

File No. 230693

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date October 25, 2023

Board of Supervisors Meeting Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Executed Grant Agreement 8/16/2013</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Amendment No. 1 7/1/2014</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Amendment No. 2 5/4/2016</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Amendment No. 3 5/31/2018</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Amendment No. 4 1/9/2019</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Amendment No. 5 4/12/2019</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Amendment No. 6 1/14/2020</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Urban Services YMCA Board Roster June 2021</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Brent Jalipa Date October 5, 2023

Completed by: Brent Jalipa Date _____

1 [Grant Amendment - YMCA Urban Services - Truancy Assessment and Resource Center
2 (TARC) Program - Not to Exceed \$5,390,219]

3 **Resolution approving a seventh amendment to Contract No. 1000014469 for the YMCA**
4 **Urban Services - Truancy Assessment and Resource Center (TARC) Program between**
5 **the YMCA Urban Services and the City and County of San Francisco, acting by and**
6 **through its Department of Children, Youth and Their Families, to increase the grant**
7 **amount by \$606,040 for a total not to exceed amount of \$5,390,219 and to extend the**
8 **grant term for 1 year from July 1, 2023, for a new term of July 1, 2013, through June 30,**
9 **2024, with Board of Supervisors' approval under Charter, Section 9.118.**

10

11 WHEREAS, The YMCA Urban Services - Truancy Assessment and Resource Center
12 (TARC) Program is a one-stop resource center for truancy intervention services and supports;
13 and

14 WHEREAS, The Truancy Assessment and Resource Center (TARC) Program serves
15 more than 105 San Francisco youth annually; and

16 WHEREAS, The Truancy Assessment and Resource Center (TARC) Program fulfills
17 the Truancy Reduction Strategy of the Department of Children, Youth and Their Families'
18 Educational Supports Service Area, as described in the department's Request for Proposals
19 issued August 30, 2011; and

20 WHEREAS, The Department of Children, Youth and Their Families entered into a grant
21 agreement with the YMCA Urban Services effective July 1, 2013, to June 30, 2014, with a not
22 to exceed amount of \$446,009; and

23 WHEREAS, The Department of Children, Youth and Their Families amended the
24 original grant agreement on July 1, 2014, to increase the grant amount by \$610,564 for a

25

1 revised not to exceed amount of \$1,056,573 and to extend the grant term to June 30, 2016;
2 and

3 WHEREAS, The Department of Children, Youth and Their Families entered into a
4 second amendment to the grant agreement with the YMCA Urban Services, effective on and
5 after May 4, 2016, to increase the grant amount by \$676,016 for a revised not to exceed
6 amount of \$1,732,589 and to extend the grant term to June 30, 2018; and

7 WHEREAS, The Department of Children, Youth and Their Families entered into a third
8 amendment to the grant agreement with the YMCA Urban Services, effective on and after
9 May 31, 2018, to increase the grant amount by \$1,096,222 for a revised not to exceed amount
10 of \$2,828,811 and to extend the grant term to June 30, 2019; and

11 WHEREAS, The Department of Children, Youth and Their Families entered into a
12 fourth amendment to the grant agreement with the YMCA Urban Services, effective on and
13 after January 9, 2019, to extend the grant term to December 31, 2019; and

14 WHEREAS, The Department of Children, Youth and Their Families entered into a fifth
15 amendment to the grant agreement with the YMCA Urban Services, effective on and after
16 April 12, 2019, to extend the grant term to June 30, 2020; and

17 WHEREAS, The Department of Children, Youth and Their Families entered into a sixth
18 amendment to the grant agreement with the YMCA Urban Services, effective on and after
19 January 14, 2020, to increase the grant amount by \$1,955,368 for a revised not to exceed
20 amount of \$4,784,179 and to extend the grant term to June 30, 2023; and

21 WHEREAS, The City and County of San Francisco wishes to enter into a seventh
22 amendment to the grant agreement with the YMCA Urban Services to increase the grant
23 amount by \$606,040 for a revised not to exceed amount of \$5,390,219 and to extend the
24 grant term to June 30, 2024; now, therefore, be it

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1 RESOLVED, Under San Francisco Charter, Section 9.118, that the Board of
2 Supervisors hereby authorizes the City to enter into the seventh amendment to the grant
3 agreement between the City and County of San Francisco and the YMCA Urban Services to
4 support the Truancy Assessment and Resource Center (TARC) program, increasing the grant
5 amount by \$606,040 for a total not to exceed amount of \$5,390,219 and extending the grant
6 term to June 30, 2024; and, be it

7 FURTHER RESOLVED, That within thirty (30) days of the modification being fully
8 executed by all parties, the Department of Children, Youth and Their Families shall provide
9 the final grant agreement to the Clerk of the Board for inclusion into the official file.

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12 APPROVED:

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16
17 /s/ _____

18 Maria Su, Psy.D.

19 Executive Director, Department of Children, Youth and Their Families
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<p>Item 2 File 23-0693 <i>(Continued from 10/11/23 meeting)</i></p>	<p>Department: Department of Children, Youth and their Families (DCYF)</p>
<p>EXECUTIVE SUMMARY</p>	
<p>Legislative Objectives</p>	
<ul style="list-style-type: none"> • The proposed resolution would approve the Seventh Amendment to the grant agreement between the Department of Children, Youth, and their Families (DCYF) and YMCA Urban Services (YMCA) for the Truancy Assessment and Resource Center (TARC) Program, extending the term by one year through June 2024, and increasing the grant amount by \$606,040, for a total not to exceed \$5,390,219. 	
<p>Key Points</p>	
<ul style="list-style-type: none"> • TARC is a center for truancy intervention services operated by the YMCA, with a target population of San Francisco Unified School District (SFUSD) middle school and high school students. DCYF records from 2011 indicate that YMCA was awarded a contract for truancy intervention services based on a 2011 Request for Proposals (RFP) for violence prevention and intervention services. The grant agreement has since been amended six times. • TARC provides case management support, educational advocacy, wellness checks, linkage, and referral, for elementary school, middle school, and high school students who are frequently truant. Activities include workshops, community events, and attendance campaigns at school sites. Services are provided in-person and virtually, both during the school year and summer. Under the proposed one-year extension, the program would serve 105 unduplicated participants. • Data from FY 2022-23 indicates 95 percent program completion in the school year and 89 percent in the summer, although the hours needed for program completion was reduced from the prior year from 15 hours to five hours in the school year and from six hours to two hours in the summer. DCYF reports that the number of actual participants was 133 percent of the target of 105 participants. 	
<p>Fiscal Impact</p>	
<ul style="list-style-type: none"> • The proposed Seventh Amendment would increase the grant not-to-exceed amount by \$606,040, for a total not to exceed \$5,390,219, which includes contingency funds of \$117,230 (2.2 percent). • In FY 2023-24, the grant is funded approximately 87 percent by DCYF funds and approximately 13 percent by the Crankstart Foundation, a non-profit. 	
<p>Recommendations</p>	
<ul style="list-style-type: none"> • Amend the proposed resolution to state that approval is retroactive. • Approve the resolution, as amended. 	

MANDATE STATEMENT

City Charter Section 9.118(b) states that any contract entered into by a department, board or commission that (1) has a term of more than ten years, (2) requires expenditures of \$10 million or more, or (3) requires a modification of more than \$500,000 is subject to Board of Supervisors approval.

BACKGROUND

The Truancy Assessment and Resource Center (TARC) is a center for truancy intervention services operated by YMCA Urban Services (YMCA), with a target population of San Francisco Unified School District (SFUSD) middle school and high school students. TARC receives referrals from community based organizations, SFUSD, law enforcement, parents and caregivers, and other partners. TARC delivers truancy intervention services through case management to youth who are frequently truant (10 or more unexcused absences).

Vendor Selection

DCYF records from 2011 indicate that YMCA was awarded a contract for truancy intervention services based on a 2011 Request for Proposals (RFP) for violence prevention and intervention services, although it is unclear if other respondents proposed similar truancy intervention services. YMCA’s Truancy Intervention Program was one of 18 programs to receive an award under the 2011 RFP Secondary Prevention service category, out of 49 proposed programs in the service category.

Existing Agreement and Amendments

In August 2013, DCYF retroactively executed a grant agreement with YMCA for a term of one year, from July 2013 through June 2014, and an amount not to exceed \$446,009. DCYF has executed six amendments to the grant agreement, as shown in Exhibit 1 below.

Exhibit 1: YMCA TARC Grant Amendments

Amendment	Date Executed	Grant Expiration Date	Not-to-Exceed Amount
Original Agreement	8/16/2013	6/30/2014	\$446,009
First Amendment	7/1/2014	6/30/2016	1,056,573
Second Amendment	5/4/2016	6/30/2018	1,732,589
Third Amendment	5/31/2018	6/30/2019	2,828,811
Fourth Amendment	1/9/2019	12/31/2019	2,828,811
Fifth Amendment	4/12/2019	6/30/2020	2,828,811
Sixth Amendment	1/14/2020	6/30/2023	4,784,179

Source: Previous Grant Amendments

DCYF and YMCA have negotiated a Seventh Amendment to extend the grant term through June 2024. Although the grant amount would remain under \$10 million, the proposed Seventh Amendment requires Board of Supervisors approval because the total grant term would exceed 10 years.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would approve the Seventh Amendment to the grant agreement between DCYF and YMCA for the TARC program, extending the term by one year through June 2024, and increasing the grant amount by \$606,040, for a total not to exceed \$5,390,219. Because the existing grant term expired on June 30, 2023, the Budget and Legislative Analyst recommends amending the proposed resolution to state that approval would be retroactive.

Administrative Code Section 21.9 limits any contract to a term of no more than ten years. The proposed Seventh Amendment would extend the grant agreement by one year, for a total term of 11 years. According to Brett Conner, DCYF Grants Manager, DCYF had intended to release an RFP for a new truancy services grant to begin in FY 2023-24, but DCYF's five-year funding cycle was extended one year due to the COVID-19 pandemic. DCYF released an RFP in August 2023 for various programs, including truancy services, with new grants to begin July 2024.

Services

TARC provides case management support, educational advocacy, wellness checks, linkage, and referral for elementary school, middle school, and high school students who are frequently truant. Activities include workshops, community events, and attendance campaigns at school sites. Services are provided in-person and virtually, both during the school year and summer.

Under the proposed one-year extension, the program would serve 105 unduplicated participants. Full participation for a participant is defined as receiving at least 10 hours of case management during the school year (one hour per week for at least 10 weeks) or at least six hours during the summer (one hour per week for at least six weeks). According to DCYF, the proposed amendment reduces the number of hours of case management required for full participation during the school year from at least 15 hours to at least 10 hours because DCYF engaged in an analysis of performance measures for all grants during the COVID-19 pandemic to determine if pre-pandemic measures were still applicable. DCYF observations and TARC reporting demonstrated that 10 hours was a more realistic goal of case management for the program.

Performance and Fiscal Monitoring

The grant agreement says that the grantee will comply with any program monitoring but does not specify service or outcome objectives. According to DCYF staff, DCYF monitors performance of the grantee through data that grantees enter into DCYF's online contract management system. DCYF staff reviews the data with monthly invoices submitted by the grantees. Exhibit 2 below shows the performance of this program in FY 2021-22 and FY 2022-23.

Exhibit 2: Program Performance

Goal	FY 2021-22	FY 2022-23
Number of participants served as a percentage of the program's projected number of participants (105).	76%	133%
Percent of participants who participated in the program for 6 hours / 2 hours during the summer.	n/a - no summer program	89%
Percent of participants who participated in the program for 15 hours / 5 hours during the school year.	30%	95%
Percent of surveyed participants who report that an adult in the program understood and really cared about them.	Withheld Due to Insufficient Data	81%
Percent of surveyed participants who report developing education or career goals and understanding the steps needed to achieve their goals as a result of the program.	Withheld Due to Insufficient Data	50%

Source: DCYF

FY 2021-22 performance monitoring indicated that the program served 76 percent of the 105 budgeted participants. However, only 30 percent of participants participated in the program for at least 15 hours during the school year, and 0 percent participated for at least six hours during the summer (the program was not offered in the summer that year). Additionally, no data was provided for two performance measures (percent of participants who report that an adult in the program cared about and understood them and percent who report developing career or education goals because of the program), and the performance report did not provide objectives for any of the measures. In addition, the Department is not tracking whether this program is reducing truancy rates of participants. According to Prishni Murillo, DCYF Senior Community Development Specialist, data was withheld because fewer than 10 participants responded to the youth survey, and program participation and engagement was impacted by the COVID-19 pandemic.

Data from FY 2022-23 indicates 95 percent program completion in the school year and 89 percent in the summer, although the hours needed for program completion was reduced from the prior year from 15 hours to five hours in the school year and from six hours to two hours in the summer. DCYF reports that the number of actual participants was 133 percent of the target of 105 participants.

DCYF staff reviewed YMCA's financial documents as part of the FY 2022-23 Citywide Fiscal and Compliance Monitoring program and identified no findings.

FISCAL IMPACT

The proposed Seventh Amendment would increase the grant not-to-exceed amount by \$606,040, for a total not to exceed \$5,390,219, which includes contingency funds of \$117,230 (2.2 percent). Actual and projected expenditures by fiscal year are shown in Exhibit 3 below.

Exhibit 3: Actual and Projected Grant Expenditures by Fiscal Year

Fiscal Year	Expenditures
FY 2013-14 (Actual)	\$381,334
FY 2014-15 (Actual)	282,692
FY 2015-16 (Actual)	289,508
FY 2016-17 (Actual)	295,780
FY 2017-18 (Actual)	305,610
FY 2018-19 (Actual)	431,458
FY 2019-20 (Actual)	589,402
FY 2020-21 (Actual)	599,889
FY 2021-22 (Actual)	585,558
FY 2022-23 (Actual)	733,119
<i>Subtotal, Actual Expenditures</i>	<i>\$4,494,350</i>
FY 2023-24 (Projected)	778,639
Total Actual and Projected Expenditures	\$5,272,989
Contingency	117,230
Total Not to Exceed	\$5,390,219

Source: DCYF

In FY 2023-24, the grant is funded approximately 87 percent by DCYF funds¹ and approximately 13 percent by the Crankstart Foundation, a non-profit.

According to the program budget in the proposed amendment, the FY 2023-24 budget funds salaries and benefits (77 percent), YMCA administrative fees and overhead (15 percent), other expenses such as participant incentives and fieldtrips (7 percent), and materials and supplies (1 percent).

RECOMMENDATIONS

1. Amend the proposed resolution to state that approval is retroactive.
2. Approve the proposed resolution, as amended.

¹ According to Loren Newquist, DCYF Senior Contracts and Compliance Analyst, DCYF funding is based on availability in the budget. The funding allocation for this grant has not been determined for FY 2023-24, but for FY 2022-23 DCYF funds were from the City's General Fund and Children and Youth Fund.

<p>Item 7 File 23-0693</p>	<p>Department: Department of Children, Youth and their Families (DCYF)</p>
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EXECUTIVE SUMMARY

Legislative Objectives

- The proposed resolution would approve the Seventh Amendment to the grant agreement between the Department of Children, Youth, and their Families (DCYF) and YMCA Urban Services (YMCA) for the Truancy Assessment and Resource Center (TARC) Program, extending the term by one year through June 2024, and increasing the grant amount by \$606,040, for a total not to exceed \$5,390,219.

Key Points

- TARC is a center for truancy intervention services operated by YMCA, with a target population of San Francisco Unified School District (SFUSD) middle school and high school students. DCYF records from 2011 indicate that YMCA was awarded a contract for truancy intervention services based on a 2011 Request for Proposals (RFP) for violence prevention and intervention services. The grant agreement has since been amended six times.
- TARC provides case management support, educational advocacy, wellness checks, linkage, and referral, for elementary school, middle school, and high school students who are frequently truant. Activities include workshops, community events, and attendance campaigns at school sites. Services are provided in-person and virtually, both during the school year and summer. Under the proposed one-year extension, the program would serve 105 unduplicated participants.

Fiscal Impact

- The proposed Seventh Amendment would increase the grant not-to-exceed amount by \$606,040, for a total not to exceed \$5,390,219, which includes contingency funds of \$117,230 (2.2 percent).
- In FY 2023-24, the grant is funded approximately 87 percent by DCYF funds and approximately 13 percent by the Crankstart Foundation, a non-profit.

Policy Consideration

- Due to limited information on program performance, approval is a policy matter for the Board of Supervisors.

Recommendations

- Amend the proposed resolution to state that approval is retroactive.
- Approval of the resolution, as amended, is a policy matter for the Board of Supervisors.

MANDATE STATEMENT

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DETAILS OF PROPOSED LEGISLATION

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Administrative Code Section 21.9 limits any contract to a term of no more than 10 years. The proposed Seventh Amendment would extend the grant agreement by one year, for a total term of 11 years. According to Brett Conner, DCYF Grants Manager, DCYF had intended to release an RFP for a new truancy services grant to begin in FY 2023-24, but DCYF's five-year funding cycle was extended one year due to the COVID-19 pandemic. DCYF released an RFP in August 2023 for various programs, including truancy services, with new grants to begin July 2024.

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Under the proposed one-year extension, the program would serve 105 unduplicated participants. Full participation for a participant is defined as receiving at least 10 hours of case management during the school year (one hour per week for at least 10 weeks) or at least six hours during the summer (one hour per week for at least six weeks). According to DCYF, the proposed amendment reduces the number of hours of case management required for full participation during the school year from at least 15 hours to at least 10 hours because DCYF engaged in an analysis of performance measures for all grants during the COVID-19 pandemic to determine if pre-pandemic measures were still applicable. DCYF observations and TARC reporting demonstrated that 10 hours was a more realistic goal of case management for the program.

Performance and Fiscal Monitoring

The grant agreement does not require performance monitoring or specify service or outcome objectives. According to DCYF staff, DCYF monitors performance of the grantee through data that grantees enter into DCYF's online contract management system. DCYF staff reviews the data with monthly invoices submitted by the grantees.

FY 2021-22 performance monitoring indicated that the program served 89 out of 105 budgeted participants. However, only 30 percent of participants participated in the program for at least 15 hours during the school year, and 0 percent participated for at least six hours during the summer (the program was not offered in the summer that year). Additionally, no data was provided for two performance measures (percent of participants who report that an adult in the program cared about and understood them and percent who report developing career or education goals because of the program), and the performance report did not provide objectives for any of the measures. In addition, the Department is not tracking whether this program is reducing truancy rates of participants. According to Prishni Murillo, DCYF Senior Community Development

Specialist, data was withheld because fewer than 10 participants responded to the youth survey, and program participation and engagement was impacted by the COVID-19 pandemic. According to Senior Community Development Specialist Murillo, preliminary data from FY 2022-23, which was not shared with our office, indicates 95 percent program completion in the school year and 88 percent program completion in the summer. However, DCYF did not provide data on the number of actual participants versus the target of 105 participants.

DCYF staff reviewed YMCA’s financial documents as part of the FY 2022-23 Citywide Fiscal and Compliance Monitoring program and identified no findings.

FISCAL IMPACT

The proposed Seventh Amendment would increase the grant not-to-exceed amount by \$606,040, for a total not to exceed \$5,390,219, which includes contingency funds of \$117,230 (2.2 percent). Actual and projected expenditures by fiscal year are shown in Exhibit 2 below.

