[Grant Agreement Amendment - Glide Foundation - Free Meals Program - Not to Exceed \$12,055,383]

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and the non-profit Glide Foundation, for the administration of the Free Meals Program, to increase the grant amount by \$4,187,149 for a total not to exceed amount of \$12,055,383 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 Free Meals Program to distribute free meals to San

Franciscans in the Tenderloin District; and

WHEREAS, The Human Services Agency conducted a Request for Proposals #907 for this service in January 2021; and

WHEREAS, Glide Foundation submitted a proposal, and was awarded the grant for the total amount of \$7,076,776 for the period of July 1, 2021 through June 30, 2025; and

WHEREAS, On May 5, 2021, the Human Services Commission approved the Free Meals Program grant with Glide Foundation in the amount of \$7,076,776 for the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The Human Services Agency entered into a grant agreement with Glide Foundation for the period from July 1, 2021, through June 30, 2025, for a total not to exceed amount of \$7,076,776; and

WHEREAS, On May 4, 2022, the Human Services Commission approved the first amendment to the grant agreement with Glide Foundation to increase the grant amount by \$791,458 for a revised not to exceed amount of \$7,868,234 during the period of July 1, 2021, through June 30, 2025; and

WHEREAS, The Human Services Agency entered into the first amendment of the grant agreement with Glide Foundation for the period from July 1, 2021, through June 30, 2025, for a total not to exceed amount of \$7,868,234; 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 15, 2022, the Human Services Commission approved the second amendment to the Free Meals Program grant agreement with Glide Foundation to increase the grant amount by \$4,187,149 for a revised not to exceed amount of \$12,055,383 for 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 Glide Foundation to increase the grant amount by \$4,187,149 for a revised not to exceed amount of \$12,055,383 during the period of July 1, 2021, through June 30, 2025; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the second amendment to the grant agreement between the City and County of San Francisco and Glide Foundation to provide the Free Meals Program during the period of July 1, 2021, through June 30, 2025, for a total not to exceed amount of \$12,055,383; 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.

Human Services Agency
BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 230015

Date Passed: February 28, 2023

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and the non-profit Glide Foundation, for the administration of the Free Meals Program, to increase the grant amount by \$4,187,149 for a total not to exceed amount of \$12,055,383 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. 230015

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**

3/10/23