FILE NO. 251105 RESOLUTION NO. 582-25

[Grant Agreement Amendment - Felton Institute - Bayview Drop-In Resource Center - Not to Exceed $16,854,149]

Resolution approving the third amendment to the grant agreement between Felton Institute and the Department of Homelessness and Supportive Housing ("HSH") for Drop-in Center operations, extending the grant term by 24 months from June 30, 2026, for a total term of October 1, 2022, through June 30, 2028, and increasing the agreement amount by $7,134,976 for a new total amount not to exceed $16,854,149; and authorizing HSH 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, The mission of the Department of Homelessness and Supportive Housing ("HSH" or "Department") is to prevent homelessness when possible and make homelessness rare, brief, and one-time in the City and County of San Francisco ("the City") through the provision of coordinated, compassionate, and high-quality services; and

WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 8,323 people experiencing homelessness in San Francisco on any given night, 17.6% of which were in District 10; and

WHEREAS, HSH awarded the Agreement to Felton Institute through the Department's streamlined contracting authority for homeless services under Administrative Code, Chapter 21.B; and

WHEREAS, In October 2022, HSH and Felton Institute entered into an Agreement for Drop-In Resource Center services ("Original Agreement"); and

WHEREAS, The Original Agreement has a term of October 1, 2022, through June 30, 2024, and a not to exceed amount of $4,201,720; and

WHEREAS, The Original Agreement is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 251105, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, In March 2023, HSH and Felton Institute entered into a First Amendment to continue these services ("First Amendment"); and

WHEREAS, The First Amendment increased the not to exceed amount by $668,644 for a new total amount not to exceed $4,870,364; and

WHEREAS, The First Amendment is on file with the Clerk in File No. 251105, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, In July 2024, HSH and Felton Institute entered into a Second Amendment to continue these services ("Second Amendment"); and

WHEREAS, The Second Amendment extended the term by 24 months from June 30, 2024, through June 30, 2026, and increased the not to exceed amount by $4,848,809 for a new total amount not to exceed $9,719,173; and

WHEREAS, The Second Amendment is on file with the Clerk in File No. 251105, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, HSH intends to enter into a Third Amendment to continue these services by extending the term 24 months through June 30, 2028, and increasing the maximum expenditure by $7,134,976 for a new total amount not to exceed $16,854,149 (the "Amendment"); and

WHEREAS, The Amendment requires Board of Supervisors approval under Charter, Section 9.118; now, therefore, be it

RESOLVED, The proposed Amendment contained in File No. 251105, is substantially in final form, with all materials terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any modifications to the Amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Amendment, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No. 251105; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved Amendment.

Recommended:

/s/_____

Shireen McSpadden

Executive Director

Department of Homelessness and Supportive Housing

City and County of San Francisco
Tails
Resolution

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

File Number: 251105 **Date Passed:** December 09, 2025

Resolution approving the third amendment to the grant agreement between Felton Institute and the Department of Homelessness and Supportive Housing ("HSH") for Drop-in Center operations, extending the grant term by 24 months from June 30, 2026, for a total term of October 1, 2022, through June 30, 2028, and increasing the agreement amount by $7,134,976 for a new total amount not to exceed $16,854,149; and authorizing HSH 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.

December 03, 2025 Budget and Finance Committee - RECOMMENDED

December 09, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton
Excused: 1 - Wong

File No. 251105

I hereby certify that the foregoing Resolution was ADOPTED on 12/9/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Daniel Lurie
Mayor

12/17/25

Date Approved