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Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults program: to extend the grant term by three years to commence July 1, 2022, for a total

[Grant Agreement Amendment - Meals on Wheels of San Francisco - Home-Delivered Meal

(HDM) Nutrition Services to Older Adults - Not to Exceed \$31,480,409]

amount by \$22,908,619 for a total not to exceed amount of \$31,480,409.

agreement term of July 1, 2021, through June 30, 2025, and to increase the grant

WHEREAS, The City and County of San Francisco, by and through its Human Services Agency, wishes to administer the Home-Delivered Meals (HDM) Nutrition Services to 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 for this service in March 2021; and

WHEREAS, Meals on Wheels of San Francisco submitted a proposal and was awarded the grant for the total amount of \$31,480,409 for the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The Department of Disability and Aging Services Commission approved the Home-Delivered Meals (HDM) Nutrition Services to Older Adults grant to Meals on Wheels of San Francisco at its meeting on July 16, 2021; and

WHEREAS, The Human Services Agency entered into a grant agreement with Meals on Wheels of San Francisco on August 1, 2021 for the period from July 1, 2021, through June 30, 2022, for a total not to exceed amount of \$8,571,790; 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, The City and County of San Francisco, wishes to amend the grant agreement with Meals on Wheels of San Francisco, effective on and after July 1, 2022, to increase the grant amount by \$22,908,619 for a revised not to exceed amount of \$31,480,409 and to extend the grant term to June 30, 2025; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the amendment to the grant agreement between the City and County of San Francisco, and Meals on Wheels of San Francisco to provide the Home-Delivered Meal (HDM) Nutrition Services to Older Adults program during the period of July 1, 2021, through June 30, 2025, for a total not to exceed amount of \$31,480,409; and, be it

FURTHER RESOLVED, That within thirty (30) days of the modification being fully executed by all parties, the Human Services Agency shall provide a copy of the final grant agreement to the Clerk of the Board for inclusion into the official file.

RECOMMENDED:	
/s/	
Human Services Agency	
Executive Director	



City and County of San Francisco Tails

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

Resolution

File Number:

220121

Date Passed: March 15, 2022

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults program; to extend the grant term by three years to commence July 1, 2022, for a total agreement term of July 1, 2021, through June 30, 2025, and to increase the grant amount by \$22,908,619 for a total not to exceed amount of \$31,480,409.

March 09, 2022 Budget and Finance Committee - RECOMMENDED

March 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220121

I hereby certify that the foregoing Resolution was ADOPTED on 3/15/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

3/22/22

Date Approved