

1 [Grant Agreement Amendment - Institute on Aging - Community Living Fund Program - Not to
2 Exceed \$27,630,868]

3 **Resolution approving the First Amendment between the City, acting by and through the**
4 **Department of Disability and Aging Services, and Institute on Aging for the provision of**
5 **the Community Living Fund Program, increasing the amount by \$16,216,128 for a new**
6 **total not to exceed amount of \$27,630,868 effective upon approval of this Resolution,**
7 **extending the term by two years for a total term of four years from July 1, 2023, through**
8 **June 30, 2027, clarifying the scope of services, and adding appendices consistent with**
9 **the ongoing receipt of federal funding; and authorizing the Executive Director of the**
10 **Department of Disability and Aging Services to enter into amendments or modifications**
11 **to the First Amendment that do not materially increase the obligations or liabilities to**
12 **the City and are necessary to effectuate the purposes of the First Amendment or this**
13 **Resolution.**

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15 WHEREAS, The City and County of San Francisco, by and through its Department of
16 Disability and Aging Services, wishes to continue providing the Community Living Fund
17 program to San Francisco older adults and adults with disabilities; and

18 WHEREAS, On January 9, 2023, the Department of Disability and Aging Services
19 issued a Request for Proposals (RFP) for these services; and

20 WHEREAS, Institute on Aging submitted a responsive and responsible proposal and
21 was awarded the grant agreement; and

22 WHEREAS, On April 5, 2023, the Disability and Aging Services Commission approved
23 the Community Living Fund grant agreement with Institute on Aging in the total not to exceed
24 amount of \$22,750,279 for the period from July 1, 2023, through June 30, 2027; and
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1 WHEREAS, On June 6, 2023, the Board of Supervisors approved Resolution 305-23
2 authorizing the grant agreement between the City and County of San Francisco and Institute
3 on Aging to provide the Community Living Fund program during the period of July 1, 2023,
4 through June 30, 2025, for a total not to exceed amount of \$11,414,740; and

5 WHEREAS, On July 1, 2023, the Department of Disability and Aging Services and
6 Institute on Aging entered into an agreement for the Community Living Fund program
7 (“Original Agreement”); and

8 WHEREAS, The Original Agreement has a term of July 1, 2023, through June 30,
9 2025, and a not to exceed amount of \$11,414,740; and

10 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
11 Supervisors in File No. 230407, which is hereby declared to be a part of this Resolution as if
12 set forth fully herein; and

13 WHEREAS, The Department of Disability and Aging Services wishes to amend the
14 Original Agreement by extending the term by two years through June 30, 2027, and by
15 increasing the maximum expenditure by \$16,216,128 for a total not to exceed amount of
16 \$27,630,868 (the “First Amendment”); and

17 WHEREAS, The Department of Disability and Aging Services wishes also to clarify and
18 reframe the scope of services in Appendix A to reflect funding for additional CalAIM services,
19 and to add Appendices I and J for consistency with federal funding obligations; and

20 WHEREAS, On _____, 2025, the Disability and Aging Services Commission approved
21 the First Amendment to extend the term by two years through June 30, 2027, and to increase
22 the grant amount by \$16,216,128 for a revised not to exceed amount of \$27,630,868; and

23 WHEREAS, Section 9.118(b) of the Charter of the City and County of San Francisco
24 requires Board of Supervisors’ approval by Resolution of any contract which, when entered
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1 into or amended, extends over 10 years, and of any contract which, when entered into or
2 amended, costs the City \$10,000,000 or more; and

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

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

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

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

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

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5 _____/s/

6 Kelly Dearman
7 Executive Director, Department of Disability and Aging Services
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