RESOLUTION NO.

- [Grant Agreement Amendment Mid-Market Foundation Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$20,490,000 With an Option to Extend for a Total Not to Exceed Amount of \$32,890,000]
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Resolution approving Amendment No. 1 to a grant agreement between the Office of 4 Economic and Workforce Development and Mid-Market Foundation, for management of 5 6 the Mid-Market/Tenderloin Community-Based Safety Program; to increase the grant 7 amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend 8 the term for three months for the total period of July 1, 2022, through June 30, 2023, 9 with a one year option to extend the grant to June 30, 2024, at an increased grant amount of \$12,400,000 for a total not to exceed amount of \$32,890,000; effective upon 10 11 approval of this Resolution; and to authorize the Director of the Office of Economic and 12 Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations 13 or liabilities to the City and are necessary to effectuate the purposes of the contract. 14 15 16 WHEREAS, The Office of Economic and Workforce Development (OEWD) selected the Mid-Market Foundation (MMF) through a Request for Proposals to provide as needed 17 18 project based support services under an agreement with an initial term of one year; and 19 WHEREAS, Under this agreement, the MMF is to expand the Mid-Market Community-Based Safety Program, implement it in alignment with the goals of the 2022 Tenderloin 20 21 Emergency Initiative, and deploy an average of 225 community ambassadors to 22 approximately 80 block faces in a contiguous area within the boundaries of the operation, for a one-year period; and 23 24 25

1 WHEREAS, OEWD seeks to increase the amount by \$11,490,000 for a total not to 2 exceed amount of \$20,490,000 and to extend the term for three months for a term 3 commencing on July 1, 2022, through June 30, 2023; and WHEREAS, OEWD seeks to include a one-year option to extend services through 4 June 30, 2024, at the increased grant amount of \$12,400,000 for a total not to exceed amount 5 6 of \$32,890,000; and 7 WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of 8 Amendment No. 1 because it will cause anticipated expenditures under the agreement, as 9 amended by Amendment No. 1, to exceed \$10,000,000; now, therefore, be it RESOLVED, That in accordance with Charter, Section 9.118, the Board of 10 Supervisors hereby authorizes the Executive Director of OEWD, on behalf of the City and 11 12 County of San Francisco, to amend the contract with the Mid-Market Foundation to increase 13 the contract amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to 14 extend the term for three months for a total term commencing on July 1, 2022, through June 30, 2023; including a one-year option to extend services through June 30, 2024 for a total not 15 to exceed amount of \$32,890,000; and, be it 16 17 FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into 18 any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of 19 20 the City, do not otherwise materially increase the obligations or liabilities of the City, are 21 necessary or advisable to effectuate the purposes of the contract, and are in compliance with 22 all applicable laws; and, be it 23 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being fully executed by all parties, the Executive Director of OEWD and/or the Director of Office of 24

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1	Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for
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