Exhibit 2: Actual and Projected Grant Expenditures by Fiscal Year

Fiscal Year	Expenditures
FY 2013-14 (Actual)	\$381,334
FY 2014-15 (Actual)	282,692
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FY 2021-22 (Actual)	585,558
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<i>Subtotal, Actual Expenditures</i>	<i>\$4,494,350</i>
FY 2023-24 (Projected)	778,639
Total Actual and Projected Expenditures	\$5,272,989
Contingency	117,230
Total Not to Exceed	\$5,390,219

Source: DCYF

In FY 2023-24, the grant is funded approximately 87 percent by DCYF funds¹ and approximately 13 percent by the Crankstart Foundation, a non-profit.

According to the program budget in the proposed amendment, the FY 2023-24 budget funds salaries and benefits (77 percent), YMCA administrative fees and overhead (15 percent), other expenses such as participant incentives and fieldtrips (7 percent), and materials and supplies (1 percent).

¹ According to Loren Newquist, DCYF Senior Contracts and Compliance Analyst, DCYF funding is based on availability in the budget. The funding allocation for this grant has not been determined for FY 2023-24, but for FY 2022-23 DCYF funds were from the City’s General Fund and Children and Youth Fund.

POLICY CONSIDERATION

Due to limited information on program performance, approval is a policy matter for the Board of Supervisors.

RECOMMENDATIONS

1. Amend the proposed resolution to state that approval is retroactive.
2. Approval of the resolution, as amended, is a policy matter for the Board of Supervisors.

**CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH AND THEIR FAMILIES**

SEVENTH AMENDMENT TO GRANT AGREEMENT

BETWEEN

CITY AND COUNTY OF
SAN FRANCISCO

AND

YMCA – URBAN SERVICES

SEVENTH AMENDMENT

This AMENDMENT of the, August 16, 2013 Grant Agreement (the "Agreement") is dated as of May 22, 2023, and is made in the City and County of San Francisco, State of California, by and between YMCA – URBAN SERVICES ("Grantee") and the City and County of San Francisco, a municipal corporation ("City") acting by and through DEPARTMENT OF CHILDREN, YOUTH AND THEIR FAMILIES ("Department").

RECITALS

WHEREAS, City and Grantee have entered into the Agreement for **Truancy Assessment and Resource Center (TARC)**; and

WHEREAS, the Agreement was competitively procured as required through DCYF's RFP/RFQ issued August 30, 2011 and this modification is consistent therewith; and

WHEREAS, the San Francisco Board of Supervisors passed Ordinance on May 17, 2022, creating Administrative Code Section 21G.13 to authorize short-term extensions for grants that expire on or before July 1, 2023 for a period of 12 months; and

WHEREAS, the original Agreement had a grant amount of \$446,009 and a term from July 1, 2013 to June 20, 2014;

WHEREAS, the Agreement was modified by the First Amendment dated July 1, 2014, increasing the grant amount by \$610,564 to \$1,056,573 and extending the grant term to June 20, 2016, by the Second Amendment dated May 4, 2016, increasing the grant amount by \$676,016 and extending the grant term to June 30, 2018, by the Third Amendment dated May 31, 2018 increasing the grant amount by \$1,096,222 to \$2,828,811 and extending the grant term to June 30, 2019, by the Fourth Amendment dated January 9, 2019, extending the grant term to December 31, 2019, by the Fifth Amendment dated April 12, 2019, extending the grant term to June 30, 2020, and by the Sixth Amendment dated January 14, 2020, increasing the grant amount by \$1,955,368 to \$4,784,179 and extending the grant term to June 30, 2023; and

WHEREAS, the City's Board of Supervisors approved this Agreement by [INSERT RESOLUTION NUMBER] on [INSERT DATE OF OR BOARD ACTION];

WHEREAS, Grantee has submitted to the Agency the Application Documents (as hereinafter defined) seeking a grant for the purpose of funding the matters set forth in the Grant Plan (as defined in the Agreement); and

WHEREAS, City wishes to amend the Agreement again to increase the grant amount by \$606,040 to \$5,390,219 and extend the grant term to June 30, 2024; and

WHEREAS, City and Grantee desire to execute this amendment to update the prior Agreement;

NOW, THEREFORE, City and Grantee agree to amend said Grant Agreement as follows:

1. **Definitions.** Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Grant Agreement.
2. **Modifications to the Agreement.** The Grant Agreement is hereby modified as follows:

(a) **Article 5 Use and Disbursement of Grant Funds**

Section 3.2 Duration of Term of the Grant Agreement currently reads as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) JULY 1, 2013, and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on JUNE 30, 2023.

Such section is hereby deleted and replaced in its entirety to read as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) JULY 1, 2013, and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on JUNE 30, 2024.

Section 5.1. ("Maximum Amount of Grant Funds") of the Grant Agreement currently reads as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **Four Million Three Hundred Forty-Nine Thousand Two Hundred Fifty-Four Dollars and No Cents (\$4,349,254)** for the periods as specified in Section 3.2, **plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to **Four Hundred Thirty-Four Thousand Nine Hundred Twenty-Five Dollars and No Cents (\$434,925)** for the periods specified in Section 3.2, **may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Four Million Seven Hundred Eighty-Four Thousand One Hundred Seventy-Nine Dollars and No Cents (\$4,784,179)** for the periods specified in Section 3.2.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, **the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator.** Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

Such section is hereby deleted and replaced in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **Five Million Two Hundred Ninety-Four Thousand Six Dollars and No Cents (\$5,294,006)** for the periods as specified in Section 3.2, **plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to Ninety-Six Thousand Two Hundred Thirteen Dollars and No Cents (\$96,213) for the periods specified in Section 3.2, **may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Five Million Three Hundred Ninety Thousand Two Hundred Nineteen Dollars and No Cents (\$5,390,219)** for the periods specified in Section 3.2.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, **the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix B, and is not available to Grantee without a revision to the Program Budgets of Appendix B specifically approved by Grant Agreement Administrator.** Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

(b) Appendix B

Appendix B - Work Plan is hereby amended and replaces the previous version used prior to February 3, 2023. See attached revised Appendix B – Work Plan.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Grant Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of the date first specified herein.

CITY
DEPARTMENT OF CHILDREN, YOUTH
AND THEIR FAMILIES

GRANTEE:
YMCA – URBAN SERVICES
PROGRAM: TRUANCY ASSESSMENT AND
RESOURCE CENTER (TARC)

By: _____
MARIA SU
DIRECTOR

By: _____

Print Name: Erin Clark

Approved as to Form:

Title: Senior Vice President of Operations

David Chiu
City Attorney

Federal Tax ID #: 94-0997140

City Vendor Number: 0000007996

By: _____
Valerie Lopez
Deputy City Attorney

Appendix B - Definition of Grant Plan

Estimated 2023/24 Scope of Work

AGENCY DETAILS

Agency Name

Urban Services YMCA

Street Address	City	State	Zip Code
1426 Fillmore St, Suite 204	San Francisco	CA	94115

Phone	Will your agency use a fiscal agent?	Will your agency use other city funds?
(415) 561-0631	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

Year Founded	Tax ID #	City Vendor #	Agency ID
1995	94-0997140	64639	31900

Agency Website

www.ymcasf.org/urban

Mission statement

Urban Services YMCA reinforces families, supports the success of communities, and champions educational excellence because we believe that everyone deserves the opportunity to succeed.

At the Y, strengthening communities is our cause. At Urban Services, we make sure that includes everyone. We serve youth and families who are homeless or almost homeless, underemployed or chronically unemployed, at-risk of dropping out of school, or caught in the justice system. We serve those who are isolated by stress from intergenerational poverty and trauma from violence both in and outside the home.

We envision a network of wrap-around support that provides tools and inspiration needed to thrive and infuse our efforts with the resolve to ensure access and equity for all, building bridges across Urban programs and the neighborhoods served, so that any Urban door is the right door to opportunity.

FINANCIAL

Current Fiscal Year	# of Full and Part	
Agency Budget	Time Staff	# of Volunteers
16262295.00	172	118

FTEs

Program	Development/ Fundraising	Admin/Finance
117.00	1.00	6.00

Total FTEs		124.00
------------	--	--------

KEY AGENCY STAFF

Executive Director

First Name	Last Name	Email Address	Phone Number
Evelyn	Daskalakis	edaskalakis@ymcasf.org	(415) 561-0631

Chief Financial Officer/ Financial Director

First Name	Last Name	Email Address	Phone Number
Ashley	Blum	ablum@ymcasf.org	(415) 561-0631

Chief Development Officer

First Name	Last Name	Email Address	Phone Number
Carol	Eggers	ceggers@ymcasf.org	(415) 561-0631

Director of Programs

First Name	Last Name	Email Address	Phone Number
Cesnae	Crawford	ccrawford@ymcasf.org	(415) 561-0631

CHAIR OF BOARD DIRECTORS

First Name	Last Name	Email Address	Phone Number
Emily	Schubert	ecschubert@yahoo.com	415-519-0806

OTHER CITY FUNDS

Department

San Francisco Unified School District (SFUSD)

Amount	Contract End Date	Purpose
976448.00	06/30/2023	After School & Summer Programs

Department	Other (specify)	
Other (specify)	DCYF	
Amount	Contract End Date	Purpose
2859155.00	06/30/2023	After School /Summer Programs, Truancy, Violence Prevention, Beacons, Youth Empowerment, Job Service Connection and Creation Station.

Department

San Francisco Children and Family Initiative (First 5)

Amount	Contract End Date	Purpose
2089308.00	06/30/2023	Family Support Services at Family Resource Centers

Department

Department of Public Health (DPH)

Amount	Contract End Date	Purpose
1667125.00	06/30/2023	Mental Health, Peer Health, and Prevention Services

Department

Mayor's Office of Housing, Community Services

Amount	Contract End Date	Purpose
426780.00	06/30/2023	Service Connection

Department

Office of Economic and Workforce Development (OEWD)

Amount	Contract End Date	Purpose
200000.00	06/30/2023	Workforce Programs

Department

Other (specify)

Other (specify)

San Francisco Human Services Agency

Amount	Contract End Date	Purpose
96336.00	06/30/2023	Home Grocery Delivery

CONTACT & PROGRAM INFO

PROGRAM INFORMATION

Program Website

The Truancy Assessment and Resource Center (TARC) is a one-stop, which provides truancy intervention/ school reengagement services to students and their families throughout the city of San Francisco, Ca. TARC through its hybrid model program support some of the most vulnerable youth and young adults in the city of San Francisco. At TARC, we are committed to seeing the pathway of graduation restore for all students and where youth or young adults reach their highest potential in life.

Program Description

TARC provides in-person supports, which depicts case management support, educational advocacy, wellness checks, linkage and referral. This also includes workshops, community events at school sites to promote healthy attendance habits, attendance campaigns at school sites to positively impact the school's climate and culture surrounding attendance. and occasionally events on weekends to promote higher education. Program hours are Monday-Friday 8am-5pm. Target population are elementary, middle, high school students, and transitional aged youth who are habitually or chronically truant or dropped out of school. The services are provided in-person and virtually if needed as an effort to support students back into the classroom and put them on the pathway for graduation.

DCYF Youth Survey for participants in grades 6 and up: <https://www.surveymonkey.com/r/D5RMTLY>

PRIMARY PROGRAM CONTACT PERSON

First Name	Last Name	Email Address	Phone Number
Damon	Whitaker	dwhitaker@ymcasf.org	415.437.1700

CONTACT PERSON: DCYF TRAININGS

First Name	Last Name	Email Address	Phone Number
Damon	Whitaker	dwhitaker@ymcasf.org	415-437-1700

CONTACT PERSON: COMMUNICATIONS

First Name	Last Name	Email Address	Phone Number
Evelyn	Daskalakis	edaskalakis@ymcasf.org	(415) 561-0631

SERVICES AND PROJECTIONS

PROGRAM OPERATION DATES

Program Start Date Program End Date
06/06/2023 06/30/2024

What months out of the year will you provide services?

- July October January April
- August November February May
- September December March June

Enter the total number of weeks in a year that your program will operate. (1-52)

52

Please select days in a typical week that your program will provide services.

- Sunday Wednesday Saturday
- Monday Thursday
- Tuesday Friday

TARGET POPULATION

Select the population(s) that your program has the expertise and mission to serve.

- African American
- Asian
- Hispanic/Latinx
- Pacific Islander
- Low-Income
- Disconnected Transitional Age Youth
- English Learner
- Foster Youth
- LGBTQQ
- Special Needs
- Teen Parent
- Under-housed
- Undocumented
- Children of Incarcerated Parents
- Academic Underperformance or Disconnect from School
- Exposure to Violence, Abuse or Trauma
- Justice System Involvement
- Mild to Severe Mental and Behavioral Health Challenges
- Elementary School
- Middle School
- High School
- Other

PROGRAM PROJECTIONS BY AGE

	5 - 10	11 - 13	14 - 17	18 - 24
Unduplicated number of program	5	15	82	3

participants to be served during the year

Total Unduplicated Participants

105

SUMMER PROGRAMMING

Does your program provide summer-specific programming?

Yes No

Please describe your summer-specific programming here. In addition to service descriptions, please indicate the months your summer-specific programming takes place; days and hours of operation; and the number of youth the program can serve in a single day.

TARC program provides case management support to SFUSD students who have enrolled into summer school or summer programming, which usually starts in the first week of June through mid-July. The aim of the support is to help SFUSD students get back on track with appropriate grade level credits. The academic credit deficiency is often due to truant behaviors or low academic performance from the previous school year(s). In addition to the above, TARC case managers support graduating seniors to complete necessary credits for their high school diploma during summer school, follow-through with college community classes in the fall semester, find part-time employment and or housing if needed.

The TARC case managers work toward overall referring students and their families to community resources like mental health, employment services, food support, housing resources, summer programs, and other vital resources that promote academic achievement or healthy living. These community resources given often eliminate barriers for the upcoming school year or serves as a prevention strategy to deter at-risk youth/students away from negative behaviors over the summertime.

An extension of this summer program will be held at John O'Connell High School for high school students providing enrichments and academic components to prevent summer learning loss.

Enter the total number of hours that signify full Summer program participation for one participant in your program.

6

Show the calculation you used to arrive at the number of hours entered above.

Restorative Case Management 1hr per week (1hr x 6weeks = 6hrs = (1months & 2 weeks) or depending on the needs of the client, which would then require at-least 2hrs or more of intensive case management per week depending on the needs of the client and their family.

For Summer students will be doing programming for 6hrs a day for 5 days of the week.

PROGRAM COMPLETION

Enter the total number of hours in a year that signify full participation for one participant in your program.

10

Show the calculation you used to arrive at the number of hours entered above.

Restorative Case Management 1hr per week (1hr x 10 weeks = 10hrs = (2 months & 2 weeks) or depending on the needs of the client, which would then require at-least 3hrs of intensive case management per week. For example, a client can receive services for two months and half/ten weeks or up to a year depending on the level of care needed for the client/family. – Once again, please note that clients can enter or exit at

different times of the school year. Some clients enter the TARC program at the last four weeks of the school year in the month of May or during summer school. These clients usually receive support with summer school or other summer programming, and or put hold until they return from vacation, and some clients are carried over to the new school year for further support once they completed their goals like summer school but still need TARC support for the upcoming school year

VIRTUAL/REMOTE PROGRAMMING

Will your program provide virtual/remote services?

Yes No

SERVICE SITES

Program Site Name

TARC Office - Please note that TARC serves multiple SFUSD school sites throughout the school year. For example, students often transfer schools or academic programs.

Other (please describe)

Please note that TARC serves multiple SFUSD school sites throughout the school year. For example, students often transfer schools or academic programs.

Program Site Location

Other

Phone Number

415-437-1700

Street Address

44 Gough St, Suite 106, SF, Ca

ZIP Code

94103

Program Site Name

Ida B. Wells Continuation High School

Program Site Location

Public School

School

Wells (Ida B) HS

Phone Number

415-437-1700

Address

1099 Hayes St

ZIP Code

94117

Program Site Name

Burton High School

Program Site Location

Public School

School

Burton (Phillip and Sala) HS

Phone Number

415-437-1700

Address

400 Mansell St

ZIP Code

94134

PROJECTED ACTIVITIES

GROUP ACTIVITIES

Name	Activity Category
Move Up/Power Scholars Academy	<input type="checkbox"/> Barrier Removal <input type="checkbox"/> Family Supports <input type="checkbox"/> Food and Other Basic Needs Distribution <input type="radio"/> Learning Supports <input type="radio"/> Referrals/Connections to Services <input type="checkbox"/> Wellness and Mental Health Supports <input type="checkbox"/> Comprehensive Afterschool <input type="checkbox"/> School Day <input type="radio"/> Comprehensive Summer <input type="checkbox"/> Mentorship <input type="checkbox"/> Enrichment/Skill Building <input type="checkbox"/> Enrichment/Skill Building - Partner Agency <input type="checkbox"/> ExCEL - Transfer Activity to EMS <input type="radio"/> Participant Financial Incentives <input type="checkbox"/> Other

Activity Description

Summer together will provide a safe space for high school aged participants at John O'Connell High School to engage with other community members. Students will be provided with opportunities to participate in enrichments, field trips and academic components.

Are you providing this activity/service in response to the COVID-19 pandemic?

Yes **No**

INDIVIDUAL ACTIVITIES

Name	Activity Category
Truancy Case Management	<input type="radio"/> Barrier Removal <input type="radio"/> Family Supports <input type="radio"/> Food and Other Basic Needs Distribution <input type="radio"/> Learning Supports <input type="checkbox"/> Referrals/Connections to Services <input type="radio"/> Wellness and Mental Health Supports <input type="checkbox"/> Comprehensive Afterschool <input type="checkbox"/> School Day <input type="radio"/> Comprehensive Summer <input type="radio"/> Mentorship <input type="checkbox"/> Enrichment/Skill Building

- Enrichment/Skill Building - Partner Agency**
- ExCEL - Transfer Activity to EMS**
- Participant Financial Incentives**
- Other**

Activity Description

TARC provides truancy intervention services by providing case management services to youth who are truant. The TARC program focus on three supports: case management services, educational advocacy, linkage and referrals. TARC conducts psycho/social-assessments on all of our youth or young adults to determine the supports needed. Our primary goal is to reconnect students with an academic environment virtually or physically, help them improve their daily attendance and positively engage in academic platforms, which ultimately lead to grade promotion, high school graduation, completion of an academic program or trade.

Are you providing this activity/service in response to the COVID-19 pandemic?

- Yes** **No**

ACTIVITIES W/O PERSONAL INFORMATION

Name

Barrier Removal

Activity Category

- Barrier Removal**
- Family Supports**
- Food and Other Basic Needs Distribution**
- Learning Supports**
- Referrals/Connections to Services**
- Wellness and Mental Health Supports**
- Comprehensive Afterschool**
- School Day**
- Comprehensive Summer**
- Mentorship**
- Enrichment/Skill Building**
- Enrichment/Skill Building - Partner Agency**
- ExCEL - Transfer Activity to EMS**
- Participant Financial Incentives**
- Other**

Activity Description

TARC will be allocating specific funds for barrier removal to support families with financial hardship, transportation, housing applications, clothing for job interviews, school clothes, utility bills, and more.

Are you providing this activity/service in response to the COVID-19 pandemic?

- Yes** **No**

Name

Activity Category

Attendance Campaign

- Barrier Removal**
- Family Supports**
- Food and Other Basic Needs Distribution**
- Learning Supports**
- Referrals/Connections to Services**
- Wellness and Mental Health Supports**
- Comprehensive Afterschool**
- School Day**
- Comprehensive Summer**
- Mentorship**
- Enrichment/Skill Building**
- Enrichment/Skill Building - Partner Agency**
- ExCEL - Transfer Activity to EMS**
- Participant Financial Incentives**
- Other**

Activity Description

The TARC hosts events like “Attendance Campaign” this specific effort happens at Burton High School and Ida B. Wells High School. The focus of the effort is to impact the school climate in such a way that the study body increases positive attendance habits. The collaborative efforts entail TARC staff working with not only the student body, but the entire school faculty to strategically impact culture. For example, the first period teachers pass out/enter names electronically for raffle tickets in the morning at Ida B for mid-week gift card drawing. The winners are celebrated over the school’s loudspeaker. The other effort part of the attendance campaign is a quarterly competition between homerooms for highest attendance rate. The winner of the homerooms wins a lunch for that quarter.

Are you providing this activity/service in response to the COVID-19 pandemic?

- Yes** **No**

DCYF NOTES

There are no populated notes. Would you like to add notes?

- Yes** **No**

BUDGET

YMCA of San Francisco-Truancy Assessment and Resource Center (TARC)-Contract #1000014469

Resolution No.

Estimated FY 23-24 Budget Summary

Item	<i>Line Item Total</i>	<i>Category Total</i>	<i>% of total</i>
Adult Staff			
Executive Leadership-Branch Manager	\$ 10,201.77		1.1%
Program Manager-TARC Director	\$ 94,625.26		10.0%
Program Manager-Associate TARC Director	\$ 84,315.03		8.9%
Direct Service Provider-Admin/Intake Coordinator	\$ 66,291.09		7.0%
Direct Service Provider-TARC Case Managers	\$ 138,062.26		14.6%
Direct Service Provider-Assistant Program Coordinator-Summer	\$ 4,997.21		0.5%
Direct Service Provider-Program Coordinator- Summer	\$ 4,304.01		0.5%
Direct Service Provider-Program Coordinator- Summer	\$ 5,332.06		0.6%
Direct Service Provider-Case Manager- Summer	\$ 3,998.81		0.4%
Direct Service Provider-TARC Case Manager	\$ 52,745.75		5.6%
Direct Service Provider-TARC Case Manager	\$ 69,353.26		7.3%
Adult Staff Total		\$ 534,226.52	56.5%
Youth Staff			
PSA Intern-Summer	\$ 5,817.82		0.6%
Youth Staff Total		\$ 5,817.82	0.6%
Fringe Benefits			
FICA	\$ 40,841.99		4.3%
Workers' Compensation	\$ 12,150.94		1.3%
SUI	\$ 3,115.04		0.3%
Health Benefits	\$ 78,453.04		8.3%
Retirement Benefits	\$ 49,189.94		5.2%

Group Life & ADD	\$	1,132.42		0.1%
LT Disability	\$	781.00		0.1%
Fringe Benefits Total			\$ 185,664.37	19.7%
Materials & Supplies				
Office Supplies	\$	1,478.26		0.2%
Program Supplies	\$	3,497.55		0.4%
Postage Supplies	\$	4,522.47		0.5%
Materials & Supplies Total			\$ 9,498.27	1.0%
Other Program Expense				
Occupancy	\$	1,359.60		0.1%
Communications	\$	12,800.68		1.4%
Insurance	\$	5,566.84		0.6%
Professional Development	\$	125.28		0.0%
Participant Incentives	\$	5,556.26		0.6%
Field Trips	\$	21,727.92		2.3%
Food	\$	1,920.04		0.2%
Special Events	\$	2,505.52		0.3%
Transportation	\$	297.38		0.0%
Participant Incentives	\$	18,791.41		2.0%
Other Program Expense Total			\$ 70,650.93	7.5%
Administrative				
Agency Administrative Fees	\$	46,298.03		4.9%
Personnel-Executive Staff	\$	46,298.03		4.9%
Personnel-Other Non Program Staff	\$	46,298.03		4.9%
Administrative Total			\$ 138,894.09	14.7%
Budget Total:			\$ 944,752.00	100.0%

**CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH AND THEIR FAMILIES**

GRANT AGREEMENT

between

CITY AND COUNTY OF SAN FRANCISCO

and

YMCA-URBAN SERVICES

THIS GRANT AGREEMENT (this "Agreement") is made this **AUGUST 16, 2013**, in the City and County of San Francisco, State of California, by and between **YMCA-URBAN SERVICES** ("Grantee") and the **CITY AND COUNTY OF SAN FRANCISCO**, a municipal corporation ("City") acting by and through the Agency (as hereinafter defined),

WITNESSETH:

WHEREAS, Grantee has submitted to the Agency the Application Documents (as hereinafter defined) seeking a grant for the purpose of funding the matters set forth in the Grant Plan (as hereinafter defined); and summarized briefly as follows:

THE TRUANCY ASSESSMENT AND RESOURCE CENTER IS A ONE-STOP TRUANCY INTERVENTION SERVICE PROVIDER. TARC STAFF PROVIDE INFORMATION AND REFERRALS, CASE MANAGEMENT SERVICES AND EDUCATIONAL ADVOCACY TO STUDENTS. ADDITIONAL TARC SERVICES INCLUDE GENDER SPECIFIC GROUPS, PARENT EMPOWERMENT WORKSHOPS, COMMUNITY COLLABORATION EVENTS, EVENTS AT SCHOOL SITES AND COMMUNITY OUTREACH. PROGRAM HOURS ARE MONDAY-FRIDAY 9AM-5PM. TARGET POPULATION ARE MIDDLE AND HIGH SCHOOL STUDENTS AND TRANSITIONAL AGED YOUTH WHO ARE HABITUALLY OR CHRONICALLY TRUANT OR DROPPED OUT OF SCHOOL. SERVICES ARE PROVIDED ON-SITE AT THE PROGRAM OFFICE, SCHOOL SITE, AND OTHER COMMUNITY BASED ORGANIZATION SITES; and

WHEREAS, City desires to provide such a grant on the terms and conditions set forth herein:

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained in this Agreement and for other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

**ARTICLE 1
DEFINITIONS**

1.1 Specific Terms. Unless the context otherwise requires, the following capitalized terms (whether singular or plural) shall have the meanings set forth below:

(a) “**ADA**” shall mean the Americans with Disabilities Act (including all rules and regulations thereunder) and all other applicable federal, state and local disability rights legislation, as the same may be amended, modified or supplemented from time to time.

(b) “**Agency**” shall mean **DEPARTMENT OF CHILDREN, YOUTH AND THEIR FAMILIES**.

(c) “**Application Documents**” shall mean collectively: (i) the grant application submitted by Grantee, including all exhibits, schedules, appendices and attachments thereto; (ii) all documents, correspondence and other written materials submitted in respect of such grant application; and (iii) all amendments, modifications or supplements to any of the foregoing approved in writing by City.

(d) “**Budget**” shall mean either the budget attached hereto as part of Appendix B, if any, or the budget included in the Application Documents, to the extent expressly approved by the Agency.

(e) “**Charter**” shall mean the Charter of City.

(f) “**Controller**” shall mean the Controller of City.

(g) “**Eligible Expenses**” shall have the meaning set forth in Appendix A.

(h) “**Event of Default**” shall have the meaning set forth in Section 11.1.

(i) “**Fiscal Quarter**” shall mean each period of three (3) calendar months commencing on July 1, October 1, January 1 and April 1, respectively.

(j) “**Fiscal Year**” shall mean each period of twelve (12) calendar months commencing on July 1 and ending on June 30 during all or any portion of which this Agreement is in effect.

(k) “**Funding Request**” shall have the meaning set forth in Section 5.3(a).

(l) “**Grant Funds**” shall mean any and all funds allocated or disbursed to Grantee under this Agreement.

(m) “**Grant Plan**” shall have the meaning set forth in Appendix B

or

shall mean the plans, performances, events, exhibitions, acquisitions or other activities or matter described in the Application documents; provided, however, that in the event of any inconsistency in such description, the most recent of the conflicting documents shall govern.

(n) “**HRC**” shall mean the Human Rights Commission of City.

(o) “**Indemnified Parties**” shall mean: (i) City, including the Agency and all commissions, departments, agencies and other subdivisions of City; (ii) City's elected officials, directors, officers, employees, agents, successors and assigns; and (iii) all persons or entities acting on behalf of any of the foregoing.

(p) **“Losses”** shall mean any and all liabilities, obligations, losses, damages, penalties, claims, actions, suits, judgments, fees, expenses and costs of whatsoever kind and nature (including legal fees and expenses and costs of investigation, of prosecuting or defending any Loss described above) whether or not such Loss be founded or unfounded, of whatsoever kind and nature.

(q) **“Publication”** shall mean any report, article, educational material, handbook, brochure, pamphlet, press release, public service announcement, web page, audio or visual material or other communication for public dissemination, which relates to all or any portion of the Grant Plan or is paid for in whole or in part using Grant Funds.

1.2 Additional Terms. The terms “as directed,” “as required” or “as permitted” and similar terms shall refer to the direction, requirement, or permission of the Agency. The terms “sufficient,” “necessary” or “proper” and similar terms shall mean sufficient, necessary or proper in the sole judgment of the Agency. The terms “approval,” “acceptable” or “satisfactory” or similar terms shall mean approved by, or acceptable to, or satisfactory to the Agency. The terms “include,” “included” or “including” and similar terms shall be deemed to be followed by the words “without limitation”. The use of the term “subcontractor,” “successor” or “assign” herein refers only to a subcontractor (“subgrantee”), successor or assign expressly permitted under Article 13.

1.3 References to this Agreement. References to this Agreement include: (a) any and all appendices, exhibits, schedules, attachments hereto; (b) any and all statutes, ordinances, regulations or other documents expressly incorporated by reference herein; and (c) any and all amendments, modifications or supplements hereto made in accordance with Section 17.2. References to articles, sections, subsections or appendices refer to articles, sections or subsections of or appendices to this Agreement, unless otherwise expressly stated. Terms such as “hereunder,” herein or “hereto” refer to this Agreement as a whole.

ARTICLE 2 APPROPRIATION AND CERTIFICATION OF GRANT FUNDS; LIMITATIONS ON CITY'S OBLIGATIONS

2.1 Risk of Non-Appropriation of Grant Funds. This Agreement is subject to the budget and fiscal provisions of the Charter. City shall have no obligation to make appropriations for this Agreement in lieu of appropriations for new or other agreements. Grantee acknowledges that City budget decisions are subject to the discretion of its Mayor and Board of Supervisors. Grantee assumes all risk of possible non-appropriation or non-certification of funds, and such assumption is part of the consideration for this Agreement.

2.2 Certification of Controller; Guaranteed Maximum Costs. No funds shall be available under this Agreement until prior written authorization certified by the Controller. In addition, as set forth in Section 21.10-1 of the San Francisco Administrative Code: City's obligations hereunder shall not at any time exceed the amount certified by the Controller for the purpose and period stated in such certification. Except as may be provided by City ordinances governing emergency conditions, City and its employees and officers are not authorized to request Grantee to perform services or to provide materials, equipment and supplies that would result in Grantee performing services or providing materials, equipment and supplies that are beyond the scope of the services, materials, equipment and supplies specified in this Agreement unless this Agreement is amended in writing and approved as required by law to authorize the additional services, materials, equipment or supplies. City is not required to pay Grantee for services, materials, equipment or supplies that are provided by Grantee which are beyond the scope of the services, materials, equipment and supplies agreed upon herein and which were not approved by a written amendment to this Agreement having been lawfully executed by City. City and its employees and

officers are not authorized to offer or promise to Grantee additional funding for this Agreement which would exceed the maximum amount of funding provided for herein. Additional funding for this Agreement in excess of the maximum provided herein shall require lawful approval and certification by the Controller. City is not required to honor any offered or promised additional funding which exceeds the maximum provided in this Agreement which requires lawful approval and certification of the Controller when the lawful approval and certification by the Controller has not been obtained. The Controller is not authorized to make payments on any agreement for which funds have not been certified as available in the budget or by supplemental appropriation.

2.3 Automatic Termination for Nonappropriation of Funds. This Agreement shall automatically terminate, without penalty, liability or expense of any kind to City, at the end of any Fiscal Year if funds are not appropriated for the next succeeding Fiscal Year. If funds are appropriated for a portion of any Fiscal Year, this Agreement shall terminate, without penalty, liability or expense of any kind to City, at the end of such portion of the Fiscal Year.

2.4 SUPERSEDURE OF CONFLICTING PROVISIONS. IN THE EVENT OF ANY CONFLICT BETWEEN ANY OF THE PROVISIONS OF THIS ARTICLE 2 AND ANY OTHER PROVISION OF THIS AGREEMENT, THE APPLICATION DOCUMENTS OR ANY OTHER DOCUMENT OR COMMUNICATION RELATING TO THIS AGREEMENT, THE TERMS OF THIS ARTICLE 2 SHALL GOVERN.

ARTICLE 3 TERM

3.1 Effective Date. This Agreement shall become effective when the Controller has certified to the availability of funds as set forth in Section 2.2 and the Agency has notified Grantee thereof in writing.

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) JULY 1, 2013 and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on JUNE 30, 2014.

ARTICLE 4 IMPLEMENTATION OF GRANT PLAN

4.1 Implementation of Grant Plan; Cooperation with Monitoring. Grantee shall, in good faith and with diligence, implement the Grant Plan on the terms and conditions set forth in this Agreement and the Application Documents. Grantee shall not materially change the nature or scope of the Grant Plan during the term of this Agreement without the prior written consent of City. Grantee shall promptly comply with all standards, specifications and formats of City, as they may from time to time exist, related to evaluation, planning and monitoring of the Grant Plan and shall cooperate in good faith with City in any evaluation, planning or monitoring activities conducted or authorized by City.

4.2 Grantee's Personnel. The Grant Plan shall be implemented only by competent personnel under the direction and supervision of Grantee.

4.3 Grantee's Board of Directors. Grantee shall at all times be governed by a legally constituted and fiscally responsible board of directors. Such board of directors shall meet regularly and maintain appropriate membership, as established in Grantee's bylaws and other governing documents and shall adhere to applicable provisions of federal, state and local laws governing nonprofit corporations. Grantee's board of directors shall exercise such oversight responsibility with regard to this Agreement as is necessary to ensure full and prompt performance by Grantee of its obligations under this Agreement.

4.4 Publications and Work Product.

(a) Grantee understands and agrees that City has the right to review, approve, disapprove or conditionally approve, in its sole discretion, the work and property funded in whole or part with the Grant Funds, whether those elements are written, oral or in any other medium. Grantee has the burden of demonstrating to City that each element of work or property funded in whole or part with the Grant Funds is directly and integrally related to the Grant Plan as approved by City. City shall have the sole and final discretion to determine whether Grantee has met this burden.

(b) Without limiting the obligations of Grantee set forth in subsection (a) above, Grantee shall submit to City for City's prior written approval any Publication, and Grantee shall not disseminate any such Publication unless and until it receives City's consent. In addition, Grantee shall submit to City for approval, if City so requests, any other program material or form that Grantee uses or proposes to use in furtherance of the Grant Plan, and Grantee shall promptly provide to City one copy of all such materials or forms within two (2) days following City's request. The City's approval of any material hereunder shall not be deemed an endorsement of, or agreement with, the contents of such material, and the City shall have no liability or responsibility for any such contents. The City reserves the right to disapprove any material covered by this section at any time, notwithstanding a prior approval by the City of such material. Grantee shall not charge for the use or distribution of any Publication funded all or in part with the Grant Funds, without first obtaining City's written consent, which City may give or withhold in its sole discretion.

(c) Grantee shall distribute any Publication solely within San Francisco, unless City otherwise gives its prior written consent, which City may give or withhold in its sole discretion. In addition, Grantee shall furnish any services funded in whole or part with the Grant Funds under this Agreement solely within San Francisco, unless City otherwise gives its prior written consent, which City may give or withhold in its sole discretion.

(d) City may disapprove any element of work or property funded in whole or part by the Grant Funds that City determines, in its sole discretion, has any of the following characteristics: is divisive or discriminatory; undermines the purpose of the Grant Plan; discourages otherwise qualified potential employees or volunteers or any clients from participating in activities covered under the Grant Plan; undermines the effective delivery of services to clients of Grantee; hinders the achievement of any other purpose of City in making the Grant under this Agreement; or violates any other provision of this Agreement or applicable law. If City disapproves any element of the Grant Plan as implemented, or requires any change to it, Grantee shall immediately eliminate the disapproved portions and make the required changes. If City disapproves any materials, activities or services provided by third parties, Grantee shall immediately cease using the materials and terminate the activities or services and shall, at City's request, require that Grantee obtain the return of materials from recipients or deliver such materials to City or destroy them.

(e) City has the right to monitor from time to time the administration by Grantee or any of its subcontractors of any programs or other work, including, without limitation, educational programs or trainings, funded in whole or part by the Grant Funds, to ensure that Grantee is performing such element of the Grant Plan, or causing such element of the Grant Plan to be performed, consistent with the terms and conditions of this Agreement.

(f) Grantee shall acknowledge City's funding under this Agreement in all Publications. Such acknowledgment shall conspicuously state that the activities are sponsored in whole or in part through a grant from the Agency. Except as set forth in this Section, Grantee shall not use the name of the Agency

or City (as a reference to the municipal corporation as opposed to location) in any Publication without prior written approval of City.

ARTICLE 5 USE AND DISBURSEMENT OF GRANT FUNDS

5.1 Maximum Amount of Grant funds.

The amount of the Grant Funds disbursed hereunder shall not exceed **FOUR HUNDRED FIVE THOUSAND AND FOUR HUNDRED SIXTY-THREE DOLLARS DOLLARS (\$405,463.00)** for the period from **JULY 1, 2013 TO JUNE 31, 2014, plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to FORTY THOUSAND AND FIVE HUNDRED FORTY-SIX DOLLARS (\$40,546.00) for the period from JULY 1, 2013 TO JUNE 31, 2014, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed **FOUR HUNDRED FORTY-SIX THOUSAND AND NINE DOLLARS (\$446,009.00)** for the period from **JULY 1, 2013 TO JUNE 31, 2014.**

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, **the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator.** Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

5.2 Use of Grant Funds. Grantee shall use the Grant Funds only for Eligible Expenses as set forth in Appendix A and for no other purpose. Grantee shall expend the Grant Funds in accordance with the Budget, if any, and shall obtain the prior approval of City before transferring expenditures from one line item to another within the Budget.

5.3 Disbursement Procedures. Grant Funds shall be disbursed to Grantee as follows:

(a) Grantee shall submit to the Agency, in the manner specified for notices pursuant to Article 15, a document (a "Funding Request") substantially in the form attached as Appendix C. Any Funding Request that is submitted and is not approved by the Agency shall be returned by the Agency to Grantee with a brief statement of the reason for the Agency's rejection of such Funding Request. If any such rejection relates only to a portion of Eligible Expenses itemized in such Funding Request, the Agency shall have no obligation to disburse any Grant Funds for any other Eligible Expenses itemized in such Funding Request unless and until Grantee submits a Funding Request that is in all respects acceptable to the Agency.

