

1 [Grant Agreement Amendment - Homebridge, Inc. - Contract Mode In-Home Supportive
2 Services - Not to Exceed \$144,684,989]

3 **Resolution approving the First Amendment between the City, acting by and through the**
4 **Department of Disability and Aging Services, including on behalf of the Human**
5 **Services Agency, and Homebridge, Inc. for the provision of Contract Mode In-Home**
6 **Supportive Services, to increase the amount by \$2,419,719 for a new total not to exceed**
7 **amount of \$144,684,989 effective upon approval of this Resolution, with no changes to**
8 **the term of five years from July 1, 2020, through June 30, 2025; and to authorize the**
9 **Department of Disability and Aging Services to enter into amendments or modifications**
10 **to the First Amendment that do not materially increase the obligations or liabilities to**
11 **the City and are necessary to effectuate the purposes of the First Amendment or this**
12 **Resolution.**

13
14 WHEREAS, The City and County of San Francisco wishes to continue to provide grant
15 funding for services provided to the community for contract mode in-home supportive services
16 to eligible blind, aged, and disabled persons in order to enable these individuals to remain
17 safely in their homes; and

18 WHEREAS, The Human Services Agency, acting on behalf of the Department of
19 Disability and Aging Services, conducted a Request for Proposals for these services in
20 November 2019; and

21 WHEREAS, Homebridge, Inc. submitted a responsive and responsible proposal and
22 was awarded the grant agreement; and

1 WHEREAS, On July 7, 2021, the Department of Disability and Aging Services
2 Commission approved the agreement with Homebridge, Inc. described below for the provision
3 of grant funding for Contract Mode In-Home Supportive Services; and

4 WHEREAS, On July 1, 2020, the Human Services Agency, acting in coordination with
5 and on behalf of the Department of Disability and Aging Services, and Homebridge, Inc.
6 entered into a grant agreement for to provide Homebridge, Inc. with funding to support
7 contract mode in-home supportive services to eligible blind, aged, and disabled persons in
8 order to enable these individuals to remain safely in their homes ("Original Agreement"); and

9 WHEREAS, The Original Agreement has a term of July 1, 2020, through June 30,
10 2025, and a not to exceed amount of \$142,265,270; and

11 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
12 Supervisors in File No. 200357, which is hereby declared to be a part of this Resolution as if
13 set forth fully herein; and

14 WHEREAS, The Department of Disability and Aging Services wishes to amend the
15 Original Agreement, while keeping the same term ending June 30, 2025, by increasing the
16 maximum expenditure by \$2,419,719 for a total not to exceed amount of \$144,684,989 (the
17 "First Amendment"); and

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

22 WHEREAS, The increased maximum expenditure included in the First Amendment is
23 large enough to require that the amendment be taken back to the Board of Supervisors for
24 approval in accordance with Charter, Section 9.118(b); and
25

1 WHEREAS, On March 5, 2025, the Disability and Aging Services Commission
2 approved the First Amendment to increase the grant amount by \$2,175,794 for a revised not
3 to exceed the amount of \$144,684,989 while keeping the term of the Original Agreement
4 unchanged; and

5 WHEREAS, The proposed First Amendment contained in File No. 250225, is
6 substantially in final form, with all material terms and conditions included, and only remains to
7 be executed by the parties upon approval of this Resolution; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves the First Amendment in
9 substantially the form contained in File No. 250225; and, be it

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

17 FURTHER RESOLVED, That within 30 days of the First Amendment being fully
18 executed by all parties, the Department of Disability and Aging Services shall submit to the
19 Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 250225;
20 this requirement and obligation resides with the Department of Disability and Aging Services,
21 and is for purposes of having a complete file only, and in no manner affects the validity of
22 approved First Amendment.

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APPROVED BY:

 /s/

Kelly Dearman

Executive Director, Department of Disability and Aging Services