[Grant Agreement Amendment - Mission Neighborhood Centers - Homelessness Prevention Assistance - Not to Exceed \$20,633,600]

Resolution approving the first amendment to the grant agreement between Mission Neighborhood Centers and the Department of Homelessness and Supportive Housing ("HSH") for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2025, for a total term of August 1, 2022, through June 30, 2028; increasing the agreement amount by \$13,104,262 for a total amount not to exceed \$20,633,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

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

WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San Francisco's commitment to a continuum of shelter and service options for people experiencing homelessness; and

WHEREAS, In April 2023, the City released the five-year strategic plan "Home by the Bay: An Equity-Driven Plan to Prevent and End Homelessness in San Francisco", which calls for continued investment in homelessness prevention to meet the goals set out in the plan; and

WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 8,323 people experiencing homelessness in San Francisco on any given night, 52% of whom were unsheltered; and

WHEREAS, HSH, in partnership with the Mayor's Office of Housing and Community Development ("MOHCD"), provide critical homelessness prevention services through the San Francisco Emergency Rental Assistance Program ("SF ERAP") which serves more than 2,300 households each year with homelessness prevention services; and

WHEREAS, Homelessness prevention assistance helps address the racial disparities in the city's homelessness population by providing services upstream to stabilize highly vulnerable populations before they become homeless; and

WHEREAS, The nonprofit provider Mission Neighborhood Centers was selected through MOHCD's Emergency Rental Assistance Program Request for Proposals ("RFP") issued on April 9, 2021, to provide homelessness prevention assistance; and

WHEREAS, In 2022, HSH entered into a grant agreement with Mission Neighborhood Centers for homelessness prevention services ("Original Agreement"); and

WHEREAS, The Original Agreement has a term of August 1, 2022, through June 30, 2025, and a total amount not to exceed \$7,529,338; a copy of which is on file with the Clerk of the Board of Supervisors in File No. 240881; and

WHEREAS, HSH wishes to amend the Original Agreement by extending the term by 36 months to June 30, 2028, and by increasing the maximum expenditure by \$13,104,262 for a total amount not to exceed \$20,633,600 (the "First Amendment"); and

WHEREAS, The proposed First Amendment contained in File No. 240881, 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; and

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

RESOLVED, That the Board of Supervisors approves the First Amendment in substantially the form contained in File No. 240881; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any modification to the First Amendment, prior to its final execution by all parties, that HSH 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 First Amendment, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the First Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 240881; this requirement and obligation reside with the Department and is for the purposes of having a complete file only, and in no manner affects the validity of the First Amendment.



City and County of San Francisco Tails

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

Resolution

File Number: 240881

Date Passed: October 22, 2024

Resolution approving the first amendment to the grant agreement between Mission Neighborhood Centers and the Department of Homelessness and Supportive Housing ("HSH") for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2025, for a total term of August 1, 2022, through June 30, 2028; increasing the agreement amount by \$13,104,262 for a total amount not to exceed \$20,633,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

October 09, 2024 Budget and Finance Committee - RECOMMENDED

October 22, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240881

I hereby certify that the foregoing Resolution was ADOPTED on 10/22/2024 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved