

1 [Grant Agreement Amendment - Episcopal Community Services - Housing Navigation - Not to  
2 Exceed \$16,694,903]

3 **Resolution approving the second amendment to the grant agreement between**  
4 **Episcopal Community Services and the Department of Homelessness and Supportive**  
5 **Housing (“HSH”) for continued administration of the Housing Navigation program;**  
6 **extending the grant term by 24 months from June 30, 2024, for a total term of July 1,**  
7 **2021, through June 30, 2026; increasing the agreement amount by \$6,738,079 for a total**  
8 **amount not to exceed \$16,694,903; and authorizing HSH to enter into any amendments**  
9 **or other modifications to the agreement that do not materially increase the obligations**  
10 **or liabilities, or materially decrease the benefits to the City and are necessary or**  
11 **advisable to effectuate the purposes of the agreement.**

12  
13 WHEREAS, The mission of the Department of Homelessness and Supportive Housing  
14 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness  
15 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the  
16 provision of coordinated, compassionate, and high-quality services; and

17 WHEREAS, Permanent supportive housing (“PSH”) is the most effective evidence-  
18 based solution to chronic homelessness; and

19 WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750  
20 people experiencing homelessness in San Francisco on any given night, 56% of whom were  
21 unsheltered; and

22 WHEREAS, The nonprofit provider Episcopal Community Services (“ECS”) has  
23 extensive experience administering programs across the homelessness response system;  
24 and

1           WHEREAS, HSH entered into a grant agreement (“Agreement”) in 2021 for the term  
2 July 1, 2021, through June 30, 2023, in an amount not to exceed \$6,186,227 with ECS to  
3 provide housing navigation and stabilization services for at least 600 clients annually, a copy  
4 of which is on file with the Clerk of the Board of Supervisors (“Clerk”) in File No. 240441; and

5           WHEREAS, HSH executed a first amendment to the Agreement in July 2023 that  
6 extended the Agreement term for ECS to continue providing these services by 12 months to  
7 June 30, 2024, and increased the not to exceed amount by \$3,770,597 for a total amount not  
8 to exceed \$9,956,824 a copy of which is on file with the Clerk in File No. 240441; and

9           WHEREAS, The proposed second amendment (“Amendment”) to the Agreement  
10 would extend the Agreement for ECS to continue to provide these services by 24 months to  
11 June 30, 2026, and increase the not to exceed amount by \$6,738,079 for a total amount not to  
12 exceed \$16,694,903; and

13           WHEREAS, 100% of this agreement is funded with the State’s Providing Access and  
14 Transforming Health (“PATH”) dollars; and

15           WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 240441,  
16 substantially in final form, with all material terms and conditions included, and only remains to  
17 be executed by the parties upon approval of this Resolution; and

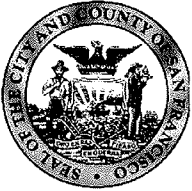
18           WHEREAS, The Amendment requires Board of Supervisors approval under  
19 Section 9.118 of the Charter; now, therefore, be it

20           RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director  
21 of HSH (“Director”) or their designee to execute the Amendment to extend the current term of  
22 July 1, 2021, through June 30, 2024, to July 1, 2021, through June 30, 2026, and to increase  
23 the not to exceed amount by \$6,738,079 for a total amount not to exceed \$16,694,903; and,  
24 be it

1           FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their  
2           designee to enter into any amendments or modifications to the Amendment, prior to its final  
3           execution by all parties, that HSH determines, in consultation with the City Attorney, do not  
4           materially increase the obligations or liabilities of the City or materially decrease the benefits  
5           to the City, are necessary or advisable to effectuate the purposes of the grant, and are in  
6           compliance with all applicable laws; and, be it

7           FURTHER RESOLVED, That within 30 days of the Amendment being executed by all  
8           parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File  
9           No. 240441; this requirement and obligation resides with HSH, and is for the purposes of  
10          having a complete file only, and in no manner affects the validity of the approved agreement.





**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 240441

**Date Passed:** June 04, 2024

Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for continued administration of the Housing Navigation program; extending the grant term by 24 months from June 30, 2024, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$6,738,079 for a total amount not to exceed \$16,694,903; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

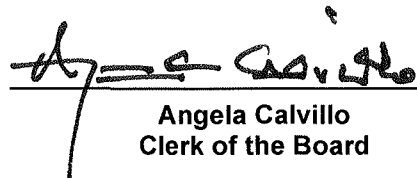
May 22, 2024 Budget and Finance Committee - RECOMMENDED

June 04, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240441

**I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2024 by the Board of Supervisors of the City and County of San Francisco.**

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

6/11/24  
Date Approved