

DATE: January 13, 2023

TO: Angela Cavillo, Clerk of the Board

FROM: Crezia Tano, Chief Operating Officer

SUBJECT: Resolution to Approve Fourth Amendment to SF Tourism Improvement District

Management Corporation Grant

Enclosed please find a resolution authorizing an amendment to FSP Contract 1000022657 for the SF Tourism Improvement District Management Corporation ("SFTID MC") Downtown Welcome Ambassador Program, which focuses on improving conditions in downtown neighborhoods as office workers and tourists are welcomed back to San Francisco.

The proposed amendment is to increase the Not to Exceed Amount increase contract amount by \$3,300,000, from \$9,927,000 to \$13,227,000. This amendment requires Board of Supervisors approval under San Francisco Charter 9.118.

Enclosures:

- SFTID MC Original Grant Agreement (FSP Contract 1000022657)
- SFTID MC Executed First Amendment
- SFTID MC Executed Second Amendment
- SFTID MC Executed Third Amendment
- SFTID MC Draft Fourth Amendment
- **Draft BOS Resolution**
- SFEC Form 126

(415) 554-5185 direct