[Grant Agreement - Meals on Wheels San Francisco - Home-Delivered Meal Nutrition Services to Older Adults - Not to Exceed \$37,127,237]

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Meals on Wheels San Francisco for the provision of Home-Delivered Meal Nutrition Services to Older Adults, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$37,127,237; and to authorize the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution.

WHEREAS, The City and County of San Francisco, by and through its Department of Disability and Aging Services, wishes to provide grant funding for services provided to the community for Home-Delivered Meal Nutrition Services to Older Adults; and

WHEREAS, On December 31, 2024, the Department of Disability and Aging Services issued a Request for Proposals #1177 for Nutrition Services for Older Adults and Adults with Disabilities; and

WHEREAS, Meals on Wheels San Francisco submitted a proposal and was the highest ranked proposer; and

WHEREAS, The Department of Disability and Aging Services awarded the agreement to Meals on Wheels San Francisco for a total amount not to exceed \$37,127,237 for the period from July 1, 2025, through June 30, 2029; and

WHEREAS, On June 4, 2025, the Department of Disability and Aging Services

Commission is scheduled to approve the proposed Home-Delivered Meal Nutrition Services to

Older Adults grant with Meals on Wheels San Francisco (the "Grant Agreement") for a total

amount not to exceed \$37,127,237 for the period from July 1, 2025, through June 30, 2029; and

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 Meals on Wheels San Francisco; 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 Agreement contained in File No. 250581, 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

RESOLVED, That the Board of Supervisors hereby approves the Agreement in substantially the form contained in File No. 250581; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes Department of Disability and Aging Services to make any modifications to the Agreement prior to its final execution by all parties, that 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 Agreement, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by all parties, DAS shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 250581; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved Agreement.



## City and County of San Francisco Tails

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

## Resolution

File Number: 250581 Date Passed: July 15, 2025

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Meals on Wheels San Francisco for the provision of Home-Delivered Meal Nutrition Services to Older Adults, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$37,127,237; and to authorize the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution.

July 09, 2025 Budget and Finance Committee - RECOMMENDED

July 15, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250581

I hereby certify that the foregoing Resolution was ADOPTED on 7/15/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor **Date Approved**