(b) The Agency shall make all disbursements of Grant Funds pursuant to this Section by check payable to Grantee, sent via U.S. mail in accordance with Article 15, unless the Agency otherwise agrees in writing, in its sole discretion. The Agency shall make disbursements of Grant Funds no more than once during each **MONTH.**

5.4 Disallowance. With respect to Grant Funds, if any, which are ultimately provided by the state or federal government, Grantee agrees that if Grantee claims or receives payment from City for an Eligible Expense, payment or reimbursement of which is later disallowed by the state or federal government, Grantee shall promptly refund the disallowed amount to City upon City's request. At its option, City may offset all or any portion of the disallowed amount against any other payment due to Grantee hereunder or under any other Agreement. Any such offset with respect to a portion of the disallowed amount shall not release Grantee from Grantee's obligation hereunder to refund the remainder of the disallowed amount.

5.5 Advance of Funds. Grantee shall be entitled to an advance payment in an amount not to exceed (\$0) (2 prorated months of granted amount). Cash advance is available year one of this term only. These funds shall be deemed payable to the Grantee upon execution of this Agreement, certification by the Controller and receipt by Agency of a Funding Request. The Agency shall deduct the entire amount of any advance payment from disbursement due to Grantee as described as above. The Agency shall have the sole discretion to determine the timing and amount of each such deduction, but in no event shall any advance repayment remain outstanding after June 30, 2014. Cash advances will be paid back to the Agency in increments of 1/5 starting in December 2013 to April 2014. No further cash advances are allowed for year two or three.

ARTICLE 6 REPORTING REQUIREMENTS; AUDITS; PENALTIES FOR FALSE CLAIMS

6.1 Regular Reports. Grantee shall provide, in a prompt and timely manner, financial, operational and other reports, as requested by the Agency, in form and substance satisfactory to the Agency. Such reports, including any copies, shall be submitted on recycled paper and printed on double-sided pages, to the maximum extent possible.

6.2 Organizational Documents. If requested by City, on or before the date of this Agreement, Grantee shall provide to City the names of its current officers and directors and certified copies of its Articles of Incorporation and Bylaws as well as satisfactory evidence of the valid nonprofit status described in Section 8.1.

6.3 Notification of Defaults or Changes in Circumstances. Grantee shall notify City immediately of (a) any Event of Default or event that, with the passage of time, would constitute an Event of Default; and (b) any change of circumstances that would cause any of the representations and warranties contained in Article 8 to be false or misleading at any time during the term of this Agreement.

6.4 Financial Statements. Within sixty (60) days following the end of each Fiscal Year, Grantee shall deliver to City an unaudited balance sheet and the related statement of income and cash flows for such Fiscal Year, all in reasonable detail acceptable to City, certified by an appropriate financial officer of Grantee as accurately presenting the financial position of Grantee. If requested by City, Grantee shall also deliver to City, no later than one hundred twenty (120) days following the end of any Fiscal Year, an audited balance sheet and the related statement of income and cash flows for such Fiscal Year, certified by a reputable accounting firm as accurately presenting the financial position of Grantee.

6.5 Books and Records. Grantee shall establish and maintain accurate files and records of all aspects of the Grant Plan and the matters funded in whole or in part with Grant Funds during the term of this Agreement. Without limiting the scope of the foregoing, Grantee shall establish and maintain accurate financial books and accounting records relating to Eligible Expenses incurred and Grant Funds received and expended under this Agreement, together with all invoices, documents, payrolls, time records and

other data related to the matters covered by this Agreement, whether funded in whole or in part with Grant Funds. Grantee shall maintain all of the files, records, books, invoices, documents, payrolls and other data required to be maintained under this Section in a readily accessible location and condition for a period of not less than five (5) years after final payment under this Agreement or until any final audit has been fully completed, whichever is later.

6.6 Inspection and Audit. Grantee shall make available to City, its employees and authorized representatives, during regular business hours all of the files, records, books, invoices, documents, payrolls and other data required to be established and maintained by Grantee under Section 6.5. Grantee shall permit City, its employees and authorized representatives to inspect, audit, examine and make excerpts and transcripts from any of the foregoing. The rights of City pursuant to this Section shall remain in effect so long as Grantee has the obligation to maintain such files, records, books, invoices, documents, payrolls and other data under this Article 6.

6.7 Submitting False Claims; Monetary Penalties. Pursuant to San Francisco Administrative Code §21.35, any contractor, subcontractor or consultant who submits a false claim shall be liable to the City for the statutory penalties set forth in that section. The text of Section 21.35, along with the entire San Francisco Administrative Code is available on the web at <http://www.municode.com/Library/clientCodePage.aspx?clientID=4201>. A contractor, subcontractor or consultant will be deemed to have submitted a false claim to the City if the contractor, subcontractor or consultant: (a) knowingly presents or causes to be presented to an officer or employee of the City a false claim or request for payment or approval; (b) knowingly makes, uses, or causes to be made or used a false record or statement to get a false claim paid or approved by the City; (c) conspires to defraud the City by getting a false claim allowed or paid by the City; (d) knowingly makes, uses, or causes to be made or used a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to the City; or (e) is a beneficiary of an inadvertent submission of a false claim to the City, subsequently discovers the falsity of the claim, and fails to disclose the false claim to the City within a reasonable time after discovery of the false claim

6.8 Ownership of Results. Any interest of Grantee or any subgrantee, in drawings, plans, specifications, studies, reports, memoranda, computation sheets, the contents of computer diskettes, or other documents or Publications prepared by Grantee or any subgrantee in connection with this Agreement or the implementation of the Grant Plan or the services to be performed under this Agreement, shall become the property of and be promptly transmitted to City. Notwithstanding the foregoing, Grantee may retain and use copies for reference and as documentation of its experience and capabilities.

6.9 Works for Hire. If, in connection with this Agreement or the implementation of the Grant Plan, Grantee or any subgrantee creates artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, source codes or any other original works of authorship or Publications, such creations shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in such creations shall be the property of City. If it is ever determined that any such creations are not works for hire under applicable law, Grantee hereby assigns all copyrights thereto to City, and agrees to provide any material, execute such documents and take such other actions as may be necessary or desirable to effect such assignment. With the prior written approval of City, Grantee may retain and use copies of such creations for reference and as documentation of its experience and capabilities. Grantee shall obtain all releases, assignments or other agreements from subgrantees or other persons or entities implementing the Grant Plan to ensure that City obtains the rights set forth in this Article 6.

ARTICLE 7 TAXES

7.1 Grantee to Pay All Taxes. Grantee shall pay to the appropriate governmental authority, as and when due, any and all taxes, fees, assessments or other governmental charges, including possessory interest taxes and California sales and use taxes, levied upon or in connection with this Agreement, the Grant Plan, the Grant Funds or any of the activities contemplated by this Agreement.

7.2 Use of City Real Property. If at any time this Agreement entitles Grantee to the possession, occupancy or use of City real property for private gain, the following provisions shall apply:

(a) Grantee, on behalf of itself and any subgrantees, successors and assigns, recognizes and understands that this Agreement may create a possessory interest subject to property taxation and Grantee, and any subgrantee, successor or assign, may be subject to the payment of such taxes.

(b) Grantee, on behalf of itself and any subgrantees, successors and assigns, further recognizes and understands that any assignment permitted hereunder and any exercise of any option to renew or other extension of this Agreement may constitute a change in ownership for purposes of property taxation and therefore may result in a revaluation of any possessory interest created hereunder. Grantee shall report any assignment or other transfer of any interest in this Agreement or any renewal or extension thereof to the County Assessor within sixty (60) days after such assignment, transfer, renewal or extension.

(c) Grantee shall provide such other information as may be requested by City to enable City to comply with any reporting requirements under applicable law with respect to possessory interests.

7.3. Earned Income Credit (EIC) Forms. Administrative Code section 12O requires that employers provide their employees with IRS Form W-5 (The Earned Income Credit Advance Payment Certificate) and the IRS EIC Schedule, as set forth below. Employers can locate these forms at the IRS Office, on the Internet, or anywhere that Federal Tax Forms can be found.

(a) Grantee shall provide EIC Forms to each Eligible Employee at each of the following times: (i) within thirty (30) days following the date on which this Agreement becomes effective (unless Grantee has already provided such EIC Forms at least once during the calendar year in which such effective date falls); (ii) promptly after any Eligible Employee is hired by Grantee; and (iii) annually between January 1 and January 31 of each calendar year during the term of this Agreement.

(b) Failure to comply with any requirement contained in subparagraph (a) of this Section shall constitute a material breach by Grantee of the terms of this Agreement. If, within thirty (30) days after Grantee receives written notice of such a breach, Grantee fails to cure such breach or, if such breach cannot reasonably be cured within such period of thirty (30) days, Grantee fails to commence efforts to cure within such period or thereafter fails to diligently pursue such cure to completion, the City may pursue any rights or remedies available under this Agreement or under applicable law.

(c) Any Subcontract entered into by Grantee shall require the subgrantee to comply, as to the subgrantee's Eligible Employees, with each of the terms of this section.

(d) Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Section 12O of the San Francisco Administrative Code.

ARTICLE 8 REPRESENTATIONS AND WARRANTIES

Grantee represents and warrants each of the following as of the date of this Agreement and at all times throughout the term of this Agreement:

8.1 Organization; Authorization. Grantee is a nonprofit corporation, duly organized and validly existing and in good standing under the laws of the jurisdiction in which it was formed. Grantee has established and maintains valid nonprofit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated under such Section. Grantee has duly authorized by all necessary action the execution, delivery and performance of this Agreement. Grantee has duly executed and delivered this Agreement and this Agreement constitutes a legal, valid and binding obligation of Grantee, enforceable against Grantee in accordance with the terms hereof.

8.2 Location. Grantee's operations, offices and headquarters are located at the address for notices set forth in Section 15. All aspects of the Grant Plan will be implemented at the geographic location(s), if any, specified in the Grant Plan.

8.3 No Misstatements. No document furnished or to be furnished by Grantee to City or City in connection with the Application Documents, this Agreement, any Funding Request or any other document relating to any of the foregoing, contains or will contain any untrue statement of material fact or omits or will omit a material fact necessary to make the statements contained therein not misleading, under the circumstances under which any such statement shall have been made.

8.4 Conflict of Interest.

(a) Through its execution of this Agreement, Grantee acknowledges that it is familiar with the provision of Section 15.103 of the City's Charter, Article III, Chapter 2 of the City's Campaign and Governmental Conduct Code, and Section 87100 et seq. and Section 1090 et seq. of the Government Code of the State of California, and certifies that it does not know of any facts which constitutes a violation of said provisions and agrees that it will immediately notify the City if it becomes aware of any such fact during the term of this Agreement.

(b) Not more than one member of an immediate family serves or will serve as an officer, director or employee of Grantee, without the prior written consent of City. For purposes of this subsection, "immediate family" shall include husband, wife, domestic partners, brothers, sisters, children and parents (both legal parents and step-parents).

8.5 No Other Agreements with City. Except as expressly itemized in Appendix D, neither Grantee nor any of Grantee's affiliates, officers, directors or employees has any interest, however remote, in any other agreement with City including any commission, department or other subdivision thereof).

8.6 Subcontracts. Except as may be permitted under Section 13.3, Grantee has not entered into any agreement, arrangement or understanding with any other person or entity pursuant to which such person or entity will implement or assist in implementing all or any portion of the Grant Plan

8.7 Eligibility to Receive Federal Funds. By executing this Agreement, Grantee certifies that Grantee is not suspended, debarred or otherwise excluded from participation in federal assistance programs. Grantee acknowledges that this certification of eligibility to receive federal funds is a material term of the Agreement.

**ARTICLE 9
INDEMNIFICATION AND GENERAL LIABILITY**

9.1 Indemnification. Grantee shall indemnify, protect, defend and hold harmless each of the Indemnified Parties from and against any and all Losses arising from, in connection with or caused by: (a) a material breach of this Agreement by Grantee; (b) a material breach of any representation or warranty of Grantee contained in this Agreement; (c) any personal injury caused, directly or indirectly, by any act or omission of Grantee or its employees, subgrantees or agents; (d) any property damage caused, directly or indirectly by any act or omission of Grantee or its employees, subgrantees or agents; (e) the use, misuse or failure of any equipment or facility used by Grantee, or by any of its employees, subgrantees or agents, regardless of whether such equipment or facility is furnished, rented or loaned to Grantee by an Indemnified Party; (f) any tax, fee, assessment or other charge for which Grantee is responsible under Article 7; or (g) any infringement of patent rights, copyright, trade secret or any other proprietary right or trademark of any person or entity in consequence of the use by any Indemnified Party of any goods or services furnished to such Indemnified Party in connection with this Agreement. Grantee's obligations under the immediately preceding sentence shall apply to any Loss that is caused in whole or in part by the active or passive negligence of any Indemnified Party, but shall exclude any Loss caused solely by the willful misconduct of the Indemnified Party. The foregoing indemnity shall include, without limitation, reasonable fees of attorneys, consultants and experts and related costs and City's costs of investigating any claims against the City.

9.2 Duty to Defend; Notice of Loss. Grantee acknowledges and agrees that its obligation to defend the Indemnified Parties under Section 9.1: (a) is an immediate obligation, independent of its other obligations hereunder; (b) applies to any Loss which actually or potentially falls within the scope of Section 9.1, regardless of whether the allegations asserted in connection with such Loss are or may be groundless, false or fraudulent; and (c) arises at the time the Loss is tendered to Grantee by the Indemnified Party and continues at all times thereafter. The Indemnified Party shall give Grantee prompt notice of any Loss under Section 9.1 and Grantee shall have the right to defend, settle and compromise any such Loss; provided, however, that the Indemnified Party shall have the right to retain its own counsel at the expense of Grantee if representation of such Indemnified Party by the counsel retained by Grantee would be inappropriate due to conflicts of interest between such Indemnified Party and Grantee. An Indemnified Party's failure to notify Grantee promptly of any Loss shall not relieve Grantee of any liability to such Indemnified Party pursuant to Section 9.1, unless such failure materially impairs Grantee's ability to defend such Loss. Grantee shall seek the Indemnified Party's prior written consent to settle or compromise any Loss if Grantee contends that such Indemnified Party shares in liability with respect thereto.

9.3 Incidental and Consequential Damages. Losses covered under this Article 9 shall include any and all incidental and consequential damages resulting in whole or in part from Grantee's acts or omissions. Nothing in this Agreement shall constitute a waiver or limitation of any rights that any Indemnified Party may have under applicable law with respect to such damages.

9.4 LIMITATION ON LIABILITY OF CITY. CITY'S OBLIGATIONS UNDER THIS AGREEMENT SHALL BE LIMITED TO THE AGGREGATE AMOUNT OF GRANT FUNDS ACTUALLY DISBURSED HEREUNDER. NOTWITHSTANDING ANY OTHER PROVISION CONTAINED IN THIS AGREEMENT, THE APPLICATION DOCUMENTS OR ANY OTHER DOCUMENT OR COMMUNICATION RELATING TO THIS AGREEMENT, IN NO EVENT SHALL CITY BE LIABLE, REGARDLESS OF WHETHER ANY CLAIM IS BASED ON CONTRACT OR TORT, FOR ANY SPECIAL, CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES, INCLUDING LOST PROFITS, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, THE GRANT FUNDS, THE GRANT PLAN OR ANY ACTIVITIES PERFORMED IN CONNECTION WITH THIS AGREEMENT.

ARTICLE 10 INSURANCE

10.1 Types and Amounts of Coverage. Without limiting Grantee's liability pursuant to Article 9, Grantee shall maintain in force, during the full term of this Agreement, insurance in the following amounts and coverages:

(a) Workers' Compensation, in statutory amounts, with Employers' Liability Limits not less than one million dollars (\$1,000,000) each accident, injury, or illness.

(b) Commercial General Liability Insurance with limits not less than one million dollars (\$1,000,000) each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Contractual Liability, Personal Injury, Products and Completed Operations.

(c) Commercial Automobile Liability Insurance with limits not less than one million dollars (\$1,000,000) each occurrence Combined Single Limit for Bodily Injury and Property Damage, including Owned, Non-Owned and Hired auto coverage, as applicable.

(e) Fidelity Bond. Contractor shall maintain throughout the term of this contract, at its expense a blanket fidelity bond covering all officers and employees, in an amount not less than 15% of the total contract amount, with any deductible not to exceed \$1,000 including City as additional obligee or loss payee as its interests may appear.

10.2 Additional Requirements for General and Automobile Coverage. Commercial General Liability and Commercial Automobile Liability insurance policies shall:

(a) Name as additional insured City and its officers, agents and employees.

(b) Provide that such policies are primary insurance to any other insurance available to the Additional Insureds, with respect to any claims arising out of this Agreement, and that insurance applies separately to each insured against whom claim is made or suit is brought, except with respect to limits of liability.

10.3 Additional Requirements for All Policies. All policies shall be endorsed to provide at least thirty (30) days' advance written notice to City of cancellation of policy for any reason, nonrenewal or reduction in coverage and specific notice mailed to City's address for notices pursuant to Article 15.

10.4 Required Post-Expiration Coverage. Should any of the insurance required hereunder be provided under a claims-made form, Grantee shall maintain such coverage continuously throughout the term of this Agreement and, without lapse, for a period of three (3) years beyond the expiration or termination of this Agreement, to the effect that, should occurrences during the term hereof give rise to claims made after expiration or termination of the Agreement, such claims shall be covered by such claims-made policies.

10.5 General Annual Aggregate Limit/Inclusion of Claims Investigation or Legal Defense Costs. Should any of the insurance required hereunder be provided under a form of coverage that includes a general annual aggregate limit or provides that claims investigation or legal defense costs be included in such general annual aggregate limit, such general annual aggregate limit shall be double the occurrence or claims limits specified above.

10.6 Evidence of Insurance. Before commencing any operations under this Agreement, Grantee shall furnish to City certificates of insurance, and additional insured policy endorsements, in form and with insurers satisfactory to City, evidencing all coverages set forth above, and shall furnish complete copies of policies promptly upon City's request. Before commencing any operations under this Agreement, Grantee shall furnish to City certificates of insurance and additional insured policy endorsements with insurers with ratings comparable to A-, VIII or higher, that are authorized to do business in the State of California, and that are satisfactory to City, in form evidencing all coverages set forth above. Failure to maintain insurance shall constitute a material breach of this Agreement.

10.7 Effect of Approval. Approval of any insurance by City shall not relieve or decrease the liability of Grantee hereunder.

10.8 Insurance Waiver.

10.8 LEFT BLANK BY AGREEMENT OF THE PARTIES

10.9 Insurance for Subcontractors and Evidence of this Insurance.

10.9 LEFT BLANK BY AGREEMENT OF THE PARTIES

ARTICLE 11 EVENTS OF DEFAULT AND REMEDIES

11.1 Events of Default. The occurrence of any one or more of the following events shall constitute an "Event of Default" under this Agreement:

(a) **False Statement.** Any statement, representation or warranty contained in this Agreement, in the Application Documents, in any Funding Request or in any other document submitted to City under this Agreement is found by City to be false or misleading.

(b) **Failure to Provide Insurance.** Grantee fails to provide or maintain in effect any policy of insurance required in Article 10.

(c) **Failure to Comply with Applicable Laws.** Grantee fails to perform or breaches any of the terms or provisions of Article 16.

