1	[Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to
	Exceed \$40,161,603]
2	

3 Resolution approving the first amendment to the grant agreement between Brilliant 4 Corners and the Department of Homelessness and Supportive Housing (HSH) to 5 administer the Flexible Housing Subsidy Pool program; increasing the grant agreement 6 amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the 7 grant agreement term by 24 months for a total term of February 15, 2021, through June 8 30, 2024; and authorizing HSH to enter into amendments or modifications to the first 9 amendment prior to its final execution by all parties that do not materially increase the 10 obligations or liabilities to the City and are necessary to effectuate the purposes of the 11 grant. 12 13 WHEREAS, The mission of the Department of Homelessness and Supportive Housing 14 ("HSH") is to prevent homelessness when possible and make homelessness rare, brief, and 15 one-time in the City and County of San Francisco ("the City") through the provision of 16 coordinated, compassionate, and high-quality services; and 17 WHEREAS, Permanent Supportive Housing ("PSH") is the most effective evidence-18 based solution to chronic homelessness; and 19 WHEREAS, In 2020 the City launched the Flexible Housing Subsidy Pool ("FHSP") 20 program to provide scattered site PSH in vacant private market apartments for people exiting 21 homelessness: and 22 WHEREAS, HSH entered into a grant agreement ("Agreement") in 2021 in an amount 23 not to exceed \$9,900,000 with Brilliant Corners to administer the FHSP program (including 24 housing location, housing coordination, subsidy administration, and landlord liaison services) 25

for the term February 15, 2021, to June 30, 2022, for 200 adults, a copy of which is on file with
the Clerk of the Board of Supervisors in File No. 220517; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would expand services to 500 adults and extend the Agreement for Brilliant Corners to continue to provide these services by 24 months until June 30, 2024, increasing the grant amount by \$30,261,603 for a total amount not to exceed \$40,161,603; and

7 WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of
8 Supervisors in File No. 220517, substantially in final form, with all material terms and
9 conditions included, and only remains to be executed by the parties upon approval of this
10 Resolution; and

- WHEREAS, The Amendment requires Board of Supervisors approval under Section
 9.118 of the Charter; now, therefore, be it
- 13 RESOLVED, That the Board of Supervisors hereby approves the Amendment to
 14 extend the agreement term for 24 months from June 30, 2022, for a total term of February 15,
 15 2021, through June 30, 2024, and to increase the grant amount by \$30,261,603 for a total
 16 amount not to exceed \$40,161,603; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to enter into any amendments or modifications to the Amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the grant, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 220517; this requirement and obligation resides with HSH, and is for

1	the purposes of having a complete file only, and in no manner affects the validity of the
2	approved agreement.
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11	Recommended:
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13	/s/
14	Shireen McSpadden
15	Executive Director, HSH
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