

1 [Grant Agreement - Meals on Wheels San Francisco - Home-Delivered Meal Nutrition
2 Services to Older Adults - Not to Exceed \$37,127,237]

3 **Resolution approving a Grant Agreement between the City, acting by and through the**
4 **Department of Disability and Aging Services, and Meals on Wheels San Francisco for**
5 **the provision of Home-Delivered Meal Nutrition Services to Older Adults, for a term of**
6 **four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of**
7 **\$37,127,237; and to authorize the Executive Director of the Department of Disability and**
8 **Aging Services to enter into amendments or modifications to the Grant Agreement that**
9 **do not materially increase the obligations or liabilities to the City and are necessary to**
10 **effectuate the purposes of the Grant Agreement or this Resolution.**

11
12 WHEREAS, The City and County of San Francisco, by and through its Department of
13 Disability and Aging Services, wishes to provide grant funding for services provided to the
14 community for Home-Delivered Meal Nutrition Services to Older Adults; and

15 WHEREAS, On December 31, 2024, the Department of Disability and Aging Services
16 issued a Request for Proposals #1177 for Nutrition Services for Older Adults and Adults with
17 Disabilities; and

18 WHEREAS, Meals on Wheels San Francisco submitted a proposal and was the
19 highest ranked proposer; and

20 WHEREAS, The Department of Disability and Aging Services awarded the agreement
21 to Meals on Wheels San Francisco for a total amount not to exceed \$37,127,237 for the
22 period from July 1, 2025, through June 30, 2029; and

23 WHEREAS, On June 4, 2025, the Department of Disability and Aging Services
24 Commission is scheduled to approve the proposed Home-Delivered Meal Nutrition Services to
25 Older Adults grant with Meals on Wheels San Francisco (the "Grant Agreement") for a total

1 amount not to exceed \$37,127,237 for the period from July 1, 2025, through June 30, 2029;
2 and

3 WHEREAS, The City and County of San Francisco, by and through its Department of
4 Disability and Aging Services, now wishes to enter into the Grant Agreement with Meals on
5 Wheels San Francisco; and

6 WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors approval by
7 Resolution of any contract which, when entered into, extends over 10 years, and of any
8 contract which, when entered into, costs the City \$10,000,000 or more; and

9 WHEREAS, The proposed Agreement contained in File No. 250581, is substantially in
10 final form, with all material terms and conditions included, and only remains to be executed by
11 the parties upon approval of this Resolution; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby approves the Agreement in
13 substantially the form contained in File No. 250581; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes Department of
15 Disability and Aging Services to make any modifications to the Agreement prior to its final
16 execution by all parties, that Department of Disability and Aging Services determines, in
17 consultation with the City Attorney, are consistent with this Resolution, in the best interest of
18 the City, do not materially increase the obligations or liabilities of the City, are necessary or
19 advisable to effectuate the purposes of the Agreement, and are in compliance with all
20 applicable laws, including City's Charter; and, be it

21 FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by
22 all parties, DAS shall submit to the Clerk of the Board of Supervisors a completely executed
23 copy for inclusion in File No. 250581; this requirement and obligation resides with the
24 Department, and is for purposes of having a complete file only, and in no manner affects the
25 validity of approved Agreement.

