; this requirement and obligation resides with the Department, and is for purposes  
10 of having a complete file only, and in no manner affects the validity of approved Amendment.

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Recommended:

/s/ \_\_\_\_\_

Shireen McSpadden  
Executive Director  
Department of Homelessness and Supportive Housing