

1 [Grant Agreement Amendment - Project Open Hand - Congregate Nutrition Services for Older
2 Adults - Not to Exceed \$11,782,223]

3 **Resolution approving an amendment to the grant agreement between the City and**
4 **County of San Francisco and the non-profit Project Open Hand, for the administration**
5 **of the Congregate Nutrition Services for Older Adults program, to increase the grant**
6 **amount by \$2,224,772 for a total not to exceed amount of \$11,782,223 effective upon**
7 **approval of this Resolution, with no change to the grant period of July 1, 2021, through**
8 **June 30, 2025.**

9
10 WHEREAS, The City and County of San Francisco, by and through its Human Services
11 Agency, wishes to administer the Congregate Nutrition Services for Older Adults program to
12 reduce hunger, food insecurity, and malnutrition of older adults living in the community as well
13 as support their safety and independence; and

14 WHEREAS, The Human Services Agency conducted a Request for Proposals #920 for
15 this service in March 2021; and

16 WHEREAS, Project Open Hand submitted a proposal, and was awarded the grant for
17 the total amount of \$9,557,451 for the period of July 1, 2021, through June 30, 2025; and

18 WHEREAS, On July 7, 2021, the Department of Disability and Aging Services
19 Commission approved the Congregate Nutrition Services for Older Adults grant with Project
20 Open Hand in the amount of \$9,557,451 for the period from July 1, 2021, through June 30,
21 2025; and

22 WHEREAS, The Human Services Agency entered into a grant agreement with Project
23 Open Hand for the period from July 1, 2021 through June 30, 2025, for a total not to exceed
24 amount of \$9,557,451; and

1 WHEREAS, Charter, Section 9.118(b), provides that agreements entered into by a
2 department requiring expenditures exceeding ten million dollars shall be subject to approval
3 by the Board of Supervisors; and

4 WHEREAS, On December 7, 2022, the Department of Disability and Aging Services
5 Commission approved the first amendment to the Congregate Nutrition Services for Older
6 Adults grant agreement with Project Open Hand to increase the grant amount by \$2,224,772
7 for a revised not to exceed amount of \$11,782,223 during the period of July 1, 2021, through
8 June 30, 2025; and

9 WHEREAS, The City and County of San Francisco, wishes to amend the grant
10 agreement with Project Open Hand to increase the grant amount by \$2,224,772 for a revised
11 not to exceed amount of \$11,782,223 during the period of July 1, 2021, through June 30,
12 2025; and now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby authorizes the amendment to the
14 grant agreement between the City and County of San Francisco and Project Open Hand to
15 provide the Congregate Nutrition Services for Older Adults program during the period of July
16 1, 2021, through June 30, 2025, for a total not to exceed amount of \$11,782,223; and, be it

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

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APPROVED:

/s/ _____

Trent Rhorer
Executive Director, Human Services Agency



City and County of San Francisco

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

Tails
Resolution

File Number: 230012

Date Passed: February 28, 2023

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Project Open Hand, for the administration of the Congregate Nutrition Services for Older Adults program, to increase the grant amount by \$2,224,772 for a total not to exceed amount of \$11,782,223 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025.

February 15, 2023 Budget and Finance Committee - RECOMMENDED

February 28, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230012

I hereby certify that the foregoing Resolution was ADOPTED on 2/28/2023 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

3/10/23

Date Approved