

1 [Grant Agreement Amendment - Children’s Council of San Francisco - Early Care Workforce
2 Compensation and Administrative Services - Not to Exceed \$234,891,608]

3 **Resolution approving the second amendment to Contract No. 1000028798 between**
4 **Children’s Council of San Francisco and the Department of Early Childhood (“DEC”)**
5 **for the provision of the Early Care Workforce Compensation and Administrative**
6 **Services to support the City’s implementation of the San Francisco citywide plan for**
7 **Early Care and Education (ECE) Workforce Development and Compensation Initiatives;**
8 **increasing the agreement amount by \$70,545,604 for a total amount not to exceed**
9 **\$234,891,608, for a term of October 1, 2022, through June 30, 2027; and authorizing**
10 **DEC to enter into any additions, amendments, or other modifications to the agreement**
11 **that do not materially increase the obligations or liabilities, or materially decrease the**
12 **benefits to the City.**

13
14 WHEREAS, The Department of Early Childhood (“DEC” or “Department”) weaves
15 together family, community, and system support so that all children who grow up in San
16 Francisco have a strong foundation of nurturing, health, and learning; and

17 WHEREAS, When DEC was created through Ordinance No. 189-22, passed by the
18 Board of Supervisors on September 6, 2022, the Department assumed responsibilities for
19 grants and contracts previously overseen by the Office of Early Care and Education (“OECE”);
20 and

21 WHEREAS, OECE, under the auspices of the Human Services Agency (“HSA”)
22 entered into a grant agreement (“Agreement”) for the term October 1 2022, through June 30,
23 2025, in an amount not to exceed \$164,346,004 with Children’s Council of San Francisco to
24 implement the City’s Early Care Workforce Compensation and Administrative Services, a
25 copy of which is on file with the Clerk of the Board of Supervisors in File No. 230206; and

1 WHEREAS, The Agreement was retroactively approved by the Board of Supervisors in
2 April 27, 2023, through Resolution No. 214-23, a copy of which is on file with the Clerk of the
3 Board of Supervisors in File No. 230206; and

4 WHEREAS, The first amendment (“First Amendment”) to the Agreement was approved
5 by the City Attorney in June 2025 for a no-cost extension to continue to provide these services
6 for an additional 24 months through June 30, 2027; and

7 WHEREAS, The proposed second amendment (“Second Amendment”) to the
8 Agreement would increase the not to exceed amount by \$70,545,604 for a total amount not to
9 exceed \$234,891,608; and

10 WHEREAS, A copy of the Second Amendment is on file with the Clerk of the Board of
11 Supervisor in File No. _____, substantially in final form, with all material terms and
12 conditions included, and only remains to be executed by the parties upon approval of this
13 Resolution; and

14 WHEREAS, the Second Amendment requires Board of Supervisors approval under
15 Section 9.118 of the Charter; now, therefore, be it

16 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
17 of DEC (“Director”) or their designee to execute the Second Amendment to increase the not to
18 exceed amount by \$70,545,604 for a total amount not to exceed \$234,891,608; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their
20 designee to enter into any amendments or modifications to the Second Amendment, prior to
21 its final execution by all parties, that DEC determines, in consultation with the City Attorney,
22 are in the best interest of the City, do not otherwise materially increase the obligations or
23 liabilities of the City, and are necessary or advisable to effectuate the purposes of the grant,
24 and are in compliance with all applicable laws; and, be it

25

1 FURTHER RESOLVED, That within thirty (30) days of the Second Amendment being
2 fully executed by all parties, DEC shall provide the Clerk of the Board of Supervisors with a
3 completely executed copy for inclusion in File No. _____; this requirement and obligation
4 resides with DEC, and is for the purpose of having a complete file only and in no manner
5 affects the validity of the approved agreement.

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Recommended:

_____ /s/ _____

Ingrid Mezquita
Executive Director
Department of Early Childhood