| 1 | [Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$300,000] | | |
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| 2 | | | |
| 3 | Resolution retroactively authorizing the Mayor's Office of Housing and Community | | |
| 4 | Development ("MOHCD") to accept an in-kind gift of consulting services valued at | | |
| 5 | \$300,000 from Coro Northern California ("CORO") for a term of September 1, 2022, | | |
| 6 | through August 31, 2024. | | |
| 7 | | | |
| 8 | WHEREAS, The Mayor's Office of Housing and Community Development ("MOHCD") | | |
| 9 | supports San Francisco residents with affordable housing opportunities and essential services | | |
| 10 | to build strong communities by creating new housing, preserving existing housing, protecting | | |
| 11 | vulnerable residents, and empowering communities; and | | |
| 12 | WHEREAS, The San Francisco Foundation, a 501(c)(3) California nonprofit | | |
| 13 | organization ("SF Foundation"), is a philanthropic organization with a mission to mobilize Bay | | |
| 14 | Area community leaders, nonprofits, government agencies, and donors to advance racial | | |
| 15 | equity, diversity, and economic inclusion, focused on regional solutions to homelessness; and | | |
| 16 | WHEREAS, CORO Northern California, a 501(c)(3) California nonprofit organization | | |
| 17 | ("CORO"), is a charitable services organization with a mission to train, support, and connect | | |
| 18 | leaders to foster a thriving democracy and tackle society's biggest challenges; and | | |
| 19 | WHEREAS, The SF Foundation awarded a Breakthrough grant to CORO for the | | |
| 20 | purpose of providing consulting services through a Fellow program whereby CORO | | |
| 21 | employees provide services to local government jurisdictions to assist with the implementation | | |
| 22 | of equitable and inclusive affordable housing policies; and | | |

WHEREAS, MOHCD applied for, and was awarded, consulting services from CORO

under the SF Foundation's Breakthrough grant to assist MOHCD with implementing affordable

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| 1 | housing production and preservation policies with a specific focus on equity and inclusion in | |
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| 2 | line with the Department's participation in the Dream Keeper Initiative and other equity- | |
| 3 | focused Citywide initiatives and programs; and | |
| 4 | WHEREAS, MOHCD has entered into a Memorandum of Understanding with The SF | |
| 5 | Foundation and CORO, including all ten other jurisdictions, regarding the overall goals of the | |
| 6 | Breakthrough grant program; and | |
| 7 | WHEREAS, The CORO Fellow begins in September 2022, for a two-year fellowship | |
| 8 | term; and | |
| 9 | WHEREAS, CORO will provide the in-kind consulting services under a Donor | |
| 10 | Agreement through a Fellow on a volunteer basis to the City, a copy of which is on file with | |
| 11 | the Clerk of the Board of Supervisors in File No. 221076; and | |
| 12 | WHEREAS, The consulting services from CORO is valued at a total of \$300,000 to be | |
| 13 | provided in Fiscal Years 2022-2023 and 2023-2024; and | |
| 14 | WHEREAS, The City has an indemnification provision in the Donor Agreement which | |
| 15 | provides for mutual indemnification with the exception of acts and omissions arising from the | |
| 16 | sole negligence of the City or CORO; and | |
| 17 | WHEREAS, The gifts do not require amendments to the Annual Salary Ordinance; | |
| 18 | now, therefore, be it | |
| 19 | RESOLVED, That the Board of Supervisors retroactively approves the in-kind gift of | |
| 20 | consulting services valued at \$300,000 and hereby authorizes, through MOHCD, to accept | |
| 21 | the in-kind gift of consulting services described in this Resolution, substantially in the form of | |
| 22 | the Donor Agreement on file with the Clerk of the Board of Supervisors, in File No. 221076, | |
| 23 | with such changes or modifications, as may be acceptable to the Director of MOHCD and the | |
| 24 | City Attorney and which do not materially increase the obligations and liabilities of the City or | |

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reduce the services to the City; and, be it

| 1 | FURTHER RESOLVED, That within thirty (30) days of the Donor Agreement being fully | | |
|----|--|--------------------------|--|
| 2 | executed by all parties, MOHCD shall provide a copy of the final agreement to the Clerk of the | | |
| 3 | Board for inclusion to the official file. | | |
| 4 | | | |
| 5 | | | |
| 6 | Recommended: | Approved: | |
| 7 | | | |
| 8 | <u>/s/</u> | /s/ | |
| 9 | Eric Shaw | Office of the Mayor | |
| 10 | Director, | | |
| 11 | Mayor's Office of Housing | Approved: | |
| 12 | and Community Development | | |
| 13 | | /s/ | |
| 14 | | Office of the Controller | |
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