

1 [Grant Agreement Amendment - Meals on Wheels of San Francisco - Home-Delivered Meal  
2 (HDM) Nutrition Services to Older Adults - Not to Exceed \$35,653,759]

3 **Resolution approving the second amendment to the grant agreement between the City**  
4 **and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for**  
5 **the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults**  
6 **program, to increase the grant amount by \$4,173,350 for a total not to exceed amount**  
7 **of \$35,653,759 effective upon approval of this Resolution, with no change to the grant**  
8 **period of July 1, 2021, through June 30, 2025.**

9  
10 WHEREAS, The City and County of San Francisco, by and through its Human Services  
11 Agency, wishes to administer the Home-Delivered Meals (HDM) Nutrition Services to Older  
12 Adults program to reduce hunger, food insecurity, and malnutrition of older adults living in the  
13 community as well as support their safety and independence; and

14 WHEREAS, The Human Services Agency conducted a Request for Proposals #920 for  
15 this service in March 2021; and

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

19 WHEREAS, On July 16, 2021, the Department of Disability and Aging Services  
20 Commission approved the Home-Delivered Meals (HDM) Nutrition Services to Older Adults  
21 grant to Meals on Wheels of San Francisco; and

22 WHEREAS, The Human Services Agency entered into a grant agreement with Meals  
23 on Wheels of San Francisco for the period from July 1, 2021, through June 30, 2022 for a total  
24 not to exceed amount of \$8,571,790; and

1 WHEREAS, Charter, Section 9.118(b), provides that agreements entered into by a  
2 department requiring expenditures exceeding ten million dollars shall be subject to approval  
3 by the Board of Supervisors; and

4 WHEREAS, The Board of Supervisors approved the first amendment to the grant  
5 agreement with Meals on Wheels for the period of July 1, 2021, through June 30, 2025, in the  
6 not to exceed amount of \$31,480,409 on file with the Board of Supervisors Resolution  
7 No. 89-22 (File No. 220121); and

8 WHEREAS, The Human Services Agency entered into the first amendment of the grant  
9 agreement with Meals on Wheels of San Francisco and increased the grant amount by  
10 \$22,908,619 for a revised not to exceed amount of \$31,480,409 and extended the grant term  
11 through June 30, 2025; and

12 WHEREAS, On December 7, 2022, the Department of Disability and Aging Services  
13 Commission approved the second amendment to the grant agreement with Meals on Wheels  
14 of San Francisco for Home-Delivered Meals (HDM) Nutrition Services to Older Adults program  
15 to increase the grant amount by \$4,173,350 for a total not to exceed amount of \$35,653,759  
16 during the period of July 1, 2021, through June 30, 2025; and

17 WHEREAS, The City and County of San Francisco wishes to amend the grant  
18 agreement with Meals on Wheels of San Francisco to increase the grant amount by  
19 \$4,173,350 for a revised not to exceed amount of \$35,653,759 during the period of July 1,  
20 2021, through June 30, 2025; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby authorizes the second amendment  
22 to the grant agreement between the City and County of San Francisco, and Meals on Wheels  
23 of San Francisco to provide the Home-Delivered Meal (HDM) Nutrition Services to Older  
24 Adults program during the period of July 1, 2021, through June 30, 2025, for a total not to  
25 exceed amount of \$35,653,759; and, be it

FURTHER RESOLVED, That within thirty (30) days of the amendment 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.

APPROVED:

/s/

Trent Rhorer

Executive Director, Human Services Agency