

1 [Grant Agreement and Subsequent Amendments - Retroactive - Meals on Wheels of San
2 Francisco - Nutrition Programs Services - Not to Exceed \$26,227,568]

3 **Resolution retroactively approving a grant agreement, authorizing the Executive**
4 **Director of the Human Services Agency to execute a grant agreement between the City**
5 **and County of San Francisco, by and through its Human Services Agency, and the non-**
6 **profit Meals on Wheels of San Francisco for the provision of Nutrition Programs**
7 **services to older adults and adults with disabilities for the period of July 1, 2017,**
8 **through June 30, 2020, in an amount not to exceed \$21,600,737; retroactively approving**
9 **Amendment No. 1 to increase the grant agreement amount by \$709,688 for a total not to**
10 **exceed amount of \$22,310,425; retroactively approving Amendment No. 2 to increase**
11 **the grant agreement amount by \$826,393 for a total not to exceed amount of**
12 **\$23,136,818; and retroactively approving Amendment No. 3 to increase the agreement**
13 **amount by \$3,090,750 for a total not to exceed amount of \$26,227,568, each amendment**
14 **with no change to the length of term through June 30, 2020.**

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16 WHEREAS, The City and County of San Francisco, by and through its Human Services
17 Agency, wishes to administer the Nutrition Programs services to increase availability and
18 accessibility of meal services to eligible residents in underserved areas within the City and
19 County of San Francisco; and

20 WHEREAS, Meals on Wheels of San Francisco will assist program participants in
21 maintaining their independence, quality of life, self-sufficiency and developing a sense of Self-
22 esteem and self-reliance; and

23 WHEREAS, Meals on Wheels of San Francisco will develop and maintain nutrition
24 policies and procedures that are in compliance with and meet the nutrition and food service
25 standards set forth by Title 22 Regulations, CDA, and OOA Policies to ensure the provision of

1 quality meals and sound nutrition information enabling consumers to reduce incidences of
2 chronic diseases and maintain independent living; and

3 WHEREAS, Meals on Wheels of San Francisco was selected through RFP #715
4 issued in January 2017; and

5 WHEREAS, Meals on Wheels of San Francisco entered into a grant agreement with
6 the City and County of San Francisco on July 1, 2017 for a total not to exceed amount of
7 \$21,600,737; and

8 WHEREAS, The Aging and Adult Services Commission approved this certification of
9 the Meals on Wheels of San Francisco grant agreement at its meeting of June 7, 2017; and

10 WHEREAS, Meals on Wheels amended the grant agreement, Amendment No. 1, with
11 the City and County of San Francisco, effective on and after July 1, 2017 to increase the grant
12 agreement amount by \$709,688, for a revised not to exceed amount of \$22,310,425 to
13 expand the Nutrition Program services; and

14 WHEREAS, The Aging and Adult Services Commission approved this certification of
15 the Meals on Wheels of San Francisco Amendment No. 1 at its meeting of October 4, 2017;
16 and

17 WHEREAS, Meals on Wheels amended the grant agreement, Amendment No. 2, with
18 the City and County of San Francisco, effective on and after June 1, 2018 to increase the
19 grant agreement amount by \$826,393, for a revised not to exceed amount of \$23,136,818 to
20 fund cost of doing business adjustments and to expand the Nutrition Program services; and

21 WHEREAS, The Aging and Adult Services Commission approved the cost of doing
22 business adjustment of the Meals on Wheels of San Francisco Amendment No. 2 at its
23 meeting of November 1, 2017; and

24 WHEREAS, Meals on Wheels amended the grant agreement, Amendment No. 3, with
25 the City and County of San Francisco, effective on and after January 1, 2019 to increase the

1 grant agreement amount by \$3,090,750 for a revised not to exceed amount of \$26,227,568 to
2 expand the Nutrition Program services; and

3 WHEREAS, The Aging and Adult Services Commission approved this certification of
4 the Meals on Wheels of San Francisco Amendment No. 3 at its meeting of December 5, 2018;
5 now; therefore, be it

6 RESOLVED, That the Board of Supervisors hereby retroactively authorizes the original
7 grant agreement between the City and County of San Francisco and Meals and Wheels of
8 San Francisco to provide Nutrition Program services to older adults and adults with disabilities
9 during the period of July 1, 2017, to June 30, 2020, for a total not to exceed amount of
10 \$21,600,737; and, be it

11 FURTHER RESOLVED, That the Board of Supervisors hereby retroactively authorizes
12 Amendment No. 1 to the grant agreement increasing the total not to exceed amount to
13 \$22,310,425 to expand the Nutrition Program services; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby retroactively authorizes
15 Amendment No. 2 to the grant agreement increasing the total not to exceed amount of
16 \$23,136,818 to fund cost of doing business and to expand Nutrition Program services; and, be
17 it

18 FURTHER RESOLVED, That the Board of Supervisors hereby retroactively authorizes
19 Amendment No. 3 to the grant agreement increasing the total not to exceed amount of
20 \$26,227,568 to expand the Nutrition Program services; and, be it

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1 FURTHER RESOLVED, That within thirty (30) days of the modification being fully
2 executed by all parties, the Human Services Agency shall provide the final grant agreement to
3 the Clerk of the Board for inclusion into the official file.

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5 APPROVED:

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10 Trent Rhorer

11 Executive Director, Human Services Agency

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