

1 [Grant Agreement Amendment - Bay Area Community Resources, Inc. - COVID-Response  
2 Resource Hub Coordinator - Not to Exceed \$14,779,999]

3 **Resolution approving Amendment No. 2 to a grant agreement between the Office of  
4 Economic and Workforce Development and Bay Area Community Resources, Inc., for  
5 management of the COVID-Response Resource Hub Coordinator grant; to increase the  
6 contract amount by \$4,780,000 for a total not to exceed amount of \$14,779,999 for the  
7 period of July 1, 2022, through June 30, 2025; effective upon approval of this  
8 Resolution; and to authorize the Executive Director of the Office of Economic and  
9 Workforce Development to enter into amendments or modifications to the contract  
10 prior to its final execution by all parties that do not materially increase the obligations  
11 or liabilities to the City and are necessary to effectuate the purposes of the contract.**

12  
13 WHEREAS, the Office of Economic and Workforce Development (OEWD) selected  
14 Bay Area Community Resources, Inc. (BACR) through a Request for Proposals to provide as  
15 needed project based support services under that certain Grant Agreement by and between  
16 City and BACR, dated as of November 21, 2022 (Original Agreement), as amended by that  
17 certain First Amendment to Grant Agreement, dated as of October 1, 2023 (Amendment No.  
18 1), which increased the contract amount to \$9,999,999; the Original Agreement, together with  
19 Amendment No. 1 are collectively referred to as the “Agreement,” and have a term of two-  
20 years; and

21 WHEREAS, Under the Agreement, BACR is to provide COVID-Response Resource  
22 Hub Coordinator services, and continue to establish neighborhood-based points of entry into  
23 the public workforce system, affiliated government agencies and community-based  
24 organizations for information, referral and delivery of essential workforce services for a two-  
25 year period; and

1           WHEREAS, Through Amendment No. 2, OEWD wishes to increase the Agreement  
2 amount by \$4,780,000 for a total not to exceed amount of \$14,779,999, and to increase the  
3 term for a term commencing on July 1, 2022, through June 30, 2025; and

4           WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of  
5 Amendment No. 2 because it will cause anticipated expenditures under the Agreement to  
6 exceed \$10,000,000; now, therefore, be it

7           RESOLVED, That in accordance with Charter, Section 9.118, the Board of Supervisors  
8 hereby authorizes the Executive Director of OEWD, on behalf of the City and County of San  
9 Francisco, to amend the Agreement with the Bay Area Community Resources, Inc. to  
10 increase the Agreement amount by \$4,780,000 for a total not to exceed amount of  
11 \$14,779,999 for a term of July 1, 2022, through June 30, 2025; and, be it

12           FURTHER RESOLVED, That Board of Supervisors authorizes OEWD to enter into any  
13 amendments or modifications to Amendment No. 2, prior to its final execution by all parties,  
14 that the Department determines, in consultation with the City Attorney, are in the best interest  
15 of the City, do not otherwise materially increase the obligations or liabilities of the City, are  
16 necessary or advisable to effectuate the purposes of the contract, and are in compliance with  
17 all applicable laws; and, be it

18           FURTHER RESOLVED, That within thirty (30) days of Amendment No. 2 being fully  
19 executed by all parties, the Executive Director of OEWD and/or the Director of Office of  
20 Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for  
21 inclusion in the official file (File No. 240739).