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

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

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

WHEREAS, Meals on Wheels of San Francisco will develop and maintain nutrition policies and procedures that are in compliance with and meet the nutrition and food service standards set forth by Title 22 Regulations, CDA, and OOA Policies to ensure the provision of
quality meals and sound nutrition information enabling consumers to reduce incidences of
chronic diseases and maintain independent living; and

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

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

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

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

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

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

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

WHEREAS, Meals on Wheels amended the grant agreement, Amendment No. 3, with
the City and County of San Francisco, effective on and after January 1, 2019 to increase the
grant agreement amount by $3,090,750 for a revised not to exceed amount of $26,227,568 to
expand the Nutrition Program services; and

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

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

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

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

FURTHER RESOLVED, That the Board of Supervisors hereby retroactively authorizes
Amendment No. 3 to the grant agreement increasing the total not to exceed amount of
$26,227,568 to expand the Nutrition Program services; and, be it
FURTHER RESOLVED, That within thirty (30) days of the modification being fully executed by all parties, the Human Services Agency shall provide the final grant agreement to the Clerk of the Board for inclusion into the official file.

APPROVED:

[Signature]

Trent Rhorer
Executive Director, Human Services Agency

Human Services Agency

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

April 09, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 4/9/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved