[Grant Agreement - Retroactive - Children's Council of San Francisco - Early Care and Education Access and Enrollment Services - Not to Exceed $436,382,686]

Resolution retroactively approving Contract No. 1000036005 between the City and County of San Francisco, acting by and through the Department of Early Childhood ("DEC"), and Children's Council of San Francisco for the City's implementation of the San Francisco Citywide plan for Early Care and Education, for a three years and six months term from July 1, 2025 to December 31, 2028, and for a total not to exceed amount of $436,382,686; and authorizing DEC to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

WHEREAS, On December 18, 2024, the Department of Early Childhood (DEC) issued a Request for Grant Applications ("RFGA") for Access and Enrollment services by delivering subsidy administration and resource and referral services; and

WHEREAS, Children's Council of San Francisco submitted a proposal and was one of the highest ranked proposals; and

WHEREAS, DEC awarded the agreement to Children's Council of San Francisco in the amount not to exceed $436,382,686 for the period from July 1, 2025, through December 31, 2028; and

WHEREAS, and The City and County of San Francisco, by and through DEC now wishes to enter into the Grant Agreement with Children's Council of San Francisco; and

WHEREAS, Charter, Section 9.118(b), requires Board of Supervisors' approval by Resolution of any contract which, when entered into, extends over 10 years, and of any contract which, when entered into, costs the City $10,000,000 or more; and

WHEREAS, The proposed Grant Agreement contained in File No. 250968, is substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Grant Agreement in substantially the form contained in File No. 250968; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the DEC Director or their designee to enter into any any amendments to the Grant Agreement, prior to its final execution by all parties, that DEC determines, in consultation with the City Attorney, do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City, are necessary or advisable to effectuate the purposes of the Grant Agreement, and are in compliance with all applicable laws; and,

FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully executed by all parties, DEC shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 250968; this requirement and obligation resides with DEC and is for purposes of having a complete file only, and in no manner affects the validity of approved Grant Agreement.

Recommended:

/s/_____

Ingrid Mezquita

Executive Director

Department of Early Childhood (DEC)