(d) **Failure to Perform Other Covenants.** Grantee fails to perform or breaches any other agreement or covenant of this Agreement to be performed or observed by Grantee as and when performance or observance is due and such failure or breach continues for a period of ten (10) days after the date on which such performance or observance is due.

(e) **Cross Default.** Grantee defaults under any other agreement between Grantee and City (after expiration of any grace period expressly stated in such agreement).

(f) **Voluntary Insolvency.** Grantee (i) is generally not paying its debts as they become due, (ii) files, or consents by answer or otherwise to the filing against it of, a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction, (iii) makes an assignment for the benefit of its creditors, (iv) consents to the appointment of a custodian, receiver, trustee or other officer with similar powers of Grantee or of any substantial part of Grantee's property or (v) takes action for the purpose of any of the foregoing.

(g) **Involuntary Insolvency.** Without consent by Grantee, a court or government authority enters an order, and such order is not vacated within ten (10) days, (i) appointing a custodian, receiver, trustee or other officer with similar powers with respect to Grantee or with respect to any substantial part of Grantee's property, (ii) constituting an order for relief or approving a petition for relief or reorganization or arrangement or any other petition in bankruptcy or for liquidation or to take advantage of any bankruptcy, insolvency or other debtors' relief law of any jurisdiction or (iii) ordering the dissolution, winding-up or liquidation of Grantee.

11.2 Remedies Upon Event of Default. Upon and during the continuance of an Event of Default, City may do any of the following, individually or in combination with any other remedy:

(a) **Termination.** City may terminate this Agreement by giving a written termination notice to Grantee and, on the date specified in such notice, this Agreement shall terminate and all rights of Grantee hereunder shall be extinguished. In the event of such termination, Grantee will be paid for Eligible Expenses in any Funding Request that was submitted and approved by City prior to the date of termination specified in such notice.

(b) **Withholding of Grant Funds.** City may withhold all or any portion of Grant Funds not yet disbursed hereunder, regardless of whether Grantee has previously submitted a Funding Request or whether City has approved the disbursement of the Grant Funds requested in any Funding Request. Any Grant Funds withheld pursuant to this Section and subsequently disbursed to Grantee after cure of applicable Events of Default shall be disbursed without interest.

(c) **Offset.** City may offset against all or any portion of undisbursed Grant Funds hereunder or against any payments due to Grantee under any other agreement between Grantee and City the amount of any outstanding Loss incurred by any Indemnified Party, including any Loss incurred as a result of the Event of Default.

(d) **Return of Grant Funds.** City may demand the immediate return of any previously disbursed Grant Funds that have been claimed or expended by Grantee in breach of the terms of this Agreement, together with interest thereon from the date of disbursement at the maximum rate permitted under applicable law.

11.3 Remedies Nonexclusive. Each of the remedies provided for in this Agreement may be exercised individually or in combination with any other remedy available hereunder or under applicable laws, rules and regulations. The remedies contained herein are in addition to all other remedies available to City at law or in equity by statute or otherwise and the exercise of any such remedy shall not preclude or in any way be deemed to waive any other remedy.

ARTICLE 12 DISCLOSURE OF INFORMATION AND DOCUMENTS

12.1 Proprietary or Confidential Information of City. Grantee understands and acknowledges that, in the performance of this Agreement or in contemplation thereof, Grantee may have access to private or confidential information that may be owned or controlled by City and that such information may contain proprietary or confidential information, the disclosure of which to third parties may be damaging to City. Grantee agrees that all information disclosed by City to Grantee shall be held in confidence and used only in the performance of this Agreement. Grantee shall exercise the same standard of care to protect such information as a reasonably prudent nonprofit entity would use to protect its own proprietary or confidential data.

12.2 Sunshine Ordinance. Grantee acknowledges and agrees that this Agreement and the Application Documents are subject to Section 67.24(e) of the San Francisco Administrative Code, which provides that contracts, including this Agreement, grantee's bids, responses to Requests for Proposals (RFPs) and all other records of communications between City and persons or entities seeking contracts, shall be open to inspection immediately after a contract has been awarded. Nothing in such Section 67.24(e) (as it exists on the date hereof) requires the disclosure of a private person's or organization's net worth or other proprietary financial data submitted for qualification for a contract or other benefit until and unless that person or organization is awarded the contract or benefit. All information provided by Grantee that is covered by such Section 67.24(e) (as it may be amended from time to time) will be made available to the public upon request.

12.3 Financial Projections. Pursuant to San Francisco Administrative Code Section 67.32, Grantee has on or before the date hereof provided to City financial projections, including profit and loss figures, for the Project. For the term of the Agreement, Grantee shall within 90 days after the end of **Grantee's fiscal year end** provide to City annual financial statements for the Project certified by the Grantee as complete, and accurate and audited by an independent accounting firm. The Grantee acknowledges and agrees that the financial projections and audited financial statements shall be public records subject to disclosure upon request.

ARTICLE 13 ASSIGNMENTS AND SUBCONTRACTING

13.1 No Assignment by Grantee. Grantee shall not, either directly or indirectly, assign, transfer, hypothecate, subcontract or delegate all or any portion of this Agreement or any rights, duties or obligations of Grantee hereunder without the prior written consent of City. This Agreement shall not, nor shall any interest herein, be assignable as to the interest of Grantee involuntarily or by operation of law without the prior written consent of City. A change of ownership or control of Grantee or a sale or transfer of substantially all of the assets of Grantee shall be deemed an assignment for purposes of this Agreement.

13.2 Agreement Made in Violation of this Article. Any agreement made in violation of Section 13.1 shall confer no rights on any person or entity and shall automatically be null and void.

13.3 Subcontracting. If Appendix E lists any permitted subgrantees, then notwithstanding any other provision of this Agreement to the contrary, Grantee shall have the right to subcontract on the terms set forth in this Section. If Appendix E is blank or specifies that there are no permitted subgrantees, then Grantee shall have no rights under this Section.

(a) **Limitations.** In no event shall Grantee subcontract or delegate the whole of the Grant Plan. Grantee may subcontract with any of the permitted subgrantees set forth on Appendix E without the prior consent of City; provided, however, that Grantee shall not thereby be relieved from any liability or obligation under this Agreement and, as between City and Grantee, Grantee shall be responsible for the acts, defaults and omissions of any subgrantee or its agents or employees as fully as if they were the acts, defaults or omissions of Grantee. Grantee shall ensure that its subgrantees comply with all of the terms of this Agreement, insofar as they apply to the subcontracted portion of the Grant Plan. All references herein to duties and obligations of Grantee shall be deemed to pertain also to all subgrantees to the extent applicable. A default by any subgrantee shall be deemed to be an Event of Default hereunder. Nothing contained in this Agreement shall create any contractual relationship between any subgrantee and City.

(b) **Terms of Subcontract.** Each subcontract shall be in form and substance acceptable to City and shall expressly provide that it may be assigned to City without the prior consent of the subgrantee. In

addition, each subcontract shall incorporate all of the terms of this Agreement, insofar as they apply to the subcontracted portion of the Grant Plan. Without limiting the scope of the foregoing, each subcontract shall provide City, with respect to the subgrantee, the audit and inspection rights set forth in Section 6.6. Upon the request of City, Grantee shall promptly furnish to City true and correct copies of each subcontract permitted hereunder.

13.4 Grantee Retains Responsibility. Grantee shall in all events remain liable for the performance by any assignee or subgrantee of all of the covenants terms and conditions contained in this Agreement.

ARTICLE 14 INDEPENDENT CONTRACTOR STATUS

14.1 Nature of Agreement. Grantee shall be deemed at all times to be an independent contractor and is solely responsible for the manner in which Grantee implements the Grant Plan and uses the Grant Funds. Grantee shall at all times remain solely liable for the acts and omissions of Grantee, its officers and directors, employees and agents. Nothing in this Agreement shall be construed as creating a partnership, joint venture, employment or agency relationship between City and Grantee.

14.2 Direction. Any terms in this Agreement referring to direction or instruction from the Agency or City shall be construed as providing for direction as to policy and the result of Grantee's work only, and not as to the means by which such a result is obtained.

14.3 Consequences of Recharacterization.

(a) Should City, in its discretion, or a relevant taxing authority such as the Internal Revenue Service or the State Employment Development Division, or both, determine that Grantee is an employee for purposes of collection of any employment taxes, the amounts payable under this Agreement shall be reduced by amounts equal to both the employee and employer portions of the tax due (and offsetting any credits for amounts already paid by Grantee which can be applied against this liability). City shall subsequently forward such amounts to the relevant taxing authority.

(b) Should a relevant taxing authority determine a liability for past services performed by Grantee for City, upon notification of such fact by City, Grantee shall promptly remit such amount due or arrange with City to have the amount due withheld from future payments to Grantee under this Agreement (again, offsetting any amounts already paid by Grantee which can be applied as a credit against such liability).

(c) A determination of employment status pursuant to either subsection (a) or (b) of this Section 14.3 shall be solely for the purposes of the particular tax in question, and for all other purposes of this Agreement, Grantee shall not be considered an employee of City. Notwithstanding the foregoing, if any court, arbitrator, or administrative authority determine that Grantee is an employee for any other purpose, Grantee agrees to a reduction in City's financial liability hereunder such that the aggregate amount of Grant Funds under this Agreement does not exceed what would have been the amount of such Grant Funds had the court, arbitrator, or administrative authority had not determined that Grantee was an employee.

ARTICLE 15 NOTICES AND OTHER COMMUNICATIONS

15.1 Requirements. Unless otherwise specifically provided herein, all notices, consents, directions, approvals, instructions, requests and other communications hereunder shall be in writing, shall be

addressed to the person and address set forth below and shall be (a) deposited in the U.S. mail, first class, certified with return receipt requested and with appropriate postage, (b) hand delivered or (c) sent via facsimile (if a facsimile number is provided below):

If to the Agency or City: **DEPARTMENT OF CHILDREN, YOUTH AND THEIR FAMILIES**
1390 MARKET STREET, SUITE 900
San Francisco, CA 94102
Attn: **MARIA SU, PSY.D DIRECTOR**
Facsimile No. **415-554-8965**

If to Grantee: **YMCA URBAN SERVICES**
1426 FILLMORE #204
SAN FRANCISCO, CA 94115
Attn: **WESLEY "CHIP" RICH**
Phone No. **415-561-0631**

15.2 Effective Date. All communications sent in accordance with Section 15.1 shall become effective on the date of receipt. Such date of receipt shall be determined by: (a) if mailed, the return receipt, completed by the U.S. postal service; (b) if sent via hand delivery, a receipt executed by a duly authorized agent of the party to whom the notice was sent; or (c) if sent via facsimile, the date of telephonic confirmation of receipt by a duly authorized agent of the party to whom the notice was sent or, if such confirmation is not reasonably practicable, the date indicated in the facsimile machine transmission report of the party giving such notice.

15.3 Change of Address. From time to time any party hereto may designate a new address for purposes of this Article 15 by notice to the other party.

ARTICLE 16 COMPLIANCE

16.1

16.1 LEFT BLANK BY AGREEMENT OF THE PARTIES.

16.2 Nondiscrimination; Penalties.

(a) **Grantee Shall Not Discriminate.** In the performance of this Agreement, Grantee agrees not to discriminate against any employee, City and County employee working with such grantee or subgrantee, applicant for employment with such grantee or subgrantee, or against any person seeking accommodations, advantages, facilities, privileges, services, or membership in all business, social, or other establishments or organizations, on the basis of the fact or perception of a person's race, color, creed, religion, national origin, ancestry, age, height, weight, sex, sexual orientation, gender identity, domestic partner status, marital status, disability or Acquired Immune Deficiency Syndrome or HIV status (AIDS/HIV status), or association with members of such protected classes, or in retaliation for opposition to discrimination against such classes.

(b) **Subcontracts.** Grantee shall incorporate by reference in all subcontracts the provisions of Sections 12B.2(a), 12B.2(c)-(k), and 12C.3 of the San Francisco Administrative Code and shall require all subgrantees to comply with such provisions. Grantee's failure to comply with the obligations in this subsection shall constitute a material breach of this Agreement.

(c) **Non-Discrimination in Benefits.** Grantee does not as of the date of this Agreement and will not during the term of this Agreement, in any of its operations in San Francisco or where the work is being performed for the City or elsewhere within the United States, discriminate in the provision of bereavement leave, family medical leave, health benefits, membership or membership discounts, moving expenses, pension and retirement benefits or travel benefits, as well as any benefits other than the benefits specified above, between employees with domestic partners and employees with spouses, and/or between the domestic partners and spouses of such employees, where the domestic partnership has been registered with a governmental entity pursuant to state or local law authorizing such registration, subject to the conditions set forth in Section 12B.2(b) of the San Francisco Administrative Code.

(d) **Condition to Contract.** As a condition to this Agreement, Grantee shall execute the "Chapter 12B Declaration: Nondiscrimination in Contracts and Benefits" form (Form HRC-12B-101) with supporting documentation and secure the approval of the form by the San Francisco Human Rights Commission.

(e) **Incorporation of Administrative Code Provisions by Reference.** The provisions of Chapters 12B and 12C of the San Francisco Administrative Code are incorporated in this Section by reference and made a part of this Agreement as though fully set forth herein. Grantee shall comply fully with and be bound by all of the provisions that apply to this Agreement under such Chapters of the Administrative Code, including the remedies provided in such Chapters. Without limiting the foregoing, Grantee understands that pursuant to Sections 12B.2(h) and 12C.3(g) of the San Francisco Administrative Code, a penalty of fifty dollars (\$50) for each person for each calendar day during which such person was discriminated against in violation of the provisions of this Agreement may be assessed against Grantee and/or deducted from any payments due Grantee.

16.3 MacBride Principles--Northern Ireland. Pursuant to San Francisco Administrative Code Section 12F.5, City urges companies doing business in Northern Ireland to move towards resolving employment inequities, and encourages such companies to abide by the MacBride Principles. City urges San Francisco companies to do business with corporations that abide by the MacBride Principles. By signing below, the person executing this agreement on behalf of Grantee acknowledges and agrees that he or she has read and understood this section

16.4 Tropical Hardwood and Virgin Redwood Ban. Pursuant to § 804(b) of the San Francisco Environment Code, City urges all grantees not to import, purchase, obtain, or use for any purpose, any tropical hardwood, tropical hardwood wood product, virgin redwood or virgin redwood wood product.

16.5 Drug-Free Workplace Policy. Grantee acknowledges that pursuant to the Federal Drug-Free Workplace Act of 1989, the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited on City premises. Grantee and its employees, agents or assigns shall comply with all terms and provisions of such Act and the rules and regulations promulgated thereunder.

16.6 Resource Conservation; Liquidated Damages. Chapter 5 of the San Francisco Environment Code (Resource Conservation) is incorporated herein by reference. Failure by Grantee to comply with any of the applicable requirements of Chapter 5 will be deemed a material breach of contract. If Grantee fails to comply in good faith with any of the provisions of Chapter 5, Grantee shall be liable for liquidated damages in an amount equal to Grantee's net profit under this Agreement, or five percent (5%) of the total contract amount, whichever is greater. Grantee acknowledges and agrees that the liquidated damages assessed shall be payable to City upon demand and may be offset against any monies due to Grantee from any contract with City.

16.7 Compliance with ADA. Grantee acknowledges that, pursuant to the ADA, programs, services and other activities provided by a public entity to the public, whether directly or through a grantee or contractor, must be accessible to the disabled public. Grantee shall not discriminate against any person protected under the ADA in connection with all or any portion of the Grant Plan and shall comply at all times with the provisions of the ADA.

16.8. Requiring Minimum Compensation for Employees.

(a) Contractor agrees to comply fully with and be bound by all of the provisions of the Minimum Compensation Ordinance (MCO), as set forth in San Francisco Administrative Code Chapter 12P (Chapter 12P), including the remedies provided, and implementing guidelines and rules. The provisions of Sections 12P.5 and 12P.5.1 of Chapter 12P are incorporated herein by reference and made a part of this Agreement as though fully set forth. The text of the MCO is available on the web at www.sfgov.org/olse/mco. A partial listing of some of Contractor's obligations under the MCO is set forth in this Section. Contractor is required to comply with all the provisions of the MCO, irrespective of the listing of obligations in this Section.

(b) The MCO requires Contractor to pay Contractor's employees a minimum hourly gross compensation wage rate and to provide minimum compensated and uncompensated time off. The minimum wage rate may change from year to year and Contractor is obligated to keep informed of the then-current requirements. Any subcontract entered into by Contractor shall require the subcontractor to comply with the requirements of the MCO and shall contain contractual obligations substantially the same as those set forth in this Section. It is Contractor's obligation to ensure that any subcontractors of any tier under this Agreement comply with the requirements of the MCO. If any subcontractor under this Agreement fails to comply, City may pursue any of the remedies set forth in this Section against Contractor.

(c) Contractor shall not take adverse action or otherwise discriminate against an employee or other person for the exercise or attempted exercise of rights under the MCO. Such actions, if taken within 90 days of the exercise or attempted exercise of such rights, will be rebuttably presumed to be retaliation prohibited by the MCO.

(d) Contractor shall maintain employee and payroll records as required by the MCO. If Contractor fails to do so, it shall be presumed that the Contractor paid no more than the minimum wage required under State law.

(e) The City is authorized to inspect Contractor's job sites and conduct interviews with employees and conduct audits of Contractor

(f) Contractor's commitment to provide the Minimum Compensation is a material element of the City's consideration for this Agreement. The City in its sole discretion shall determine whether such a breach has occurred. The City and the public will suffer actual damage that will be impractical or extremely difficult to determine if the Contractor fails to comply with these requirements. Contractor agrees that the sums set forth in Section 12P.6.1 of the MCO as liquidated damages are not a penalty, but are reasonable estimates of the loss that the City and the public will incur for Contractor's noncompliance. The procedures governing the assessment of liquidated damages shall be those set forth in Section 12P.6.2 of Chapter 12P.

(g) Contractor understands and agrees that if it fails to comply with the requirements of the MCO, the City shall have the right to pursue any rights or remedies available under Chapter 12P (including liquidated damages), under the terms of the contract, and under applicable law. If, within 30

days after receiving written notice of a breach of this Agreement for violating the MCO, Contractor fails to cure such breach or, if such breach cannot reasonably be cured within such period of 30 days, Contractor fails to commence efforts to cure within such period, or thereafter fails diligently to pursue such cure to completion, the City shall have the right to pursue any rights or remedies available under applicable law, including those set forth in Section 12P.6(c) of Chapter 12P. Each of these remedies shall be exercisable individually or in combination with any other rights or remedies available to the City.

(h) Contractor represents and warrants that it is not an entity that was set up, or is being used, for the purpose of evading the intent of the MCO.

(i) If Contractor is exempt from the MCO when this Agreement is executed because the cumulative amount of agreements with this department for the fiscal year is less than \$25,000, but Contractor later enters into an agreement or agreements that cause contractor to exceed that amount in a fiscal year, Contractor shall thereafter be required to comply with the MCO under this Agreement. This obligation arises on the effective date of the agreement that causes the cumulative amount of agreements between the Contractor and this department to exceed \$25,000 in the fiscal year.

