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[Sole Source Agreement - Retroactive - Low Income Investment Fund - Child Care Facilities Fund and Technical Assistance - Not to Exceed \$67,715,789]

Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution.

WHEREAS, The City and County of San Francisco, wishes to provide Early Care and Education Integrated Services by delivering subsidy administration and resource and referral services; and

WHEREAS, Low Income Investment Fund ("Grantee") has been providing this Early Care and Education Integrated Services for the City and County of San Francisco dating back to 1998; and

WHEREAS, The Department of Early Childhood ("DEC") determined that the facilitation of the creation, expansion, and renovation of high quality early education facilities and environments for San Francisco children and families can only be accomplished by Low Income Investment Fund; and

WHEREAS, DEC obtained a Grant Solicitation Waiver from the Grant Consensus Committee to waive the competitive solicitation requirement of Section 21G of the Administrative Code; and

WHEREAS, Charter, Section 9.118(b), requires Board of Supervisors' approval by Resolution of any contract which, when entered into, extends over 10 years, and of any contract which, when entered into, costs the City \$10,000,000 or more; and

WHEREAS, The Agreement contained in File No. 241130, is 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; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby retroactively approves the Agreement in substantially the form contained in File No. 241130; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes DEC to make any modifications to the Agreement, prior to its final execution by all parties, that DEC 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 Agreement, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by all parties, DEC shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 241130; 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 Agreement.

Recommended:

Ingrid Mezquita

Executive Director

/s/

Department of Early Childhood



City and County of San Francisco Tails

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

Resolution

File Number: 241130 Da

Date Passed: December 10, 2024

Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution.

December 04, 2024 Budget and Finance Committee - RECOMMENDED

December 10, 2024 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton

File No. 241130

I hereby certify that the foregoing Resolution was ADOPTED on 12/10/2024 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**