

1 [Grant Agreement Amendment - Low Income Investment Fund - Child Care Facilities and  
2 Technical Assistance - \$61,034,611 Total Grant Amount]

3 **Resolution approving a second modification of the grant between the City and County**  
4 **of San Francisco and Low Income Investment Fund for the provision of child care**  
5 **facilities and technical assistance to support the City's implementation of the San**  
6 **Francisco Citywide Plan For Early Care and Education, to extend the term up to two**  
7 **years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount**  
8 **by \$35,657,361 resulting in a revised total grant amount of \$61,034,611 to commence**  
9 **following Board approval.**

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11 WHEREAS, The City and County of San Francisco, wishes to administer the Child  
12 Care Facilities Fund and provide Technical Assistance; and

13 WHEREAS, The Office of Early Care and Education, in partnership with the Human  
14 Services Agency, conducted a Request for Proposals for these services in October 2016; and

15 WHEREAS, Low Income Investment Fund submitted a responsive and responsible  
16 proposal and was awarded the grant for the total amount of \$25,377,250 in January 2017 to  
17 provide services for the period from July 1, 2017, through June 30, 2020; and

18 WHEREAS, The Human Services Agency completed a first modification to the original  
19 agreement in July 2018, which did not change the agreement's not to exceed amount and  
20 therefore did not require approval from the Human Services Commission or the Board of  
21 Supervisors; and

22 WHEREAS, A second modification of the Low Income Investment Fund grant, to  
23 extend the grant from July 1, 2017, through June 30, 2022, in the amount of \$35,657,361  
24 resulting in a new total amount of \$61,034,611 was requested in February 2020; and

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1           WHEREAS, The Human Services Agency Commission approved this second  
2 modification to the Low Income Investment Fund grant at its meeting of February 12, 2020;  
3 now, therefore, be it

4           RESOLVED, That the Board of Supervisors hereby approves the second modification  
5 of the grant with Low Income Investment Fund in the amount of \$35,657,361 resulting in a  
6 revised total amount of \$61,034,611 for the period of July 1, 2017, to June 30, 2022; and, be it

7           FURTHER RESOLVED, That within thirty (30) days of the modification being fully  
8 executed by all parties, the Human Services Agency shall provide the final grant to the Clerk  
9 of the Board for inclusion into the official file.

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City and County of San Francisco

Tails  
Resolution

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

File Number: 200238

Date Passed: June 16, 2020

Resolution approving a second modification of the grant between the City and County of San Francisco and Low Income Investment Fund for the provision of child care facilities and technical assistance to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$35,657,361 resulting in a revised total grant amount of \$61,034,611 to commence following Board approval.

April 08, 2020 Budget and Finance Committee - CONTINUED

April 15, 2020 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

June 10, 2020 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 10, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

June 16, 2020 Board of Supervisors - ADOPTED

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

File No. 200238

I hereby certify that the foregoing Resolution was ADOPTED on 6/16/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

6/26/20

Date Approved