16.9 Limitations on Contributions. Through execution of this Agreement, Contractor acknowledges that it is familiar with section 1.126 of the City's Campaign and Governmental Conduct Code, which prohibits any person who contracts with the City for the rendition of personal services, for the furnishing of any material, supplies or equipment, for the sale or lease of any land or building, or for a grant, loan or loan guarantee, from making any campaign contribution to (1) an individual holding a City elective office if the contract must be approved by the individual, a board on which that individual serves, or the board of a state agency on which an appointee of that individual serves, (2) a candidate for the office held by such individual, or (3) a committee controlled by such individual, at any time from the commencement of negotiations for the contract until the later of either the termination of negotiations for such contract or six months after the date the contract is approved. Contractor acknowledges that the foregoing restriction applies only if the contract or a combination or series of contracts approved by the same individual or board in a fiscal year have a total anticipated or actual value of \$50,000 or more. Contractor further acknowledges that the prohibition on contributions applies to each prospective party to the contract; each member of Contractor's board of directors; Contractor's chairperson, chief executive officer, chief financial officer and chief operating officer; any person with an ownership interest of more than 20 percent in Contractor; any subcontractor listed in the bid or contract; and any committee that is sponsored or controlled by Contractor. Additionally, Contractor acknowledges that Contractor must inform each of the persons described in the preceding sentence of the prohibitions contained in Section 1.126. Contractor further agrees to provide to City the names of each person, entity or committee described above.

16.10 First Source Hiring Program.

(a) **Incorporation of Administrative Code Provisions by Reference.** The provisions of Chapter 83 of the San Francisco Administrative Code are incorporated in this Section by reference and made a part of this Agreement as though fully set forth herein. Contractor shall comply fully with, and be bound by, all of the provisions that apply to this Agreement under such Chapter, including but not limited to the remedies provided therein. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Chapter 83.

(b) **First Source Hiring Agreement.** As an essential term of, and consideration for, any contract or property contract with the City, not exempted by the FSHA, the Contractor shall enter into a first source hiring agreement ("agreement") with the City, on or before the effective date of the contract

or property contract. Contractors shall also enter into an agreement with the City for any other work that it performs in the City. Such agreement shall:

(1) Set appropriate hiring and retention goals for entry level positions. The employer shall agree to achieve these hiring and retention goals, or, if unable to achieve these goals, to establish good faith efforts as to its attempts to do so, as set forth in the agreement. The agreement shall take into consideration the employer's participation in existing job training, referral and/or brokerage programs. Within the discretion of the FSHA, subject to appropriate modifications, participation in such programs maybe certified as meeting the requirements of this Chapter. Failure either to achieve the specified goal, or to establish good faith efforts will constitute noncompliance and will subject the employer to the provisions of Section 83.10 of this Chapter.

(2) Set first source interviewing, recruitment and hiring requirements, which will provide the San Francisco Workforce Development System with the first opportunity to provide qualified economically disadvantaged individuals for consideration for employment for entry level positions. Employers shall consider all applications of qualified economically disadvantaged individuals referred by the System for employment; provided however, if the employer utilizes nondiscriminatory screening criteria, the employer shall have the sole discretion to interview and/or hire individuals referred or certified by the San Francisco Workforce Development System as being qualified economically disadvantaged individuals. The duration of the first source interviewing requirement shall be determined by the FSHA and shall be set forth in each agreement, but shall not exceed 10 days. During that period, the employer may publicize the entry level positions in accordance with the agreement. A need for urgent or temporary hires must be evaluated, and appropriate provisions for such a situation must be made in the agreement.

(3) Set appropriate requirements for providing notification of available entry level positions to the San Francisco Workforce Development System so that the System may train and refer an adequate pool of qualified economically disadvantaged individuals to participating employers. Notification should include such information as employment needs by occupational title, skills, and/or experience required, the hours required, wage scale and duration of employment, identification of entry level and training positions, identification of English language proficiency requirements, or absence thereof, and the projected schedule and procedures for hiring for each occupation. Employers should provide both long-term job need projections and notice before initiating the interviewing and hiring process. These notification requirements will take into consideration any need to protect the employer's proprietary information.

(4) Set appropriate record keeping and monitoring requirements. The First Source Hiring Administration shall develop easy-to-use forms and record keeping requirements for documenting compliance with the agreement. To the greatest extent possible, these requirements shall utilize the employer's existing record keeping systems, be nonduplicative, and facilitate a coordinated flow of information and referrals.

(5) Establish guidelines for employer good faith efforts to comply with the first source hiring requirements of this Chapter. The FSHA will work with City departments to develop employer good faith effort requirements appropriate to the types of contracts and property contracts handled by each department. Employers shall appoint a liaison for dealing with the development and implementation of the employer's agreement. In the event that the FSHA finds that the employer under a City contract or property contract has taken actions primarily for the purpose of circumventing the requirements of this Chapter, that employer shall be subject to the sanctions set forth in Section 83.10 of this Chapter.

(6) Set the term of the requirements.

(7) Set appropriate enforcement and sanctioning standards consistent with this Chapter.

(8) Set forth the City's obligations to develop training programs, job applicant referrals, technical assistance, and information systems that assist the employer in complying with this Chapter.

(9) Require the developer to include notice of the requirements of this Chapter in leases, subleases, and other occupancy contracts.

(c) **Hiring Decisions.** Contractor shall make the final determination of whether an Economically Disadvantaged Individual referred by the System is "qualified" for the position.

(d) **Exceptions.** Upon application by Employer, the First Source Hiring Administration may grant an exception to any or all of the requirements of Chapter 83 in any situation where it concludes that compliance with this Chapter would cause economic hardship.

(e) **Liquidated Damages.** Contractor agrees:

(1) To be liable to the City for liquidated damages as provided in this section;

(2) To be subject to the procedures governing enforcement of breaches of contracts based on violations of contract provisions required by this Chapter as set forth in this section;

(3) That the contractor's commitment to comply with this Chapter is a material element of the City's consideration for this contract; that the failure of the contractor to comply with the contract provisions required by this Chapter will cause harm to the City and the public which is significant and substantial but extremely difficult to quantify; that the harm to the City includes not only the financial cost of funding public assistance programs but also the insidious but impossible to quantify harm that this community and its families suffer as a result of unemployment; and that the assessment of liquidated damages of up to \$5,000 for every notice of a new hire for an entry level position improperly withheld by the contractor from the first source hiring process, as determined by the FSHA during its first investigation of a contractor, does not exceed a fair estimate of the financial and other damages that the City suffers as a result of the contractor's failure to comply with its first source referral contractual obligations.

(4) That the continued failure by a contractor to comply with its first source referral contractual obligations will cause further significant and substantial harm to the City and the public, and that a second assessment of liquidated damages of up to \$10,000 for each entry level position improperly withheld from the FSHA, from the time of the conclusion of the first investigation forward, does not exceed the financial and other damages that the City suffers as a result of the contractor's continued failure to comply with its first source referral contractual obligations;

(5) That in addition to the cost of investigating alleged violations under this Section, the computation of liquidated damages for purposes of this section is based on the following data:

(A) The average length of stay on public assistance in San Francisco's County Adult Assistance Program is approximately 41 months at an average monthly grant of \$348 per month, totaling approximately \$14,379; and

(B) In 2004, the retention rate of adults placed in employment programs funded under the Workforce Investment Act for at least the first six months of employment was 84.4%. Since

qualified individuals under the First Source program face far fewer barriers to employment than their counterparts in programs funded by the Workforce Investment Act, it is reasonable to conclude that the average length of employment for an individual whom the First Source Program refers to an employer and who is hired in an entry level position is at least one year;

therefore, liquidated damages that total \$5,000 for first violations and \$10,000 for subsequent violations as determined by FSHA constitute a fair, reasonable, and conservative attempt to quantify the harm caused to the City by the failure of a contractor to comply with its first source referral contractual obligations.

(6) That the failure of contractors to comply with this Chapter, except property contractors, may be subject to the debarment and monetary penalties set forth in Sections 6.80 et seq. of the San Francisco Administrative Code, as well as any other remedies available under the contract or at law; and

Violation of the requirements of Chapter 83 is subject to an assessment of liquidated damages in the amount of \$5,000 for every new hire for an Entry Level Position improperly withheld from the first source hiring process. The assessment of liquidated damages and the evaluation of any defenses or mitigating factors shall be made by the FSHA.

(f) **Subcontracts.** Any subcontract entered into by Contractor shall require the subcontractor to comply with the requirements of Chapter 83 and shall contain contractual obligations substantially the same as those set forth in this Section.

16.11 Prohibition on Political Activity with City Funds. In accordance with S. F. Administrative Code Chapter 12.G, no funds appropriated by the City and County of San Francisco for this Agreement may be expended for organizing, creating, funding, participating in, supporting, or attempting to influence any political campaign for a candidate or for a ballot measure (collectively, "Political Activity"). The terms of San Francisco Administrative Code Chapter 12.G are incorporated herein by this reference. Accordingly, an employee working in any position funded under this Agreement shall not engage in any Political Activity during the work hours funded hereunder, nor shall any equipment or resource funded by this Agreement be used for any Political Activity. In the event Grantee, or any staff member in association with Grantee, engages in any Political Activity, then (i) Grantee shall keep and maintain appropriate records to evidence compliance with this section, and (ii) Grantee shall have the burden to prove that no funding from this Agreement has been used for such Political Activity. Grantee agrees to cooperate with any audit by the City or its designee in order to ensure compliance with this section. In the event Grantee violates the provisions of this section, the City may, in addition to any other rights or remedies available hereunder, (i) terminate this Agreement and any other agreements between Grantee and City, (ii) prohibit Grantee from bidding on or receiving any new City contract for a period of two (2) years, and (iii) obtain reimbursement of all funds previously disbursed to Grantee under this Agreement.

16.12 Preservative-treated Wood Containing Arsenic. Grantee may not purchase preservative-treated wood products containing arsenic in the performance of this Agreement unless an exemption from the requirements of Chapter 13 of the San Francisco Environment Code is obtained from the Department of the Environment under Section 1304 of the Code. The term "preservative-treated wood containing arsenic" shall mean wood treated with a preservative that contains arsenic, elemental arsenic, or an arsenic copper combination, including, but not limited to, chromated copper arsenate preservative, ammoniacal copper zinc arsenate preservative, or ammoniacal copper arsenate preservative. Grantee may purchase preservative-treated wood products on the list of environmentally preferable alternatives prepared and adopted by the Department of the Environment. This provision does not preclude Grantee from purchasing preservative-treated wood containing arsenic for saltwater immersion. The term

“saltwater immersion” shall mean a pressure-treated wood that is used for construction purposes or facilities that are partially or totally immersed in saltwater.

16.13 Supervision of Minors. Grantee, and any subgrantees, shall comply with California Penal Code section 11105.3 and request from the Department of Justice records of all convictions or any arrest pending adjudication involving the offenses specified in Welfare and Institution Code section 15660(a) of any person who applies for employment or volunteer position with Grantee, or any subgrantee, in which he or she would have supervisory or disciplinary power over a minor under his or her care. If Grantee, or any subgrantee, is providing services at a City park, playground, recreational center or beach (separately and collectively, “Recreational Site”), Grantee shall not hire, and shall prevent its subgrantees from hiring, any person for employment or volunteer position to provide those services if that person has been convicted of any offense that was listed in former Penal Code section 11105.3 (h)(1) or 11105.3(h)(3). If Grantee, or any of its subgrantees, hires an employee or volunteer to provide services to minors at any location other than a Recreational Site, and that employee or volunteer has been convicted of an offense specified in Penal Code section 11105.3(c), then Grantee shall comply, and cause its subgrantees to comply with that section and provide written notice to the parents or guardians of any minor who will be supervised or disciplined by the employee or volunteer not less than ten (10) days prior to the day the employee or volunteer begins his or her duties or tasks. Grantee shall provide, or cause its subgrantees to provide City with a copy of any such notice at the same time that it provides notice to any parent or guardian. Grantee shall expressly require any of its subgrantees with supervisory or disciplinary power over a minor to comply with this section of the Agreement as a condition of its contract with the subgrantee. Grantee acknowledges and agrees that failure by Grantee or any of its subgrantees to comply with any provision of this section of the Agreement shall constitute an Event of Default.

16.14 Protection of Private Information. Grantee has read and agrees to the terms set forth in San Francisco Administrative Code Sections 12M.2, “Nondisclosure of Private Information,” and 12M.3, “Enforcement” of Administrative Code Chapter 12M, “Protection of Private Information,” which are incorporated herein as if fully set forth. Grantee agrees that any failure of Grantee to comply with the requirements of Section 12M.2 of this Chapter shall be a material breach of the Agreement. In such an event, in addition to any other remedies available to it under equity or law, the City may terminate the Agreement, bring a false claim action against the Grantee pursuant to Chapter 6 or Chapter 21 of the Administrative Code, or debar the Grantee.

16.15 Public Access to Meetings and Records. If the Grantee receives a cumulative total per year of at least \$250,000 in City funds or City-administered funds and is a non-profit organization as defined in Chapter 12L of the San Francisco Administrative Code, the Grantee shall comply with and be bound by all the applicable provisions of that Chapter. By executing this Agreement, the Grantee agrees to open its meetings and records to the public in the manner set forth in Sections 12L.4 and 12L.5 of the Administrative Code. The Grantee further agrees to make good-faith efforts to promote community membership on its Board of Directors in the manner set forth in Section 12L.6 of the Administrative Code. The Grantee acknowledges that its material failure to comply with any of the provisions of this paragraph shall constitute a material breach of this Agreement. The Grantee further acknowledges that such material breach of the Agreement shall be grounds for the City to terminate and/or not renew the Agreement, partially or in its entirety.

16.16 Graffiti Removal. Graffiti is detrimental to the health, safety and welfare of the community in that it promotes a perception in the community that the laws protecting public and private property can be disregarded with impunity. This perception fosters a sense of disrespect of the law that results in an increase in crime; degrades the community and leads to urban blight; is detrimental to property values, business opportunities and the enjoyment of life; is inconsistent with the City's property maintenance goals and aesthetic standards; and results in additional graffiti and in other properties becoming the target

of graffiti unless it is quickly removed from public and private property. Graffiti results in visual pollution and is a public nuisance. Graffiti must be abated as quickly as possible to avoid detrimental impacts on the City and County and its residents, and to prevent the further spread of graffiti. Grantee shall remove all graffiti from any real property owned or leased by Grantee in the City and County of San Francisco within forty eight (48) hours of the earlier of Grantee's (a) discovery or notification of the graffiti or (b) receipt of notification of the graffiti from the Department of Public Works. This section is not intended to require a Grantee to breach any lease or other agreement that it may have concerning its use of the real property. The term "graffiti" means any inscription, word, figure, marking or design that is affixed, marked, etched, scratched, drawn or painted on any building, structure, fixture or other improvement, whether permanent or temporary, including by way of example only and without limitation, signs, banners, billboards and fencing surrounding construction sites, whether public or private, without the consent of the owner of the property or the owner's authorized agent, and which is visible from the public right-of-way. "Graffiti" shall not include: (1) any sign or banner that is authorized by, and in compliance with, the applicable requirements of the San Francisco Public Works Code, the San Francisco Planning Code or the San Francisco Building Code; or (2) any mural or other painting or marking on the property that is protected as a work of fine art under the California Art Preservation Act (California Civil Code Sections 987 et seq.) or as a work of visual art under the Federal Visual Artists Rights Act of 1990 (17 U.S.C. §§ 101 et seq.).

Any failure of Grantee to comply with this section of this Agreement shall constitute an Event of Default of this Agreement.

16.17 Food Service Waste Reduction Requirements. Effective June 1, 2007, Grantee agrees to comply fully with and be bound by all of the provisions of the Food Service Waste Reduction Ordinance, as set forth in San Francisco Environment Code Chapter 16, including the remedies provided, and implementing guidelines and rules. The provisions of Chapter 16 are incorporated herein by reference and made a part of this Agreement as though fully set forth. This provision is a material term of this Agreement. By entering into this Agreement, Grantee agrees that if it breaches this provision, City will suffer actual damages that will be impractical or extremely difficult to determine; further, Contractor agrees that the sum of one hundred dollars (\$100) liquidated damages for the first breach, two hundred dollars (\$200) liquidated damages for the second breach in the same year, and five hundred dollars (\$500) liquidated damages for subsequent breaches in the same year is reasonable estimate of the damage that City will incur based on the violation, established in light of the circumstances existing at the time this Agreement was made. Such amount shall not be considered a penalty, but rather agreed monetary damages sustained by City because of Grantee's failure to comply with this provision.

16.18 Slavery Era Disclosure.

16.18 LEFT BLANK BY AGREEMENT OF THE PARTIES.

16.19 Compliance with Other Laws. Without limiting the scope of any of the preceding sections of this Article 16, Grantee shall keep itself fully informed of City's Charter, codes, ordinances and regulations and all state, and federal laws, rules and regulations affecting the performance of this Agreement and shall at all times comply with such Charter codes, ordinances, and regulations rules and laws.

**ARTICLE 17
MISCELLANEOUS**

17.1 No Waiver. No waiver by the Agency or City of any default or breach of this Agreement shall be implied from any failure by the Agency or City to take action on account of such default if such default persists or is repeated. No express waiver by the Agency or City shall affect any default other than the default specified in the waiver and shall be operative only for the time and to the extent therein stated.

Waivers by City or the Agency of any covenant, term or condition contained herein shall not be construed as a waiver of any subsequent breach of the same covenant, term or condition. The consent or approval by the Agency or City of any action requiring further consent or approval shall not be deemed to waive or render unnecessary the consent or approval to or of any subsequent similar act.

17.2 Modification. This Agreement may not be modified, nor may compliance with any of its terms be waived, except by written instrument executed and approved in the same manner as this Agreement.

17.3 Administrative Remedy for Agreement Interpretation. Should any question arise as to the meaning or intent of this Agreement, the question shall, prior to any other action or resort to any other legal remedy, be referred to the director or president, as the case may be, of the Agency who shall decide the true meaning and intent of the Agreement. Such decision shall be final and conclusive.

17.4 Governing Law; Venue. The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California, without regard to its conflict of laws principles. Venue for all litigation relative to the formation, interpretation and performance of this Agreement shall be in San Francisco.

17.5 Headings. All article and section headings and captions contained in this Agreement are for reference only and shall not be considered in construing this Agreement.

17.6 Entire Agreement. This Agreement and the Application Documents set forth the entire Agreement between the parties, and supersede all other oral or written provisions. If there is any conflict between the terms of this Agreement and the Application Documents, the terms of this Agreement shall govern. The following appendices are attached to and a part of this Agreement:

- Appendix A, Definition of Eligible Expenses
- Appendix B, Definition of Grant Plan
- Appendix C, Form of Funding Request
- Appendix D, Interests in Other City Contracts
- Appendix E, Permitted Subgrantees
- Appendix F, Insurance
- Appendix G, Other Contractual Requirements

17.7 Certified Resolution of Signatory Authority. Upon request of City, Grantee shall deliver to City a copy of the corporate resolution(s) authorizing the execution, delivery and performance of this Agreement, certified as true, accurate and complete by the secretary or assistant secretary of Grantee.

17.8 Severability. Should the application of any provision of this Agreement to any particular facts or circumstances be found by a court of competent jurisdiction to be invalid or unenforceable, then (a) the validity of other provisions of this Agreement shall not be affected or impaired thereby, and (b) such provision shall be enforced to the maximum extent possible so as to effect the intent of the parties and shall be reformed without further action by the parties to the extent necessary to make such provision valid and enforceable.

