[Grant Agreement Amendment - Homeless Prenatal Program - Supportive Housing Assistance Readiness Efforts - Not to Exceed \$22,627,326]

Resolution approving the second amendment to the grant agreement between Homeless Prenatal Program and the Department of Homelessness and Supportive Housing ("HSH"), to provide Rapid Rehousing for families through the Supportive Housing Assistance and Readiness Efforts program, extending the term by four years from June 30, 2025, for a total term of July 1, 2021, through June 30, 2029, and increasing the agreement amount by \$13,826,617 for a new total amount not to exceed \$22,627,326; and authorizing HSH to enter into any amendments or other modifications to the amendment 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 supports households to exit homelessness through a time-limited rental subsidy in the private market with access to support services; and

WHEREAS, Homeless Prenatal Program ("HPP") has administered RRH services through the Supportive Housing Assistance and Readiness Program ("the Program") since 2015; and

WHEREAS, HSH awarded the agreement to the Provider through the Department's streamlined contracting authority for homeless services under Administrative Code, Chapter 21.B; and

WHEREAS, In July 2021, HSH and the Provider entered into an Agreement for the program ("Original Agreement"); and

WHEREAS, The Original Agreement has a term of July 1, 2021, through June 30, 2024, and a not to exceed amount of \$8,911,828; and

WHEREAS, The Original Agreement is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 250395, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, In July 2024, HSH and HPP entered into a First Amendment to continue these services ("First Amendment"); and

WHEREAS, The First Amendment extended the term by one year from June 30, 2024, for a total term of July 1, 2021, through June 30, 2025, and decreased the not to exceed amount by \$111,119 for a total amount not to exceed \$8,800,709; and

WHEREAS, The First Amendment is on file with the Clerk in File No. 250395, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, HSH intends to enter into a Second Amendment to continue these services, extending the term by four years through June 30, 2029, and increasing the maximum expenditure by \$13,826,617 for a total amount not to exceed \$22,627,326 (the "Amendment"); 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; and

WHEREAS, 100% of this Amendment is funded with Prop C dollars; and WHEREAS, The Amendment requires Board of Supervisors approval under Charter, Section 9.118; now, therefore, be it

RESOLVED, The proposed Amendment contained in File No. 250395, is substantially in final form, with all materials terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any modifications to the Amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Amendment, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No. 250395; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved Amendment.



City and County of San Francisco Tails

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

Resolution

File Number: 250395 Date Passed: May 13, 2025

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May 07, 2025 Budget and Finance Committee - RECOMMENDED

May 13, 2025 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter,

Sherrill and Walton Excused: 1 - Mandelman

File No. 250395

I hereby certify that the foregoing Resolution was ADOPTED on 5/13/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Daniel Lurie Mayor

Date Approved