

1 [Contract Amendment - Catholic Charities - HIV Health Services Rental Subsidies Services -
2 Not to Exceed \$13,426,414]

3 **Resolution approving Amendment No. 1 to the agreement between City, acting by and**
4 **through, the Department of Public Health (DPH), and Catholic Charities, to provide HIV**
5 **health services rental subsidies services, to extend the term by five years from June**
6 **30, 2026, for a total term of July 1, 2021, through June 30, 2031, and to increase the**
7 **amount by \$7,317,206 for a total not to exceed amount of \$13,426,414; and to authorize**
8 **DPH to enter into amendments or modifications to the agreement that do not materially**
9 **increase the obligations or liabilities to the City and are necessary to effectuate the**
10 **purposes of the agreement or this Resolution.**

11
12 WHEREAS, On November 4, 2020, the Department of Public Health (DPH) issued a
13 Request for Proposals (RFP No. 39-2020) for HIV health services rental subsidies services;
14 and

15 WHEREAS, Catholic Charities submitted a proposal and was the highest ranked
16 applicant; and

17 WHEREAS, DPH awarded the contract to Catholic Charities; and

18 WHEREAS, On July 1, 2021, DPH and Catholic Charities entered into an agreement
19 for HIV health services rental subsidies services ("Original Agreement"); and

20 WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30,
21 2026, and a not to exceed amount of \$6,109,208; and

22 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
23 2031, and increasing the maximum expenditure by \$7,317,206 to \$13,426,414 (the "First
24 Amendment"); 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 proposed amendment contained in File No. _____, is
5 substantially in final form, with all material terms and conditions included, and only remains to
6 be executed by the parties upon approval of this Resolution; now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby approves the amendment in
8 substantially the form contained in File No. _____; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
10 modifications to the amendment, prior to its final execution by all parties, that DPH
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 amendment, and are in compliance
14 with all applicable laws, including City's Charter; and, be it

15 FURTHER RESOLVED, That within 30 days of the amendment being fully executed by
16 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed
17 copy for inclusion in File No. _____; this requirement and obligation resides with the
18 Department, and is for purposes of having a complete file only, and in no manner affects the
19 validity of approved amendment.
20
21

22 RECOMMENDED

23 /s/ _____

24 Daniel Tsai

25 Director of Health