17.9 Successors; No Third-Party Beneficiaries. Subject to the terms of Article 13, the terms of this Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their successors and assigns. Nothing in this Agreement, whether express or implied, shall be construed to give any person or entity (other than the parties hereto and their respective successors and assigns and, in the case of Article 9, the Indemnified Parties) any legal or equitable right, remedy or claim under or in respect of this Agreement or any covenants, conditions or provisions contained herein.

17.10 Survival of Terms. The obligations of Grantee and the terms of the following provisions of this Agreement shall survive and continue following expiration or termination of this Agreement:

Section 6.4	Financial Statements.	Section 10.4	Required Post-Expiration Coverage.
Section 6.5	Books and Records.	Article 12	Disclosure of Information and Documents
Section 6.6	Inspection and Audit.	Section 13.4	Grantee Retains Responsibility.
Section 6.7	Submitting False Claims; Monetary Penalties	Section 14.3	Consequences of Recharacterization.
Section 6.8	Ownership of Results.	This Article 17	Miscellaneous
Article 7	Taxes		
Article 9	Indemnification and General Liability		

17.11 Further Assurances. From and after the date of this Agreement, Grantee agrees to do such things, perform such acts, and make, execute, acknowledge and deliver such documents as may be reasonably necessary or proper and usual to complete the transactions contemplated by this Agreement and to carry out the purpose of this Agreement in accordance with this Agreement.

17.12 Dispute Resolution Procedure. A Dispute Resolution Procedure is posted on the Purchasing website to address issues that have not been resolved administratively by other departmental remedies.

17.13 Cooperative Drafting. This Agreement has been drafted through a cooperative effort of both parties, and both parties have had an opportunity to have the Agreement reviewed and revised by legal counsel. No party shall be considered the drafter of this Agreement, and no presumption or rule that an ambiguity shall be construed against the party drafting the clause shall apply to the interpretation or enforcement of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date first specified herein.

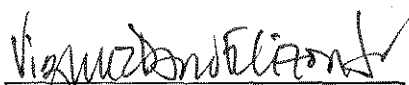
CITY

**DEPARTMENT OF CHILDREN, YOUTH
AND THEIR FAMILIES**

By:  FO2
MARIA SU, PSY.D.
DIRECTOR

Approved as to Form:

Dennis J. Herrera
City Attorney

By: 
Virginia Dario Elizondo
Deputy City Attorney

GRANTEE:

By signing this Agreement, I certify that I comply with the requirements of the Minimum Compensation Ordinance, which entitle Covered Employees to certain minimum hourly wages and compensated and uncompensated time off.

I have read and understood paragraph 16.3, the City's statement urging companies doing business in Northern Ireland to move towards resolving employment inequities, encouraging compliance with the MacBride Principles, and urging San Francisco companies to do business with corporations that abide by the MacBride Principles.

YMCA URBAN SERVICES

By:


Print Name: LINDA GRIFFITH

Title: VP RISK MANAGEMENT AND
LEGAL AFFAIRS

Federal Tax ID #: 94-0997140

City Vendor Number: 30893

Appendix A--Definition of Eligible Expenses

The term "Eligible Expenses" shall mean expenses incurred and paid by Grantee during the term of this Agreement in implementing the terms of the Work Plan.

All Eligible Expenses *must* be:

- (a) paid by Grantee prior to the submission of invoices through the CMS or using the Cost Reimbursement Form; cash advances will be paid back to the Agency in increments of 1/5 starting in December 2013 to April 2014;
- (b) direct out-of-pocket expenses incurred by Grantee or its officers, directors and employees;
- (c) operating (as opposed to capital) expenses;
- (d) within the scope of the applicable Budget line item; and
- (e) directly related to activities performed within the physical boundaries of the City and County of San Francisco.
- (f) Excluded services as per Children's Amendment Proposition D – Section 16.108 (f): read as follows:
 - (f) **Excluded Services.** Notwithstanding subsection (e), services for children paid for by the Fund shall not include:
 - (1) Services provided by the Police Department or other law enforcement agencies, courts, the District Attorney, Public Defender, City Attorney; or the Fire Department; detention or probation services mandated by state or federal law; or public transportation;
 - (2) Any service that benefits children incidentally or as members of a larger population including adults;
 - (3) Any service for which a fixed or minimum level of expenditure is mandated by state or federal law, to the extent of the fixed or minimum level of expenditure;
 - (4) Acquisition of any capital item not for primary and direct use by children;
 - (5) Acquisition (other than by lease for a term of ten years or less) of any real property; or
 - (6) Maintenance, utilities or any similar operating costs of any facility not used primarily and directly by children, or of any recreation or park facility (including a zoo), library, or hospital.

All eligible and ineligible expenses are outlined in detail in the Department of Children, Youth and Their Families "Doing Business With DCYF Guide" for granted awardees. Grantees should have a copy and refer to it as necessary. Link to the guide on the DCYF website is: www.dcyf.org

Appendix B--Definition of Grant Plan

The term "Grant Plan" shall mean SEE ATTACHED WORK PLAN.

Appendix C--Form of Funding Request

Grantees is to use the Contract Management System (CMS) for the purpose of requesting Funds (invoicing).

Appendix D--Interests In Other City Contracts

City Department or Commission	Date of Contract	Amount of Contract
SEE ATTACHED GRANT AGREEMENT		

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH,
AND THEIR FAMILIES
1390 MARKET STREET, SUITE 900
SAN FRANCISCO, CA 94102 .

Modification No. 1

This Modification is made this JULY 1, 2014, in the City and County of San Francisco, State of California, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF", and YMCA-URBAN SERVICES, hereinafter referred to as "Grantee".

RECITALS

WHEREAS, City and Grantee have entered into the Agreement THE TRUANCY ASSESSMENT AND RESOURCE CENTER IS A ONE-STOP TRUANCY INTERVENTION SERVICE PROVIDER. TARC STAFF PROVIDE INFORMATION AND REFERRALS, CASE MANAGEMENT SERVICES AND EDUCATIONAL ADVOCACY TO STUDENTS. ADDITIONAL TARC SERVICES INCLUDE GENDER SPECIFIC GROUPS, PARENT EMPOWERMENT WORKSHOPS, COMMUNITY COLLABORATION EVENTS, EVENTS AT SCHOOL SITES AND COMMUNITY OUTREACH. PROGRAM HOURS ARE MONDAY-FRIDAY 9AM-5PM. TARGET POPULATION ARE MIDDLE AND HIGH SCHOOL STUDENTS AND TRANSITIONAL AGED YOUTH WHO ARE HABITUALLY OR CHRONICALLY TRUANT OR DROPPED OUT OF SCHOOL. SERVICES ARE PROVIDED ON-SITE AT THE PROGRAM OFFICE, SCHOOL SITE, AND OTHER COMMUNITY BASED ORGANIZATION SITES under the TRUANCY ASSESSMENT RESOURCE CENTER; and

WHEREAS, City wishes to amend SECTION 3.2, 5.1 AND APPENDIX B and

WHEREAS, City and Grantee wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Grantee and City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:
 - (a) **Agreement.** The term Agreement shall mean the Agreement dated AUGUST 16, 2013 between Grantee and City as amended by the:
 - (b) **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.
2. **Modifications to the Agreement.** The Agreement is hereby modified as follows:
 - (a) **ARTICLE 3 - TERM**

Section 3.2 of the agreement currently reads as follows:
3.2 **Duration of Term.** The term of this Agreement shall commence on the later of (a) JULY 1, 2013 and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on JUNE 30, 2014

Section 3.2 of the agreement amended in its entirety to read as follows:
3.2 **Duration of Term.** The term of this Agreement shall commence on the later of (a) JULY 1, 2013 and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on JUNE 30, 2016.
 - (b) **ARTICLE 5 - USE AND DISBURSEMENT OF GRANT FUNDS**

Section 5.1 of the agreement currently reads as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed FOUR HUNDRED FIVE THOUSAND AND FOUR HUNDRED SIXTY-THREE DOLLARS (\$405,463.00) for the period from JULY 1, 2013 TO JUNE 31, 2014, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to FORTY THOUSAND AND FIVE HUNDRED FORTY-SIX DOLLARS (\$40,546.00) for the period from JULY 1, 2013 TO JUNE 31, 2014, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed FOUR HUNDRED FORTY-SIX THOUSAND AND NINE DOLLARS (\$446,009.00) for the period from JULY 1, 2013 TO JUNE 31, 2014.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

Section 5.1 is amended in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed NINE HUNDRED SIXTY THOUSAND FIVE HUNDRED TWENTY-ONE DOLLARS (\$960,521.00) for the period from JULY 1, 2013 TO JUNE 30, 2016, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to NINETY-SIX THOUSAND FIFTY-TWO DOLLARS (\$96,052.00) for the period from JULY 1, 2013 TO JUNE 30, 2016, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed ONE MILLION FIFTY-SIX THOUSAND FIVE HUNDRED SEVENTY-THREE THOUSAND DOLLARS (\$1,056,573.00) plus any contingency authorized by the City and certified as available by the Controller in the period from JULY 1, 2013 TO JUNE 30, 2016.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

- (c) Appendix B: Program A – Work Plan. Appendix B Program A – Program Budget, with respect to the budget information for FY2013-2014, currently reads, in part, as follows:
See attached original Grant agreement with Appendix B – Work plan

Appendix B, Program A - Work Plan is hereby amended
See attached revised Appendix B – Work Plan

3. Effective Date of Modification: Each of the amendments set forth in Section 2 shall be effective on JULY 1, 2014 (date of Controller's certification).

4. **Legal Effect.** City and Grantee hereby agrees that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Grant Modification on the day and year first above written.

CITY

GRANTEE

Recommended:
Maria Su, Psy.D.
Director
Department of Children, Youth & Their Families

By: 

Approved:

Name of agency: YMCA-URBAN SERVICES
Program name: TARC
Address: 44 GOUGH STREET SUITE 106
Address: SAN FRANCISCO, CA 94115

Grantee's Phone Number: 415-573-6219

Approved as to Form:

Dennis Herrera
City Attorney

By: 

~~Virginia Dario Elizondo~~
Deputy City Attorney

Sherril S. Kaiser

By: 

Authorized Administrative Rep signature

Admin. Rep. Name: LINDA GRIFFITH

Admin. Rep. Title: VP RISK MANAGEMENT
AND LEGAL AFFAIRS

City Vendor #: 30893

Federal Tax ID #: 94-0997140

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH,
AND THEIR FAMILIES
1390 MARKET STREET, SUITE 900
SAN FRANCISCO, CA 94102

Modification No. 2

This Modification is made this **May 4, 2016**, in the City and County of San Francisco, State of California, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF", and YMCA - Urban Services, hereinafter referred to as "Grantee".

RECITALS

WHEREAS, City and Grantee have entered into the Agreement for TARC: and

WHEREAS, City wishes to amend Section 3.2, 5.1,16.16 and Appendix B and

WHEREAS, City and Grantee wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Grantee and City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

(a) **Agreement.** The term Agreement shall mean the Agreement dated **July 1, 2013** between Grantee and City as amended by the:

First Amendment: July 1, 2014

Second Amendment: N/A

Third Amendment: N/A

Fourth Amendment: N/A

Fifth Amendment: N/A

(b) **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.

2. **Modifications to the Agreement.** The Agreement is hereby modified as follows:

ARTICLE 3 –TERM

Section 3.2 of the agreement currently reads as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2016.**

Section 3.2 of the agreement amended in its entirety to read as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2018.**

3.3 Termination for Convenience

a. City shall have the option, in its sole discretion, to terminate this Agreement, at any time during the term hereof, for convenience and without cause. City shall exercise this option by giving Contractor

written notice of termination. The notice shall specify the date on which termination shall become effective.

b. Upon receipt of the notice, Contractor shall commence and perform, with diligence, all actions necessary on the part of Contractor to effect the termination of this Agreement on the date specified by City and to minimize the liability of Contractor and City to third parties as a result of termination. All such actions shall be subject to the prior approval of City. Such actions shall include, without limitation:

- (1) Halting the performance of all services and other work under this Agreement on the date(s) and in the manner specified by City.
- (2) Not placing any further orders or subcontracts for materials, services, equipment or other items.
- (3) Terminating all existing orders and subcontracts.
- (4) At City's direction, assigning to City any or all of Contractor's right, title, and interest under the orders and subcontracts terminated. Upon such assignment, City shall have the right, in its sole discretion, to settle or pay any or all claims arising out of the termination of such orders and subcontracts.
- (5) Subject to City's approval, settling all outstanding liabilities and all claims arising out of the termination of orders and subcontracts.
- (6) Completing performance of any services or work that City designates to be completed prior to the date of termination specified by City.
- (7) Taking such action as may be necessary, or as the City may direct, for the protection and preservation of any property related to this Agreement which is in the possession of Contractor and in which City has or may acquire an interest.

c. Within 30 days after the specified termination date, Contractor shall submit to City an invoice, which shall set forth each of the following as a separate line item:

- (1) The reasonable cost to Contractor, without profit, for all services and other work City directed Contractor to perform prior to the specified termination date, for which services or work City has not already tendered payment. Reasonable costs may include a reasonable allowance for actual overhead, not to exceed a total of 10% of Contractor's direct costs for services or other work. Any overhead allowance shall be separately itemized. Contractor may also recover the reasonable cost of preparing the invoice.
- (2) A reasonable allowance for profit on the cost of the services and other work described in the immediately preceding subsection (1), provided that Contractor can establish, to the satisfaction of City, that Contractor would have made a profit had all services and other work under this Agreement been completed, and provided further, that the profit allowed shall in no event exceed 5% of such cost.
- (3) The reasonable cost to Contractor of handling material or equipment returned to the vendor, delivered to the City or otherwise disposed of as directed by the City.
- (4) A deduction for the cost of materials to be retained by Contractor, amounts realized from the sale of materials and not otherwise recovered by or credited to City, and any other appropriate credits to City against the cost of the services or other work.

d. In no event shall City be liable for costs incurred by Contractor or any of its subcontractors after the termination date specified by City, except for those costs specifically enumerated and described in the immediately preceding subsection (c). Such non-recoverable costs include, but are not limited to,

anticipated profits on this Agreement, post-termination employee salaries, post-termination administrative expenses, post-termination overhead or unabsorbed overhead, attorneys' fees or other costs relating to the prosecution of a claim or lawsuit, prejudgment interest, or any other expense which is not reasonable or authorized under such subsection (c).

e. In arriving at the amount due to Contractor under this Section, City may deduct: (1) all payments previously made by City for work or other services covered by Contractor's final invoice; (2) any claim which City may have against Contractor in connection with this Agreement; (3) any invoiced costs or expenses excluded pursuant to the immediately preceding subsection (d); and (4) in instances in which, in the opinion of the City, the cost of any service or other work performed under this Agreement is excessively high due to costs incurred to remedy or replace defective or rejected services or other work, the difference between the invoiced amount and City's estimate of the reasonable cost of performing the invoiced services or other work in compliance with the requirements of this Agreement.

f. City's payment obligation under this Section shall survive termination of this Agreement.

ARTICLE 5 - USE AND DISBURSEMENT OF GRANT FUNDS

Section 5.1 of the agreement currently reads as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed Nine Hundred Sixty Thousand Five Hundred Twenty One Dollars and No Cents (\$960,521.00) for the period from July 1, 2013 to June 30, 2016, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to Ninety Six Thousand Fifty Two Dollars and No Cents (\$96,052.00) for the period from July 1, 2013 to June 30, 2016, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed One Million Fifty Six Thousand Five Hundred Seventy Three Dollars and No Cents (\$1,056,573.00) for the period from July 1, 2013 to June 30, 2016.

Section 5.1 is amended in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed One Million Five Hundred Seventy Five Thousand Eighty One Dollars and No Cents (\$1,575,081.00) for the periods as specified in Section 3.2, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to One Hundred Fifty Seven Thousand Five Hundred Eight Dollars and No Cents (\$157,508.00) for the periods specified in Section 3.2, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed One Million Seven Hundred Thirty Two Thousand Five Hundred Eighty Nine Dollars and No Cents (\$1,732,589.00) for the periods specified in Section 3.2.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

SECTION 16 - COMPLIANCE

Section 16.16 of the agreement currently reads as follows:

16.16 Graffiti Removal.

Graffiti is detrimental to the health, safety and welfare of the community in that it promotes a perception in the community that the laws protecting public and private property can be disregarded with impunity. This perception fosters a sense of disrespect of the law that results in an increase in crime; degrades the community and leads to urban blight; is detrimental to property values, business opportunities and the enjoyment of life; is inconsistent with the City's property maintenance goals and aesthetic standards; and results in additional graffiti and in other properties becoming the target of graffiti unless it is quickly removed from public and private property. Graffiti results in visual pollution and is a public nuisance. Graffiti must be abated as quickly as possible to avoid detrimental impacts on the City and County and its residents, and to prevent the further spread of graffiti. Grantee shall remove all graffiti from any real property owned or leased by Grantee in the City and County of San Francisco within forty eight (48) hours of the earlier of Grantee's (a) discovery or notification of the graffiti or (b) receipt of notification of the graffiti from the Department of Public Works. This section is not intended to require a Grantee to breach any lease or other agreement that it may have concerning its use of the real property. The term "graffiti" means any inscription, word, figure, marking or design that is affixed, marked, etched, scratched, drawn or painted on any building, structure, fixture or other improvement, whether permanent or temporary, including by way of example only and without limitation, signs, banners, billboards and fencing surrounding construction sites, whether public or private, without the consent of the owner of the property or the owner's authorized agent, and which is visible from the public right-of-way. "Graffiti" shall not include: (1) any sign or banner that is authorized by, and in compliance with, the applicable requirements of the San Francisco Public Works Code, the San Francisco Planning Code or the San Francisco Building Code; or (2) any mural or other painting or marking on the property that is protected as a work of fine art under the California Art Preservation Act (California Civil Code Sections 987 et seq.) or as a work of visual art under the Federal Visual Artists Rights Act of 1990 (17 U.S.C. §§ 101 et seq.).

Any failure of Grantee to comply with this section of this Agreement shall constitute an Event of Default of this Agreement.

Section 16.16 is amended in its entirety to read as follows:

16.16 Consideration of Criminal History in Hiring and Employment Decisions.

(a) Contractor agrees to comply fully with and be bound by all of the provisions of Chapter 12T "City Contractor/Subcontractor Consideration of Criminal History in Hiring and Employment Decisions," of the San Francisco Administrative Code (Chapter 12T), including the remedies provided, and implementing regulations, as may be amended from time to time. The provisions of Chapter 12T are incorporated by reference and made a part of this Agreement as though fully set forth herein. The text of the Chapter 12T is available on the web at www.sfgov.org/olse/fco. A partial listing of some of Contractor's obligations under Chapter 12T is set forth in this Section. Contractor is required to comply with all of the applicable provisions of 12T, irrespective of the listing of obligations in this Section. Capitalized terms used in this Section and not defined in this Agreement shall have the meanings assigned to such terms in Chapter 12T.

