

1 [Grant Agreement Amendment - San Francisco Pretrial Diversion Project, Inc. - Pretrial
2 Incarceration Alternatives - Not to Exceed \$15,864,317]

3 **Resolution approving a fifth amendment to the agreement between the Sheriff's**
4 **Office and the San Francisco Pretrial Diversion Project, Inc. to extend the**
5 **agreement by one year for a total term of October 1, 2017, through June 30, 2021,**
6 **and increase the agreement amount by \$5,905,402 for a total amount not to exceed**
7 **\$15,864,317.**

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9 WHEREAS, Through a Request for Proposals in 2017, the Sheriff's Office selected
10 the San Francisco Pretrial Diversion Project, Inc. (SF Pretrial) to provide pretrial services
11 for a term of October 01, 2017, through June 30, 2020, for an initial not to exceed amount
12 of \$7,007,275; and

13 WHEREAS, The agreement was subsequently amended four times prior to
14 requiring Board of Supervisors approval, resulting in a total agreement amount not to
15 exceed \$9,958,915; and

16 WHEREAS, The Sheriff's Office wishes to extend the term of the agreement by an
17 additional one year, through June 30, 2021, with a corresponding increase of \$5,905,402
18 for a total agreement amount not to exceed \$15,864,317; and

19 WHEREAS, Charter, Section 9.118, requires that agreements entered into by a
20 department or commission having a term in excess of ten years or requiring anticipated
21 expenditures of ten million dollars or more be approved by the Board of Supervisors; and

22 WHEREAS, The increased expenditures and extended term under the amendment
23 will enable SF Pretrial to continue to handle the increased workload following the court's
24 decision in *re Humphrey* and the *Buffin* settlement and resulting changes in detention
25 practices; and

1 WHEREAS, The proposed contract amendment (“Amendment”) is on file with the Clerk
2 of the Board of Supervisors in File No. _____, which is hereby declared to be a
3 part of this resolution as if set forth fully herein; now, therefore, be it

4 RESOLVED, that the Board of Supervisors authorizes the Sheriff’s Office to execute
5 the Amendment, which is on file with the Clerk of the Board of Supervisors in File No.
6 _____, to increase the contract amount, extend the contract term by one year, and update
7 standard contract clauses; and be it

8 FURTHER RESOLVED, That within thirty (30) days of the Amendment being fully
9 executed by all parties the Sheriff shall provide the final Amendment to the Clerk of the Board
10 for inclusion in Board of Supervisors in File No. _____.

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