[Grant Agreement Amendment - Episcopal Community Services - Rapid Rehousing for Adults - Not to Exceed \$21,524,980]

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for short-to-medium term Rapid Rehousing for adults; extending the grant term by 29 months from January 31, 2025, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and authorizing HSH to enter into any amendments or other modifications to the agreement/contract 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, 52% of whom were unsheltered; and

WHEREAS, Rapid Rehousing ("RRH") is a core component of HSH's supportive housing portfolio and support households to exit homelessness through a time-limited rental subsidy in the private market with access to support services; and

WHEREAS, The nonprofit provider Episcopal Community Services ("ECS") has provided RRH services for Adults since March 2016; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in 2021 for the term February 15, 2021, through June 30, 2023, in an amount not to exceed \$9,749,200 with ECS to provide Rapid Rehousing services including housing location, housing coordination, subsidy administration and landlord liaison services for a minimum of 125 clients a copy of which is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 241125; and

WHEREAS, HSH executed a no-cost first amendment to the Agreement in July 2023 which extended the Agreement term for ECS to continue providing these services by 12 months to June 30, 2024, a copy of which is on file with the Clerk in File No. 241125; and

WHEREAS, HSH executed a second amendment to the Agreement in July 2024 which extended the Agreement term for ECS to continue providing these services by seven months to January 31, 2025, increasing the not to exceed amount by \$249,800 for a total not to exceed amount of \$9,999,000, a copy of which is on file with the Clerk in File No. 241125; and

WHEREAS, The proposed third amendment ("Amendment") to the Agreement would extend the Agreement for ECS to continue to provide these services by 29 months to June 30, 2027, and increase the not to exceed amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and

WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross Receipts Tax for Homelessness Services) ("Prop C"), passed by San Francisco voters in November 2018, to fund the Our City, Our Home ("OCOH") Fund, in order to expand and complement existing funding and strategic efforts to prevent and end homelessness for San Franciscans, including shelter programming; and

WHEREAS, 100% of this agreement is funded with Prop C dollars; and
WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 241125,
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; and

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

RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of HSH ("Director") or their designee to execute the Amendment to extend the current term of February 15, 2021, through January 31, 2025, to February 15, 2021, through June 30, 2027, and to increase the not to exceed amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their designee to enter into any amendments or modifications to the Amendment, prior to its final execution by all parties, that HSH 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, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No. 241125; this requirement and obligation resides with HSH, and is for the purposes of having a complete file only, and in no manner affects the validity of the approved agreement.

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3	Recommended:
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5	/s/
6	Shireen McSpadden
7	Executive Director
8	Department of Homelessness and Supportive Housing
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City and County of San Francisco Tails Resolution

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

File Number: 241125 Date Passed: February 04, 2025

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January 29, 2025 Budget and Finance Committee - RECOMMENDED

February 04, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 241125

I hereby certify that the foregoing Resolution was ADOPTED on 2/4/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor **Date Approved**

2.7.2025