Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by $43,503,365 for a total amount not to exceed $132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution.

WHEREAS, The mission of the Department of Homelessness and Supportive Housing ("HSH") 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, Permanent Supportive Housing is the most effective evidence-based solution to chronic homelessness; and

WHEREAS, HSH entered into a grant agreement ("Agreement") in 2020 for the term July 1, 2020, through February 29, 2024, in an amount not to exceed $89,400,486 with Tenderloin Housing Clinic to provide master lease stewardship, property management, and support services in Permanent Supportive Housing at 16 sites for over 1,500 formerly homeless adults; and
WHEREAS, The Agreement was approved by the Board of Supervisors in Resolution No. 321-20, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 200705; and

WHEREAS, The proposed first amendment ("Amendment") to the Agreement would extend the Agreement for Tenderloin Housing Clinic to continue to provide these services by four months to June 30, 2024, and increase the not to exceed amount by $43,503,365 for a total amount not to exceed $132,903,851; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 220453, 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 approves the Amendment to extend the term from July 1, 2020, through February 29, 2024, to July 1, 2020, through June 30, 2024, and to increase the not to exceed amount by $43,503,365 for a total amount not to exceed $132,903,851; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH 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, are in the best interest 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 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 of the Board of Supervisors a completely executed copy

Mayor Breed
BOARD OF SUPERVISORS
for inclusion in File No. 220453; 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.

Recommended:

/s/

Shireen McSpadden
Executive Director, HSH
City and County of San Francisco

Tails
Resolution

File Number: 220453  Date Passed: June 07, 2022

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by $43,503,365 for a total amount not to exceed $132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution.

May 25, 2022 Budget and Finance Committee - RECOMMENDED

June 07, 2022 Board of Supervisors - ADOPTED
Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220453

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2022 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 6/10/22