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[Grant Agreement Amendment - Project Open Hand - Congregate Nutrition Services for Older Adults - Not to Exceed \$11,782,223]

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Project Open Hand, for the administration of the Congregate Nutrition Services for Older Adults program, to increase the grant amount by \$2,224,772 for a total not to exceed amount of \$11,782,223 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025.

WHEREAS, The City and County of San Francisco, by and through its Human Services Agency, wishes to administer the Congregate Nutrition Services for Older Adults program to reduce hunger, food insecurity, and malnutrition of older adults living in the community as well as support their safety and independence; and

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

WHEREAS, Project Open Hand submitted a proposal, and was awarded the grant for the total amount of \$9,557,451 for the period of July 1, 2021, through June 30, 2025; and

WHEREAS, On July 7, 2021, the Department of Disability and Aging Services Commission approved the Congregate Nutrition Services for Older Adults grant with Project Open Hand in the amount of \$9,557,451 for the period from July 1, 2021, through June 30, 2025; and

WHEREAS. The Human Services Agency entered into a grant agreement with Project Open Hand for the period from July 1, 2021 through June 30, 2025, for a total not to exceed amount of \$9,557,451; and

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

WHEREAS, On December 7, 2022, the Department of Disability and Aging Services Commission approved the first amendment to the Congregate Nutrition Services for Older Adults grant agreement with Project Open Hand to increase the grant amount by \$2,224,772 for a revised not to exceed amount of \$11,782,223 during the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The City and County of San Francisco, wishes to amend the grant agreement with Project Open Hand to increase the grant amount by \$2,224,772 for a revised not to exceed amount of \$11,782,223 during the period of July 1, 2021, through June 30, 2025; and now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the amendment to the grant agreement between the City and County of San Francisco and Project Open Hand to provide the Congregate Nutrition Services for Older Adults program during the period of July 1, 20212, through June 30, 2025, for a total not to exceed amount of \$11,782,223; 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 the final grant agreement to the Clerk of the Board for inclusion into the official file.

APPROVED:

<u>/s/</u>____

Trent Rhorer

Executive Director, Human Services Agency



City and County of San Francisco Tails

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

Resolution

File Number: 230012 Date Passed: February 28, 2023

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Project Open Hand, for the administration of the Congregate Nutrition Services for Older Adults program, to increase the grant amount by \$2,224,772 for a total not to exceed amount of \$11,782,223 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025.

February 15, 2023 Budget and Finance Committee - RECOMMENDED

February 28, 2023 Board of Supervisors - ADOPTED

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

File No. 230012

I hereby certify that the foregoing Resolution was ADOPTED on 2/28/2023 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