[Contract Amendment - San Francisco Public Health Foundation - Food Security Services - Not to Exceed \$11,197,782]

Resolution approving Amendment No. 1 to the Agreement between San Francisco Public Health Foundation and the Department of Public Health for food security services; to increase the agreement by \$1,625,459 for an amount not to exceed \$11,197,782; to extend the term by five years from June 30, 2024, for a total agreement term of July 1, 2021, through June 30, 2029; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.

WHEREAS, The Department of Public Health (DPH), selected San Francisco Public Health Foundation through a Request for Qualifications (RFQ) process, RFQ 3-2020, issued on January 15, 2020, to provide program administration and support services, Food System Program - Ensuring Food Security and Healthy Eating for Vulnerable San Franciscans; and

WHEREAS, DPH entered into an original agreement on July 1, 2021, to provide these program administration and support services, Food System Program - Ensuring Food Security and Healthy Eating for Vulnerable San Franciscans for three years, with the term of July 1, 2021, through June 30, 2024, in an amount not to exceed \$9,572,323; and

WHEREAS, DPH wishes to amend the agreement to continue providing program administration and support services, Food System Program - Ensuring Food Security and Healthy Eating for Vulnerable San Franciscans by extending the term by five years, from June 30, 2024, through June 30, 2029, increasing the contract by \$1,625,459 to reflect annual funding for each additional year, for a total contract amount not to exceed \$11,197,782 and for a total agreement term of July 1, 2021, through June 30, 2029; and

WHEREAS, Section 9.118 of the Charter requires approval of the Board of Supervisors for contracts requiring anticipated expenditures exceeding \$10 million, now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute a contract with San Francisco Public Health Foundation, to provide program administration and support services, Food System Program - Ensuring Food Security and Healthy Eating for Vulnerable San Franciscans for a total agreement term of July 1, 2021, through June 30, 2029, for a total contract amount not to exceed \$11,197,782; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interests of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion into the official File No. 240288.

RECOMMENDED

/s/

Dr. Grant Colfax

Director of Health



## City and County of San Francisco Tails

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

## Resolution

File Number: 240288 Date Passed: April 30, 2024

Resolution approving Amendment No. 1 to the Agreement between San Francisco Public Health Foundation and the Department of Public Health for food security services; to increase the agreement by \$1,625,459 for an amount not to exceed \$11,197,782; to extend the term by five years from June 30, 2024, for a total agreement term of July 1, 2021, through June 30, 2029; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.

April 24, 2024 Budget and Finance Committee - RECOMMENDED

April 30, 2024 Board of Supervisors - ADOPTED

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

File No. 240288

I hereby certify that the foregoing Resolution was ADOPTED on 4/30/2024 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**