[Grant Agreement - Self-Help for the Elderly - Home-Delivered Nutrition Services for Older Adults Program - Not to Exceed \$13,871,295]

3 Resolution approving a Grant Agreement between the City, acting by and through the 4 Department of Disability and Aging Services, and Self-Help for the Elderly for the 5 provision of Home-Delivered Nutrition Services for Older Adults Program, for a term of 6 four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of 7 \$13,871,295; 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 the Home-Delivered Nutrition Services for 14 Older Adults program to reduce hunger, food insecurity, and malnutrition of older adults living 15 in the community as well as support their safety and independence; and 16 WHEREAS, On December 31, 2024, the Department of Disability and Aging Services, in coordination with the Human Services Agency, issued a Request for Proposals #1177 for 17 18 Congregate Nutrition Services; and WHEREAS, Self-Help for the Elderly submitted a proposal and was awarded the grant 19 for the total amount of \$12,610,268 for the period of July 1, 2025, through June 30, 2029; and 20 21 WHEREAS, On June 4, 2025, the Department of Disability and Aging Services 22 Commission is scheduled to approve the proposed Home-Delivered Nutrition for Older Adults grant with Self-Help for the Elderly (the "Grant Agreement") in a total amount not to exceed 23 24 \$13,871,295 for the period from July 1, 2025, through June 30, 2029; and 25

WHEREAS, The City and County of San Francisco, by and through its Department of
 Disability and Aging Services, now wishes to enter into the Grant Agreement with Self-Help
 for the Elderly; and

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

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

- 10 RESOLVED, That the Board of Supervisors hereby approves the Grant Agreement in
 11 substantially the form contained in File No. _____; and, be it
- FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Disability and Aging Services to make any modifications to the Grant Agreement, prior to its final execution by all parties, that the Department of Disability and Aging Services determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Grant Agreement, and are in compliance with all applicable laws, including City's Charter; and, be it
- FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully
 executed by all parties, the Department of Disability and Aging Services shall submit to the
 Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. ____
- 22 _____. This requirement and obligation resides with the Department, and is for purposes of
 23 having a complete file only, and in no manner affects the validity of the approved Grant
 24 Agreement.
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1	Approved:
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3	<u>/s/</u>
4	Kelly Dearman Executive Director
5	Department of Disability and Aging Services
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