AMENDED IN COMMITTEE
12/4/2024 RESOLUTION NO. 610-24

FILE NO. 241041

[Grant Agreement Amendment - HomeRise - Transitional Housing - Not to Exceed \$12,700,000]

Resolution approving the fourth amendment to the grant agreement between Community Housing Partnership DBA HomeRise and the Department of Homelessness and Supportive Housing ("HSH") for the 5th and Harrison Transitional Living Program for Transitional Aged Youth; extending the grant term by six months from June 30, 2025, for a total term of July 1, 2019, through December 31, 2025; increasing the agreement amount by \$2,706,730 for a total amount not to exceed \$12,700,000; and authorizing HSH to enter into any amendments or other modifications to the agreement 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, Transitional housing provides people with significant barriers to housing stability with a place to live and intensive social services for up to two years while they work toward ending their homelessness; and

WHEREAS, With the enactment of Resolution No. 319-18 in October 2018, the Board of Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San Francisco's commitment to a continuum of shelter and service options for people experiencing homelessness; and

WHEREAS, As of the 2024 Point-in-Time Count, there were approximately 1,137 young adults aged 18 to 24 experiencing homelessness in San Francisco on any given night, 68% of whom were unsheltered: and

WHEREAS, The City is committed to expanding and diversifying shelter services for people living unsheltered in our community; and

WHEREAS, Community Housing Partnership DBA HomeRise ("HomeRise") has operated the 5th and Harrison Transitional Living Program since it opened in 2013; and

WHEREAS, In 2019, HSH selected HomeRise through RFP #113 to provide transitional housing and support services at the 5th and Harrison Transitional Living Program (the "Program") that serves up to 44 young adults ages 18 to 24 who are experiencing homelessness, marginally housed or at imminent risk of homelessness, a copy of the RFP #113 is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 241041; and

WHEREAS, In May 2019, HSH entered into a grant agreement ("Agreement") for the term July 1, 2019 through June 30, 2022, in an amount not to exceed \$5,671,303 with HomeRise, a copy of which is on file with the Clerk in File No. 241041; and

WHEREAS, HSH executed the first amendment to the Agreement in June 2022, which extended the Agreement term for HomeRise to continue providing these services by 12 months to June 30, 2023, and increased the not to exceed amount by \$3,327,983 for a total amount not to exceed \$8,999,286, a copy of which is on file with the Clerk in File No. 241041; and

WHEREAS, HSH executed the second amendment to the Agreement in June 2023, which extended the Agreement term for HomeRise to continue providing these services by 12 months to June 30, 2024, and increased the not to exceed amount by \$993,984 for a total amount not to exceed \$9,993,270, a copy of which is on file with the Clerk in File No. 241041; and

WHEREAS, HSH executed a no-cost third amendment to the Agreement in June 2024, which extended the Agreement term for HomeRise to continue providing these services by 12 months to June 30, 2025, a copy of which is on file with the Clerk in File No. 241041; and

WHEREAS, The proposed fourth amendment ("Amendment") to the Agreement would extend the Agreement for HomeRise to continue to provide these services by 6 months to December 31, 2025, and increase the not to exceed amount by \$2,706,730 for a total amount not to exceed \$12,700,000; and

WHEREAS, A copy of the Amendment is on file with the Clerk in File No. 241041, 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 authorizes the Executive Director of HSH ("Director") or their designee to execute the Amendment to extend the current term of July 1, 2019, through June 30, 2025, to July 1, 2019, through December 31, 2025, and to increase the not to exceed amount by \$2,706,730 for a total amount not to exceed \$12,700,000; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their designee 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, do not materially increase the obligations or liabilities of the City or materially decrease the benefits to 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 a completely executed copy for inclusion in File

1	No. 241041; this requirement and obligation resides with HSH, and is for the purposes of
2	having a complete file only, and in no manner affects the validity of the approved agreement
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6	Recommended:
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8	<u>/s/</u>
9	Shireen McSpadden
10	Executive Director
11	Department of Homelessness and Supportive Housing
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City and County of San Francisco Tails

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

Resolution

File Number: 241041

Date Passed: December 10, 2024

Resolution approving the fourth amendment to the grant agreement between Community Housing Partnership DBA HomeRise and the Department of Homelessness and Supportive Housing ("HSH") for the 5th and Harrison Transitional Living Program for Transitional Aged Youth; extending the grant term by six months from June 30, 2025, for a total term of July 1, 2019, through December 31, 2025; increasing the agreement amount by \$2,706,730 for a total amount not to exceed \$12,700,000; and authorizing HSH to enter into any amendments or other modifications to the agreement 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.

December 04, 2024 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 04, 2024 Budget and Finance Committee - REFERRED WITHOUT RECOMMENDATION AS AMENDED

December 10, 2024 Board of Supervisors - ADOPTED

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

File No. 241041

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**