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[Grant Agreement Amendment - Self-Help for the Elderly - Home-Delivered Meal Nutrition Services for Older Adults - Not to Exceed \$11,515,405]

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Home-Delivered Meal Nutrition Services for Older Adults program, to increase the grant amount by \$1,980,663 for a total not to exceed amount of \$11,515,405 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025..

WHEREAS, The City and County of San Francisco, by and through its Department on Disability and Aging Services and Human Services Agency, wishes to administer the Home-Delivered Meal Nutrition Services for Older Adults program to reduce hunger, food insecurity, and malnutrition of older adults living in the community as well as support their safety and independence; and

WHEREAS, The Human Services Agency conducted a Request for Proposals #920 on behalf of the Department on Disability and Aging Services for this service in March 2021; and WHEREAS, Self-Help for the Elderly submitted a proposal, and was awarded the grant for the total amount of \$4,870,322 for the period of July 1, 2021, through June 30, 2025; and

WHEREAS, On July 7, 2021, the Department of Disability and Aging Services

Commission approved the Home-Delivered Meal Nutrition Services for Older Adults grant with

Self-Help for the Elderly in the amount of \$4,870,322 for the period from July 1, 2021, through

June, 30, 2025; and

WHEREAS, The Human Services Agency, on behalf of the Department on Disability and Aging Services, entered into a grant agreement with Self-Help for the Elderly for the

period from July 1, 2021, through June 30, 2025, for a total not to exceed amount of \$4,870,322; and

WHEREAS, On April 6, 2022, the Department of Disability and Aging Services

Commission approved the first amendment to the grant agreement with Self-Help for the

Elderly to increase the grant amount by \$2,498,868 for a revised not to exceed amount of
\$7,369,190 during the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The Human Services Agency, on behalf of the Department on Disability and Aging Services, entered into the first amendment of the grant agreement with Self-Help for the Elderly and increased the grant amount by \$2,498,868 for a revised not to exceed amount of \$7,369,190; and

WHEREAS, On December 7, 2022, the Department of Disability and Aging Services Commission approved the second amendment to the Home-Delivered Meal Nutrition Services for Older Adults grant agreement with Self-Help for the Elderly to increase the grant amount by \$2,165,552 for a revised not to exceed amount of \$9,534,742 during the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The Human Services Agency, on behalf of the Department on Disability and Aging Services, entered into the second amendment of the grant agreement with Self-Help for the Elderly and increased the grant amount by \$2,165,552 for a revised not to exceed amount of \$9,534,742; and

WHEREAS, Charter, Section 9.118(b) provides that agreements entered into by a department requiring expenditures exceeding ten million dollars shall be subject to approval by the Board of Supervisors; and

WHEREAS, On February 7, 2024, the Department of Disability and Aging Services
Commission approved the third amendment to the Home-Delivered Meal Nutrition Services
for Older Adults grant agreement with Self-Help for the Elderly to increase the grant amount

by \$1,980,663 for a revised not to exceed amount of \$11,515,405 during the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The City and County of San Francisco wishes to amend the grant agreement with Self-Help for Elderly to increase the grant amount by \$1,980,663 for a revised not to exceed amount of \$11,515,405 during the period of July 1, 2021, through June 30, 2025; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the third amendment to the grant agreement between the City and County of San Francisco and Self-Help for the Elderly to provide the Congregate Nutrition Services for Older Adults program during the period of July 1, 2021, through June 30, 2025, for a total not to exceed amount of \$11,515,405; and, be it

FURTHER RESOLVED, That the Department on Disability and Aging Services may make changes to the third amendment that do not materially impact the terms, subject to review and approval by the City Attorney's Office, without further approval by the Board of Supervisors; and be it'

FURTHER RESOLVED, That within thirty (30) days of the amendment being fully executed by all parties, the Human Services Agency, on behalf of the Department on Disability and Aging Services, shall provide the final grant agreement to the Clerk of the Board for inclusion into the official file.

APPROVED:
<u>/s/</u>
Trent Rhorer
Executive Director, Human Services Agency



City and County of San Francisco Tails

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

Resolution

File Number: 240156 Date Passed: March 19, 2024

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Home-Delivered Meal Nutrition Services for Older Adults program, to increase the grant amount by \$1,980,663 for a total not to exceed amount of \$11,515,405 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025.

March 13, 2024 Budget and Finance Committee - RECOMMENDED

March 19, 2024 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton

Excused: 1 - Ronen

File No. 240156

I hereby certify that the foregoing Resolution was ADOPTED on 3/19/2024 by the Board of Supervisors of the City and County of San Francisco.

London N. Breed Mayor 3/28/24

Date Approved

Angela Calvillo Clerk of the Board