[Grant Agreement Amendment - SF New Deal - Small Business Grant Payment Support - Not to Exceed $11,415,000]

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development (OEWD) and SF New Deal, for management of the Small Business Grant Payment Support Program; to increase the grant amount by $2,455,000 for a total not to exceed amount of $11,415,000 for the period of April 1, 2023, through June 30, 2025; effective upon approval of this Resolution; and to authorize the Executive Director of OEWD 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.

WHEREAS, The Office of Economic and Workforce Development (OEWD) selected SF New Deal through a Request for Proposals to provide as needed project based support services under that certain Grant Agreement by and between City and SF New Deal, dated as of April 1, 2023 (Original Agreement), as amended by that certain First Amendment to Grant Agreement, dated as of December 1, 2023 (Amendment No. 1), which increased the contract amount to $8,960,000; the Original Agreement, together with Amendment No. 1 are collectively referred to as the "Agreement", and have a term of two-years and three-months; and

WHEREAS, Under the Agreement, SF NEW DEAL is to provide financial management and administrative support for the small business grant programs, and work with the City team to streamline the disbursement system for grant payments, for a two-year and three-month period; and

WHEREAS, Through Amendment No. 2, OEWD seeks to increase the Agreement amount by $2,455,000 for a total not to exceed amount of $11,415,000, for a term commencing on April 1, 2023, through June 30, 2025; and

WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of Amendment No. 2 because it will cause anticipated expenditures under the Agreement to exceed $10 million dollars; now, therefore, be it

RESOLVED, That in accordance with Charter, Section 9.118, the Board of Supervisors hereby authorizes the Executive Director of OEWD, on behalf of the City and County of San Francisco, to amend the Agreement with SF New Deal to increase the Agreement amount by $2,455,000 for a total not to exceed amount of $11,415,000 for a term on April 1, 2023, through June 30, 2025, effective upon approval of this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes OEWD to enter into any amendments or modifications to Amendment No. 2, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest 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 Amendment No. 2 being fully executed by all parties, the Executive Director of OEWD and/or the Director of Office of Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion in the official file (File No. 240444).

City and County of San Francisco
Tails
Resolution

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

File Number: 240444 **Date Passed:** June 04, 2024

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May 22, 2024 Budget and Finance Committee - RECOMMENDED

June 04, 2024 Board of Supervisors - ADOPTED

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

File No. 240444

I hereby certify that the foregoing Resolution was ADOPTED on 6/4/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London Breed
Mayor

6/13/24
Date Approved