[Agreement Amendment - San Francisco AIDS Foundation - HIV Rental Subsidies - Not to Exceed \$51,075,213]

Resolution approving Amendment No. 1 to the Agreement between the San Francisco AIDS Foundation and the Department of Public Health, to provide HIV rental subsidies; to increase the agreement by \$41,667,580 for an amount not to exceed \$51,075,213; to extend the term by eight years from June 30, 2023, for a total agreement term of July 1, 2021, through June 30, 2031; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

WHEREAS, The Department of Public Health (DPH), selected San Francisco AIDS Foundation through a Request for Proposals (RFP) process, RFP 39-2020, issued on November 4, 2020, to provide HIV rental subsidies; and

WHEREAS, DPH entered into an original agreement on July 1, 2021, to provide these HIV rental subsidies for two years, with the term of July 1, 2021, through June 30, 2023, in an amount not to exceed \$9,407,633; and

WHEREAS, Of the total funding, the San Francisco AIDS Foundation will receive a 15 percent fee to administer the program, and the remaining 85 percent will be utilized to directly support HIV rental subsidies; and

WHEREAS, DPH wishes to amend the agreement to continue providing HIV rental subsidies by extending the term by eight years, from June 30, 2023, through June 30, 2031, increasing the contract by \$41,667,580 to reflect annual funding for each additional year, for a total contract amount not to exceed \$51,075,213 and for a total agreement term of July 1, 2021, through June 30, 2031; and

WHEREAS, Section 9.118 of the Charter requires approval of the Board of Supervisors for contracts requiring anticipated expenditures exceeding \$10 million, now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute a contract with San Francisco AIDS Foundation to provide HIV rental subsidies for a total agreement term of January 1, 2023, through June 30, 2031, for a total contract amount not to exceed \$51,075,213; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interests of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion into the official File No. 230122.

RECOMMENDED

/s/

Dr. Grant Colfax

Director of Health

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## City and County of San Francisco Tails

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

## Resolution

File Number: 230122 Date Passed: March 07, 2023

Resolution approving Amendment No. 1 to the Agreement between the San Francisco AIDS Foundation and the Department of Public Health, to provide HIV rental subsidies; to increase the agreement by \$41,667,580 for an amount not to exceed \$51,075,213; to extend the term by eight years from June 30, 2023, for a total agreement term of July 1, 2021, through June 30, 2031; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

March 01, 2023 Budget and Finance Committee - RECOMMENDED

March 07, 2023 Board of Supervisors - ADOPTED

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

File No. 230122

I hereby certify that the foregoing Resolution was ADOPTED on 3/7/2023 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