(b) The requirements of Chapter 12T shall only apply to a Contractor's or Subcontractor's operations to the extent those operations are in furtherance of the performance of this Agreement, shall apply only to applicants and employees who would be or are performing work in furtherance of this Agreement, shall apply only when the physical location of the employment or prospective employment of an individual is wholly or substantially within the City of San Francisco, and shall not apply when the application in a particular context would conflict with federal or state law or with a requirement of a government agency implementing federal or state law.

(c) Contractor shall incorporate by reference in all subcontracts the provisions of Chapter 12T, and shall require all subcontractors to comply with such provisions. Contractor's failure to comply with the obligations in this subsection shall constitute a material breach of this Agreement.

(d) Contractor or Subcontractor shall not inquire about, require disclosure of, or if such information is received base an Adverse Action on an applicant's or potential applicant for employment, or employee's: (1) Arrest not leading to a Conviction, unless the Arrest is undergoing an active pending criminal investigation or trial that has not yet been resolved; (2) participation in or completion of a diversion or a deferral of judgment program; (3) a Conviction that has been judicially dismissed, expunged, voided, invalidated, or otherwise rendered inoperative; (4) a Conviction or any other adjudication in the juvenile justice system; (5) a Conviction that is more than seven years old, from the date of sentencing; or (6) information pertaining to an offense other than a felony or misdemeanor, such as an infraction.

(e) Contractor or Subcontractor shall not inquire about or require applicants, potential applicants for employment, or employees to disclose on any employment application the facts or details of any conviction history, unresolved arrest, or any matter identified in subsection 32(d), above. Contractor or Subcontractor shall not require such disclosure or make such inquiry until either after the first live interview with the person, or after a conditional offer of employment.

(f) Contractor or Subcontractor shall state in all solicitations or advertisements for employees that are reasonably likely to reach persons who are reasonably likely to seek employment to be performed under this Agreement, that the Contractor or Subcontractor will consider for employment qualified applicants with criminal histories in a manner consistent with the requirements of Chapter 12T.

(g) Contractor and Subcontractors shall post the notice prepared by the Office of Labor Standards Enforcement (OLSE), available on OLSE's website, in a conspicuous place at every workplace, job site, or other location under the Contractor or Subcontractor's control at which work is being done or will be done in furtherance of the performance of this Agreement. The notice shall be posted in English, Spanish, Chinese, and any language spoken by at least 5% of the employees at the workplace, job site, or other location at which it is posted.

(h) Contractor understands and agrees that if it fails to comply with the requirements of Chapter 12T, the City shall have the right to pursue any rights or remedies available under Chapter 12T, including but not limited to, a penalty of \$50 for a second violation and \$100 for a subsequent violation for each employee, applicant or other person as to whom a violation occurred or continued, termination or suspension in whole or in part of this Agreement.

APPENDIX B

Appendix B, Work Plan is hereby amended and replaces the previous version used prior to July 1, 2016. See attached revised Appendix B – Work Plan

3. **Effective Date of Modification:** Each of the amendments set forth in Section 2 shall be effective on **July 1, 2016** (date of Controller's certification).
4. **Legal Effect.** City and Grantee hereby agrees that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Grant Modification on the day and year first above written.

CITY

GRANTEE

Recommended:

Maria Su, Psy.D.
Director
Department of Children, Youth & Their Families

By: 

Approved:

Name of agency: YMCA - Urban Services
Program name: TARC
Address: 1426 Fillmore Street, Suite 204
Address: San Francisco, CA 94115

Grantee's Phone Number: 415-437-1700

Approved as to Form:

Dennis Herrera
City Attorney

By:  8/22/10

Kathy Murphy
Deputy City Attorney

By: 

Authorized Administrative Rep signature

Admin. Rep. Name: Linda Griffith

Admin. Rep. Title: Vice President of Risk and
Legal Affairs

City Vendor #: 30893

Federal Tax ID #: 94-0997140

**CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH,
AND THEIR FAMILIES
1390 MARKET STREET, SUITE 900
SAN FRANCISCO, CA 94102**

Modification No. 3

This Modification is made this **May 31, 2018**, in the City and County of San Francisco, State of California, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF", and YMCA - Urban Services, hereinafter referred to as "Grantee".

RECITALS

WHEREAS, City and Grantee have entered into the Agreement for TARC: and

WHEREAS, City wishes to amend Section 3.2, 5.1, and Appendix B and

WHEREAS, City and Grantee wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Grantee and City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

(a) **Agreement.** The term Agreement shall mean the Agreement dated **July 1, 2013** between Grantee and City as amended by the:

First Amendment: July 1, 2014

Second Amendment: May 4, 2016

Third Amendment: N/A

Fourth Amendment: N/A

Fifth Amendment: N/A

(b) **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.

2. **Modifications to the Agreement.** The Agreement is hereby modified as follows:

ARTICLE 3 – TERM

Section 3.2 of the agreement currently reads as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2018**.

Section 3.2 of the agreement amended in its entirety to read as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2019**.

ARTICLE 5 - USE AND DISBURSEMENT OF GRANT FUNDS

Section 5.1 of the agreement currently reads as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **One Million Five Hundred Seventy Five Thousand Eighty One Dollars and No Cents (\$1,575,081.00)** for the periods as specified in Section 3.2, **plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to One Hundred Fifty Seven Thousand Five Hundred Eight Dollars and No Cents (\$157,508.00) for the periods specified in Section 3.2, **may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **One Million Seven Hundred Thirty Two Thousand Five Hundred Eighty Nine Dollars and No Cents (\$1,732,589.00)** for the periods specified in Section 3.2.

Section 5.1 is amended in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed **Two Million Five Hundred Seventy-One Thousand Six Hundred Forty-Six Dollars and No Cents (\$2,571,646.00)** for the periods as specified in Section 3.2, **plus any contingent amount authorized by City and certified as available by the Controller.**

Contingent amount: Up to Two Hundred Fifty-Seven Thousand One Hundred Sixty-Five Dollars and No Cents (\$257,165.00) for the periods specified in Section 3.2, **may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.**

The maximum amount of Grant Funds disbursed hereunder shall not exceed **Two Million Eight Hundred Twenty-Eight Thousand Eight Hundred Eleven Dollars And No Cents (\$2,828,811.00)** for the periods specified in Section 3.2.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

APPENDIX B

Appendix B, Work Plan is hereby amended and replaces the previous version used prior to May 31, 2018. See attached revised Appendix B – Work Plan

3. **Effective Date of Modification:** Each of the amendments set forth in Section 2 shall be effective on **May 31, 2018** (date of Controller's certification).
4. **Legal Effect.** City and Grantee hereby agrees that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.

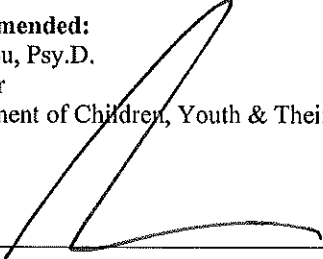
IN WITNESS WHEREOF, the parties hereto have executed this Grant Modification on the day and year first above written.

CITY

GRANTEE

Recommended:
Maria Su, Psy.D.
Director
Department of Children, Youth & Their Families


Approved:
Name of agency: YMCA - Urban Services
Program name: TARC
Address: 1426 Fillmore Street, Suite 204
Address: San Francisco, CA 94115

By:  Fall

Grantee's Phone Number: 415-437-1700

Approved as to Form:

Dennis Herrera
City Attorney

By: 
David Ries
Deputy City Attorney

By: 
Authorized Administrative Rep signature

Admin. Rep. Name: Linda Griffith

Admin. Rep. Title: Vice President of Risk and
Legal Affairs

City Vendor #: 30893

Federal Tax ID #: 94-0997140

**CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH,
AND THEIR FAMILIES
1390 MARKET STREET, SUITE 900
SAN FRANCISCO, CA 94102**

Modification No. 4

This Modification is made this **January 9, 2019**, in the City and County of San Francisco, State of California, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF", and YMCA - Urban Services, hereinafter referred to as "Grantee".

RECITALS

WHEREAS, City and Grantee have entered into the Agreement for TARC: and

WHEREAS, City wishes to amend Section 3.2, and Appendix B and

WHEREAS, City and Grantee wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Grantee and City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

(a) **Agreement.** The term Agreement shall mean the Agreement dated **July 1, 2013** between Grantee and City as amended by the:

First Amendment: July 1, 2014

Second Amendment: May 4, 2016

Third Amendment: May 31, 2018

Fourth Amendment: N/A

Fifth Amendment: N/A

(b) **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.

2. **Modifications to the Agreement.** The Agreement is hereby modified as follows:

ARTICLE 3 – TERM

Section 3.2 of the agreement currently reads as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2019.**

Section 3.2 of the agreement amended in its entirety to read as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **DECEMBER 31, 2019.**

APPENDIX B

Appendix B, Work Plan is hereby amended and replaces the previous version used prior to January 9, 2019. See attached revised Appendix B – Work Plan

3. **Effective Date of Modification:** Each of the amendments set forth in Section 2 shall be effective on **January 9, 2019** (date of Controller's certification).
4. **Legal Effect.** City and Grantee hereby agrees that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Grant Modification on the day and year first above written.

CITY

GRANTEE

Recommended:

Maria Su, Psy.D.
Director
Department of Children, Youth & Their Families

By:  _____


Approved:

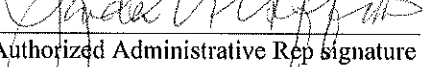
Name of agency: YMCA - Urban Services
Program name: TARC
Address: 1426 Fillmore Street, Suite 204
Address: San Francisco, CA 94115

Grantee's Phone Number: 415-437-1700

Approved as to Form:

Dennis Herrera
City Attorney

By:  _____
David Ries
Deputy City Attorney

By:  _____
Authorized Administrative Rep signature

Admin. Rep. Name: Linda Griffith

Admin. Rep. Title: VP, General Counsel

City Vendor #: 30893

Federal Tax ID #: 94-0997140

**CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH,
AND THEIR FAMILIES
1390 MARKET STREET, SUITE 900
SAN FRANCISCO, CA 94102**

Modification No. 5

This Modification is made this **April 12, 2019**, in the City and County of San Francisco, State of California, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF", and YMCA - Urban Services, hereinafter referred to as "Grantee".

RECITALS

WHEREAS, City and Grantee have entered into the Agreement for TARC: and

WHEREAS, City wishes to amend Section 3.2, and Appendix B and

WHEREAS, City and Grantee wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Grantee and City agree as follows:

1. Definitions. The following definitions shall apply to this Modification:

(a) **Agreement.** The term Agreement shall mean the Agreement dated **July 1, 2013** between Grantee and City as amended by the:

First Amendment: July 1, 2014
Second Amendment: May 4, 2016
Third Amendment: May 31, 2018
Fourth Amendment: January 9, 2019
Fifth Amendment: N/A

(b) **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

ARTICLE 3 –TERM

Section 3.2 of the agreement currently reads as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **DECEMBER 31, 2019.**

Section 3.2 of the agreement amended in its entirety to read as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2020.**

APPENDIX B

Appendix B, Work Plan is hereby amended and replaces the previous version used prior to **April 12, 2019**. See attached revised Appendix B – Work Plan

3. **Effective Date of Modification:** Each of the amendments set forth in Section 2 shall be effective on **April 12, 2019** (date of Controller's certification).
4. **Legal Effect.** City and Grantee hereby agrees that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Grant Modification on the day and year first above written.

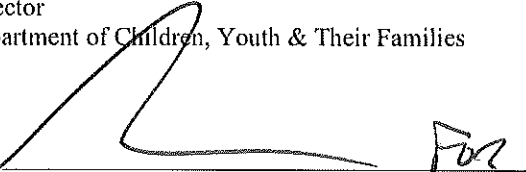
CITY

GRANTEE

Recommended:

Maria Su, Psy.D.
Director
Department of Children, Youth & Their Families

By: _____



Approved:

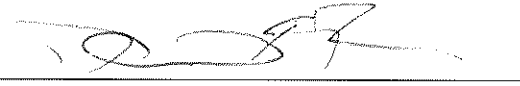
Name of agency: YMCA - Urban Services
Program name: TARC
Address: 1426 Fillmore Street, Suite 204
Address: San Francisco, CA 94115

Grantee's Phone Number: 415-437-1700

Approved as to Form:

Dennis Herrera
City Attorney

By: _____



David Ries
Deputy City Attorney

By: _____



Authorized Administrative Rep signature

Admin. Rep. Name: Linda Griffith

Admin. Rep. Title: VP, General Counsel

City Vendor #: 30893

Federal Tax ID #: 94-0997140

**CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF CHILDREN, YOUTH,
AND THEIR FAMILIES
1390 MARKET STREET, SUITE 900
SAN FRANCISCO, CA 94102**

Modification No. 6

This Modification is made this **January 14, 2020**, in the City and County of San Francisco, State of California, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF", and YMCA - Urban Services, hereinafter referred to as "Grantee".

RECITALS

WHEREAS, City and Grantee have entered into the Agreement for TARC: and

WHEREAS, City wishes to amend Section 3.2, 5.1 and Appendix B and

WHEREAS, City and Grantee wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, Grantee and City agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

(a) **Agreement.** The term Agreement shall mean the Agreement dated **July 1, 2013** between Grantee and City as amended by the:

First Amendment: July 1, 2014

Second Amendment: May 4, 2016

Third Amendment: May 31, 2018

Fourth Amendment: January 9, 2019

Fifth Amendment: April 12, 2019

(b) **Other Terms.** Terms used and not defined in this Modification shall have the meanings assigned to such terms in the Agreement.

2. **Modifications to the Agreement.** The Agreement is hereby modified as follows:

ARTICLE 3 --TERM

Section 3.2 of the agreement currently reads as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2020.**

Section 3.2 of the agreement amended in its entirety to read as follows:

3.2 Duration of Term. The term of this Agreement shall commence on the later of (a) **JULY 1, 2013** and (b) the effective date specified in Section 3.1. Such term shall end at 11:59 p.m. San Francisco time on **JUNE 30, 2023.**

ARTICLE 5 - USE AND DISBURSEMENT OF GRANT FUNDS

Section 5.1 of the agreement currently reads as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed Two Million Five Hundred Seventy-One Thousand Six Hundred Forty-Six Dollars and No Cents (\$2,571,646.00) for the periods as specified in Section 3.2, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to Two Hundred Fifty-Seven Thousand One Hundred Sixty-Five Dollars and No Cents (\$257,165.00) for the periods specified in Section 3.2, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed Two Million Eight Hundred Twenty-Eight Thousand Eight Hundred Eleven Dollars and No Cents (\$2,828,811.00) for the periods specified in Section 3.2.

Section 5.1 is amended in its entirety to read as follows:

The amount of the Grant Funds disbursed hereunder shall not exceed Four Million Three Hundred Forty Nine Thousand Two Hundred Fifty Four Dollars and No Cents (\$4,349,254) for the periods as specified in Section 3.2, plus any contingent amount authorized by City and certified as available by the Controller.

Contingent amount: Up to Four Hundred Thirty Four Thousand Nine Hundred Twenty Five Dollars and No Cents (\$434,925) for the periods specified in Section 3.2, may be available, in the City's sole discretion, as a contingency subject to authorization by the City and certified as available by the Controller.

The maximum amount of Grant Funds disbursed hereunder shall not exceed Four Million Seven Hundred Eighty Four Thousand One Hundred Seventy Nine Dollars and No Cents (\$4,784,179) for the periods specified in Section 3.2.

Grantee understands that, of the maximum dollar disbursement listed in Section 5.1 of this Agreement, the amount shown as the Contingent Amount may not to be used in Program Budgets attached to this Agreement as Appendix A, and is not available to Grantee without a revision to the Program Budgets of Appendix A specifically approved by Grant Agreement Administrator. Grantee further understands that no payment of any portion of this contingency amount will be made unless and until such unless and until such funds are certified as available by Controller. Grantee agrees to fully comply with these laws, regulations, and policies/procedures.

APPENDIX B

Appendix B, Work Plan is hereby amended and replaces the previous version used prior to January 14, 2020.

See attached revised Appendix B – Work Plan

3. **Effective Date of Modification:** Each of the amendments set forth in Section 2 shall be effective on **January 14, 2020** (date of Controller's certification).
4. **Legal Effect.** City and Grantee hereby agrees that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.



Urban Services YMCA
Board of Managers Roster
June 2021

		Employer	Occupation
Jaime	Coleman	Asana	Social Impact + Nonprofit Sales Leader
David	Connors	Sequoia Capital	Director of Recruiting Operations
Randi	Kern	Adobe	Senior Talent Partner, Executive Search
Matt	Litovitz	Flock Homes	Co-Founder
Catherine	Lau	Adobe	Talent Development Partner, Executive Development
Rob	Lynch	Dome Construction Corp	CEO
Emily	Schubert	LinkedIn	Senior Director, Digital Strategy and Operations
Jessica	Schlacter	Intuit	Marketing Automation Manager (contractor)
Brianne	Shally	Nextdoor	Head of Product Marketing
Luke	Sikora	Vulcan Capital	Partner - Growth Equity
Bryan	Tran	Bayer	Senior Process Engineer, Technology Transfer
Ed	Wang	San Francisco City Attorney's Office	Deputy City Attorney, Trial Team



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 230693

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Loren Newquist	628-652-7133
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
CHF Children, Youth and Their Families	loren.newquist@dcyf.org

5. CONTRACTOR	
NAME OF CONTRACTOR YMCA of San Francisco	TELEPHONE NUMBER 415-772-5500
STREET ADDRESS (including City, State and Zip Code) 169 Steuart Street, SF CA 94105	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230693
DESCRIPTION OF AMOUNT OF CONTRACT \$5,390,219		
NATURE OF THE CONTRACT (Please describe) San Francisco YMCA-Truancy Assessment and Resource Center is a on-stop truancy intervention service provider. TARC staff provide information and referrals, case management services and educational advocacy to students.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Bruning-Miles	Jamie	CEO
2	Grigsby	Mittie	CFO
3	Becerril	Alicia	Board of Directors
4	Price	Amy	Board of Directors
5	Chang	Annabel	Board of Directors
6	welborn	Caryl	Board of Directors
7	Patz	Christopher	Board of Directors
8	kelly	David	Board of Directors
9	Prosnitz	Eric	Board of Directors
10	Teague	Gary	Board of Directors
11	Gregory-Burns	Gina	Board of Directors
12	Farrell	Glenn	Board of Directors
13	Evans	Gregory	Board of Directors
14	Gridley	Jennifer	Board of Directors
15	welland	Jeremy	Board of Directors
16	Baker	John	Board of Directors
17	willingham	Hohn	Board of Directors
18	Eberly	Jon	Board of Directors
19			

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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Maria Su, Psy.D.
Executive Director



London N. Breed
Mayor

May 26, 2023

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

RE: Proposed Resolution for the grant agreement amendment with YMCA – Urban Services (YMCA of San Francisco) in support of the Truancy Assessment and Resource Center (TARC)

Dear Ms. Calvillo:

Enclosed for the Board of Supervisors' consideration and approval, please find a proposed Board Resolution requesting approval of the amendment to the grant agreement with the YMCA – Urban Services in support of the Truancy Assessment and Resource Center (TARC).

If you need additional information, please contact Grants Manager Brett Conner at brett.conner@dcyf.org.

Attached please find a copy of the proposed resolution. Please calendar this item at the Board's earliest convenience and advise us of the date of introduction.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Maria Su".

Maria Su, Psy.D.
Executive Director

Enclosure