FILE NO. 220930

AMENDED IN COMMITTEE 10/5/2022 RESOLUTION NO. 434-22

[Grant Agreement - Retroactive - Low Income Investment Fund - San Francisco Child Care Facilities Fund and Technical Assistance - Not to Exceed \$85,625,200]

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Low Income Investment Fund for the provision to administer the San Francisco Child Care Facilities Fund and technical assistance for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$85,625,200.

WHEREAS, The City and County of San Francisco, wishes to provide child care facilities fund and technical assistance; and

WHEREAS, The Office of Early Care and Education ("OECE"), under the auspices of the Human Services Agency, conducted a Request for Proposals for these services in February 2022; and

WHEREAS, Low Income Investment Fund submitted a responsive and responsible proposal and was awarded the grant in April 2022, in an amount not to exceed \$91,466,252; and

WHEREAS, The Human Services Agency Commission approved the Low Income Investment Fund grant agreement at its meeting of July 28, 2022; and

WHEREAS, It is anticipated that legislation will be introduced at the Board of Supervisors in September 2022, to consolidate the Office of Early Care and Education with the First Five Commission, resulting in a new Department that will succeed the OECE ("Successor Agency"); and

WHEREAS, Upon its establishment, the Successor Agency is expected to assume responsibility for contracts and grants that had previously been overseen by OECE; now, therefore, be it

Supervisors Ronen; Safai, Mar BOARD OF SUPERVISORS APPROVED: /s/ Ingrid X. Mezquita **Executive Director** San Francisco Office of Early Care & Education/Department of Early Childhood

RESOLVED, That the Board of Supervisors hereby approves award of this grant with Low Income Investment Fund to provide child care facilities fund and technical assistance, for the period of July 1, 2022, through June 30, 2024, in the amount of \$85,625,200; and, be it

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

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City and County of San Francisco Tails Resolution

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

File Number: 220930

Date Passed: October 18, 2022

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Low Income Investment Fund for the provision to administer the San Francisco Child Care Facilities Fund and technical assistance for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$85,625,200.

September 28, 2022 Budget and Finance Committee - CONTINUED

October 05, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 05, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

October 18, 2022 Board of Supervisors - ADOPTED

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

File No. 220930

I hereby certify that the foregoing Resolution was ADOPTED on 10/18/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved