Amendment of the whole In committee. 05/19/04 RESOLUTION NO. 337-04

FILE NO. 040575

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Resolution approving the exercise of the option to renew the contract between the City and County of San Francisco, through the Department of Human Services, and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services

for the period from July 1, 2004 to June 30, 2005, in the amount of \$16,085,136.

[IHSS Contract Approval – IHSS Consortium of San Francisco.]

WHEREAS, The City and County of San Francisco approved the contract with the IHSS Consortium of San Francisco, on file with the Clerk of the Board of Supervisors in File No. 01-1092, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The City and County of San Francisco approved the modification of the contract with the IHSS Consortium of San Francisco, on file with the Clerk of the Board of Supervisors in File No. 02-0052, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The California Welfare and Institution Code, Section 12302.1, subdivision (a) allows counties to renew IHSS contracts for a second term not to exceed one year; and,

WHEREAS, The Human Services Commission will consider the approval of the renewal contract with the IHSS Consortium of San Francisco at its meeting of May 13, 2004; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the exercise of the option to renew this contract with the IHSS Consortium of San Francisco, for the period of July 1, 2004 to June 30, 2005, in the amount of \$16,085,136.



City and County of San Francisco Tails

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

Resolution

File Number:

040575

Date Passed:

Resolution approving exercise of the option to renew the contract between the City and County of San Francisco, through the Department of Human Services, and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2004 to June 30, 2005, in the amount of \$16,085,136.

May 25, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

Excused: 1 - Hall

File No. 040575

I hereby certify that the foregoing Resolution was ADOPTED on May 25, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom

JUN 0 4 2004

Date Approved