

1 [Agreement - San Francisco Health Authority - Third Party Administrator of San Francisco City
2 Option - Not to Exceed \$52,768,224]

3 **Resolution approving the agreement between the City and County of San Francisco,**
4 **acting by and through, the Department of Public Health (DPH), and San Francisco**
5 **Health Authority, to provide administrative functions for San Francisco City Option, for**
6 **a total term of July 1, 2026, through June 30, 2030, for a total not to exceed amount of**
7 **\$52,768,224; and to authorize DPH to enter into amendments or modifications to the**
8 **agreement that do not materially increase the obligations or liabilities to the City and**
9 **are necessary to effectuate the purposes of the agreement or this Resolution.**

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11 WHEREAS, The Department of Public Health (DPH) seeks to procure a third party
12 administrator to provide administrative functions for San Francisco City Option; and

13 WHEREAS, The contract is exempt from Civil Service Commission review because it is
14 with a public entity; and

15 WHEREAS, DPH wishes to enter into agreement for a total term of July 1, 2026,
16 through June 30, 2030, and for a total not to exceed amount of \$52,768,224 (the “Original
17 Agreement”); and

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

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

24 RESOLVED, That the Board of Supervisors hereby approves the agreement in
25 substantially the form contained in File No. _____; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
2 modifications to the agreement, prior to its final execution by all parties, that DPH determines,
3 in consultation with the City Attorney, are consistent with this Resolution, in the best interest of
4 the City, do not materially increase the obligations or liabilities of the City, are necessary or
5 advisable to effectuate the purposes of the agreement, and are in compliance with all
6 applicable laws, including the City's Charter; and, be it

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

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16 RECOMMENDED

17 /s/ Jenny Louie for

18 Daniel Tsai

19 Director of Health

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