

1 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Abigail Housing Ladder
2 Program - Not to Exceed \$15,496,140]

3 **Resolution approving the second amendment to the grant agreement between the**
4 **Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive**
5 **Housing (“HSH”), for the Abigail Housing Ladder Program, extending the term by 36**
6 **months from June 30, 2026, for a total term of January 1, 2021, through June 30, 2029,**
7 **and increasing the agreement amount by \$5,526,944 for a new total amount not to**
8 **exceed \$15,496,140; and authorizing HSH to enter into any amendments or other**
9 **modifications to the Amendment that do not materially increase the obligations or**
10 **liabilities, or materially decrease the benefits to the City and are necessary or advisable**
11 **to effectuate the purposes of the Agreement.**

12
13 WHEREAS, The mission of the Department of Homelessness and Supportive Housing
14 (“HSH” or “Department”) is to prevent homelessness when possible and make homelessness
15 rare, brief, and one-time in the City and County of San Francisco (“the City”) through the
16 provision of coordinated, compassionate, and high-quality services; and

17 WHEREAS, HSH awarded the Agreement to Tenderloin Housing Clinic, Inc. (“The
18 Provider”) through the Department’s streamlined contracting authority for homeless services
19 under Administrative Code Chapter 21.B; and

20 WHEREAS, In January 2021, HSH and the Provider entered into an Agreement for the
21 Abigail Housing Ladder Program (“Original Agreement”); and

22 WHEREAS, The Original Agreement has a term of January 1, 2021, through
23 February 29, 2024, and a not to exceed amount of \$7,045,244; and

1 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
2 Supervisors (“Clerk”) in File No. 260363, which is hereby declared to be part of this Resolution
3 as if set forth fully herein; and

4 WHEREAS, In March 2024, HSH and the Provider entered into a First Amendment to
5 continue these services (“First Amendment”); and

6 WHEREAS, The First Amendment extended the term by 28 months from February 29,
7 2024, through June 30, 2026, and increased the not to exceed amount by \$2,923,952 for a
8 total not to exceed amount of \$9,969,196; and

9 WHEREAS, The First Amendment is on file with the Clerk in File No. 260363, which is
10 hereby declared to be part of this Resolution as if set forth fully herein; and

11 WHEREAS, HSH intends to enter into a Second Amendment to continue these
12 services by extending the term 36 months through June 30, 2029, and increasing the
13 maximum expenditure by \$5,526,944 for a total not to exceed amount of \$15,496,140 (the
14 “Amendment”); and

15 WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross
16 Receipts Tax for Homelessness Services) (“Prop C”), passed by San Francisco voters in
17 November 2018, to fund the Our City, Our Home (“OCOH”) Fund, in order to expand and
18 complement existing funding and strategic efforts to prevent and end homelessness for San
19 Franciscans; and

20 WHEREAS, 100% of this Amendment is funded with Prop C dollars; and

21 WHEREAS, The Amendment requires Board of Supervisors approval under Charter,
22 Section 9.118; now, therefore, be it

23 RESOLVED, The proposed Amendment contained in File No. 260363, is substantially
24 in final form, with all materials terms and conditions included, and only remains to be executed
25 by the parties upon approval of this Resolution; and, be it

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

7 FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by
8 all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
9 No. 260363; this requirement and obligation resides with the Department, and is for purposes
10 of having a complete file only, and in no manner affects the validity of approved Amendment.

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Recommended:

/s/ Shireen McSpadden_____

Shireen McSpadden
Executive Director
Department of Homelessness and Supportive Housing