

1 [Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Not to
2 Exceed \$132,903,851]

3 **Resolution approving the first amendment to the grant agreement between the**
4 **Tenderloin Housing Clinic and the Department of Homelessness and Supportive**
5 **Housing (HSH) for master lease stewardship, property management, and support**
6 **services in Permanent Supportive Housing; extending the grant term by four months**
7 **for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement**
8 **amount by \$43,503,365 for a total amount not to exceed \$132,903,851; and to authorize**
9 **HSH to enter into amendments or modifications to the grant that do not materially**
10 **increase the obligations or liabilities to the City and are necessary to effectuate the**
11 **purposes of the grant or this Resolution.**

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

17 WHEREAS, Permanent Supportive Housing is the most effective evidence-based
18 solution to chronic homelessness; and

19 WHEREAS, HSH entered into a grant agreement (“Agreement”) in 2020 for the term
20 July 1, 2020, through February 29, 2024, in an amount not to exceed \$89,400,486 with
21 Tenderloin Housing Clinic to provide master lease stewardship, property management, and
22 support services in Permanent Supportive Housing at 16 sites for over 1,500 formerly
23 homeless adults; and

1 WHEREAS, The Agreement was approved by the Board of Supervisors in Resolution
2 No. 321-20, a copy of which is on file with the Clerk of the Board of Supervisors in File No.
3 200705; and

4 WHEREAS, The proposed first amendment (“Amendment”) to the Agreement would
5 extend the Agreement for Tenderloin Housing Clinic to continue to provide these services by
6 four months to June 30, 2024, and increase the not to exceed amount by \$43,503,365 for a
7 total amount not to exceed \$132,903,851; and

8 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
9 Supervisors in File No. 220453, substantially in final form, with all material terms and
10 conditions included, and only remains to be executed by the parties upon approval of this
11 Resolution; and

12 WHEREAS, The Amendment requires Board of Supervisors approval under Section
13 9.118 of the Charter; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby approves the Amendment to
15 extend the term from July 1, 2020, through February 29, 2024, to July 1, 2020, through June
16 30, 2024, and to increase the not to exceed amount by \$43,503,365 for a total amount not to
17 exceed \$132,903,851; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into
19 any amendments or modifications to the Amendment, prior to its final execution by all parties,
20 that HSH determines, in consultation with the City Attorney, are in the best interest of the City,
21 do not otherwise materially increase the obligations or liabilities of the City, are necessary or
22 advisable to effectuate the purposes of the grant, and are in compliance with all applicable
23 laws; and, be it

24 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
25 parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy

1 for inclusion in File No. 220453; this requirement and obligation resides with HSH, and is for
2 the purposes of having a complete file only, and in no manner affects the validity of the
3 approved agreement.

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12 Recommended:

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14 /s/_____

15 Shireen McSpadden

16 Executive Director, HSH

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