

1 [Grant Agreement Amendment - SF New Deal - Small Business Grant Payment Support - Not  
2 to Exceed \$11,415,000]

3 **Resolution approving Amendment No. 2 to a grant agreement between the Office of**  
4 **Economic and Workforce Development (OEWD) and SF New Deal, for management of**  
5 **the Small Business Grant Payment Support Program; to increase the grant amount by**  
6 **\$2,455,000 for a total not to exceed amount of \$11,415,000 for the period of April 1,**  
7 **2023, through June 30, 2025; effective upon approval of this Resolution; and to**  
8 **authorize the Executive Director of OEWD to enter into amendments or modifications**  
9 **to the contract prior to its final execution by all parties that do not materially increase**  
10 **the obligations or liabilities to the City and are necessary to effectuate the purposes of**  
11 **the contract.**

12  
13 WHEREAS, The Office of Economic and Workforce Development (OEWD) selected SF  
14 New Deal through a Request for Proposals to provide as needed project based support  
15 services under that certain Grant Agreement by and between City and SF New Deal, dated as  
16 of April 1, 2023 (Original Agreement), as amended by that certain First Amendment to Grant  
17 Agreement, dated as of December 1, 2023 (Amendment No. 1), which increased the contract  
18 amount to \$8,960,000; the Original Agreement, together with Amendment No. 1 are  
19 collectively referred to as the "Agreement", and have a term of two-years and three-months;  
20 and

21 WHEREAS, Under the Agreement, SF NEW DEAL is to provide financial management  
22 and administrative support for the small business grant programs, and work with the City team  
23 to streamline the disbursement system for grant payments, for a two-year and three-month  
24 period; and

1           WHEREAS, Through Amendment No. 2, OEWD seeks to increase the Agreement  
2 amount by \$2,455,000 for a total not to exceed amount of \$11,415,000, for a term  
3 commencing on April 1, 2023, 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 million dollars; 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 SF New Deal to increase the Agreement amount by  
10 \$2,455,000 for a total not to exceed amount of \$11,415,000 for a term on April 1, 2023,  
11 through June 30, 2025, effective upon approval of this Resolution; and, be it

12           FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into  
13 any amendments or modifications to Amendment No. 2, prior to its final execution by all  
14 parties, that the Department determines, in consultation with the City Attorney, are in the best  
15 interest of the City, do not otherwise materially increase the obligations or liabilities of the City,  
16 are necessary or advisable to effectuate the purposes of the contract, and are in compliance  
17 with 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. 240444).