

1 [Grant Agreement Amendment - Retroactive - Bay Area Community Resources, Inc. - COVID-
2 Response Resource Hub Coordinator - Not to Exceed \$14,779,999]

3 **Resolution retroactively approving Amendment No. 2 to a grant agreement between the**
4 **Office of Economic and Workforce Development and Bay Area Community Resources,**
5 **Inc., for management of the COVID-Response Resource Hub Coordinator grant; to**
6 **increase the contract amount by \$4,780,000 for a total not to exceed amount of**
7 **\$14,779,999 for the period of July 1, 2022, through June 30, 2025; effective upon**
8 **approval of this Resolution; and to authorize the Executive Director of the Office of**
9 **Economic and Workforce Development to enter into amendments or modifications to**
10 **the contract prior to its final execution by all parties that do not materially increase the**
11 **obligations or liabilities to the City and are necessary to effectuate the purposes of the**
12 **contract.**

13
14 WHEREAS, The Office of Economic and Workforce Development (OEWD) selected
15 Bay Area Community Resources, Inc. (BACR) through a Request for Proposals to provide as
16 needed project based support services under that certain Grant Agreement by and between
17 City and BACR, dated as of November 21, 2022 (Original Agreement), as amended by that
18 certain First Amendment to Grant Agreement, dated as of October 1, 2023 (Amendment No.
19 1), which increased the contract amount to \$9,999,999; the Original Agreement, together with
20 Amendment No. 1 are collectively referred to as the "Agreement," and have a term of two-
21 years; and

22 WHEREAS, Under the Agreement, BACR is to provide COVID-Response Resource
23 Hub Coordinator services, and continue to establish neighborhood-based points of entry into
24 the public workforce system, affiliated government agencies and community-based
25

1 organizations for information, referral and delivery of essential workforce services for a two-
2 year period; and

3 WHEREAS, Through Amendment No. 2, OEWD wishes to increase the Agreement
4 amount by \$4,780,000 for a total not to exceed amount of \$14,779,999, and to increase the
5 term for a term commencing on July 1, 2022, through June 30, 2025; and

6 WHEREAS, Charter, Section 9.118, requires Board of Supervisors' approval of
7 Amendment No. 2 because it will cause anticipated expenditures under the Agreement to
8 exceed \$10,000,000; now, therefore, be it

9 RESOLVED, That in accordance with Charter, Section 9.118, the Board of Supervisors
10 hereby retroactively authorizes the Executive Director of OEWD, on behalf of the City and
11 County of San Francisco, to amend the Agreement with the Bay Area Community Resources,
12 Inc. to increase the Agreement amount by \$4,780,000 for a total not to exceed amount of
13 \$14,779,999 for a term of July 1, 2022, through June 30, 2025; and, be it

14 FURTHER RESOLVED, That Board of Supervisors authorizes OEWD to enter into any
15 amendments or modifications to Amendment No. 2, prior to its final execution by all parties,
16 that the Department determines, in consultation with the City Attorney, are in the best interest
17 of the City, do not otherwise materially increase the obligations or liabilities of the City, are
18 necessary or advisable to effectuate the purposes of the contract, and are in compliance with
19 all applicable laws; and, be it

20 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 2 being fully
21 executed by all parties, the Executive Director of OEWD and/or the Director of Office of
22 Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for
23 inclusion in the official file (File No. 240739).



City and County of San Francisco
Tails
Resolution

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

File Number: 240739

Date Passed: September 03, 2024

Resolution retroactively approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development and Bay Area Community Resources, Inc., for management of the COVID-Response Resource Hub Coordinator grant; to increase the contract amount by \$4,780,000 for a total not to exceed amount of \$14,779,999 for the period of July 1, 2022, through June 30, 2025; effective upon approval of this Resolution; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

July 31, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

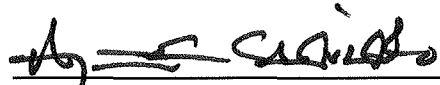
July 31, 2024 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 03, 2024 Board of Supervisors - ADOPTED


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

File No. 240739

I hereby certify that the foregoing Resolution was ADOPTED on 9/3/2024 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

9/13/24

Date Approved