FILE NO. 220122

RESOLUTION NO.

1	[Grant Agreement Amendment - Children's Council of San Francisco - Early Care and Education Integrated Services - Not to Exceed \$393,732,732]
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3	Resolution approving a second modification of the grant between the City and County
4	of San Francisco and Children's Council of San Francisco for the provision of Early
5	Care and Education Integrated Services to support the City's implementation of the
6	San Francisco Citywide Plan For Early Care and Education increasing the amount by
7	\$17,680,287 for a revised total grant amount not to exceed \$393,732,732 to commence
8	following Board approval, with no change to the term period of July 1, 2017, through
9	June 30, 2022.
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11	WHEREAS, The City and County of San Francisco, wishes to provide Early Care and
12	Education Integrated Services by delivering subsidy administration and resource and referral
13	services; and
14	WHEREAS, The Office of Early Care and Education, in partnership with the Human
15	Services Agency, conducted a Request for Proposals for these services in January 2017; and
16	WHEREAS, Children's Council of San Francisco submitted a responsive and
17	responsible proposal and was awarded the grant for the not to exceed amount of
18	\$204,233,857 in February 2017; and
19	WHEREAS, The Human Services Agency Commission approved the certification of the
20	Children's Council of San Francisco grant at its meeting of April 27, 2017; and
21	WHEREAS, The Board of Supervisors Resolution No. 0264-17 approved the grant with
22	Children's Council of San Francisco to provide Early Care and Education Integrated Services
23	for the term of July 1, 2017, through June 30, 2022, in the total not to exceed amount of
24	\$204,233,857; and
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1 WHEREAS, The Office of Early Care and Education, in partnership with the Human 2 Services Agency, approved the grant with Children's Council of San Francisco to provide 3 Early Care and Education Integrated Services, for the term of July 1, 2017, through June 30, 4 2022, in the total not to exceed amount of \$204,233,857; and 5 WHEREAS, A first modification of the Children's Council of San Francisco grant in the 6 amount of \$178,410,733 resulting in a total of not to exceed amount of \$376,052,445 was 7 requested in November 21, 2019; and 8 WHEREAS, The Human Services Agency Commission approved this modification to 9 the Children's Council of San Francisco grant at its meeting of November 21, 2019; and 10 WHEREAS, The Board of Supervisors Resolution No. 0045-20 approved the grant with 11 Children's Council of San Francisco to provide Early Care and Education Integrated Services 12 for the term of July 1, 2017, through June 30, 2022, in the total not to exceed amount of 13 \$376,052,445; and 14 WHEREAS, A second modification of the Children's Council of San Francisco grant in 15 the amount of \$17,680,287 resulting in the total not to exceed amount of \$393,732,732 was 16 requested in January 27, 2022; and 17 WHEREAS, The Human Services Agency Commission approved this modification to 18 the Children's Council of San Francisco grant at its meeting of January 27, 2022; now, 19 therefore, be it 20 RESOLVED, That the Board of Supervisors hereby approves the second modification 21 of the grant with Children's Council of San Francisco in the amount of \$17,680,287, resulting 22 in a revised total amount of \$393,732,732 for the period of July 1, 2017, through June 30, 23 2022; and, be it 24 25

1	FURTHER RESOLVED, That within thirty (30) days of the modification being fully
2	executed by all parties, the Human Services Agency shall provide the final grant to the Clerk
3	of the Board for inclusion into the official file.
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5	APPROVED:
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7	<u>/s/</u>
8	Trent Rhorer
9	Executive Director, Human Services Agency
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