

AMENDED IN COMMITTEE

1/22/2020

FILE NO. 200010

RESOLUTION NO. 57-20

1 [Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed
2 \$11,641,294]

3 **Resolution approving a second amendment to the grant agreement between the City**
4 **and County of San Francisco and Institute on Aging for the provision of the Community**
5 **Living Fund, to increase the amount of the grant by \$1,076,558 for a total amount not to**
6 **exceed \$11,641,294 to commence February 1, 2020, with no change to the term length**
7 **of July 1, 2019, through June 30, 2021.**

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9 WHEREAS, The City and County of San Francisco wishes to provide the Community
10 Living Fund - Case Management and Purchase of Services to San Francisco older adults and
11 adults with disabilities through the non-profit Institute on Aging; and

12 WHEREAS, The Human Services Agency conducted a Request for Proposals for these
13 services in October 2018; and

14 WHEREAS, Institute on Aging submitted a responsive and responsible proposal and
15 was awarded the grant; and

16 WHEREAS, The Aging and Adult Services Commission approved the Community
17 Living Fund Grant to Institute on Aging at its meeting of May 1, 2019; and

18 WHEREAS, The Aging and Adult Services Commission approved the first amendment
19 to the Community Living Fund grant agreement with Institute on Aging at its meeting of
20 October 2, 2019; and

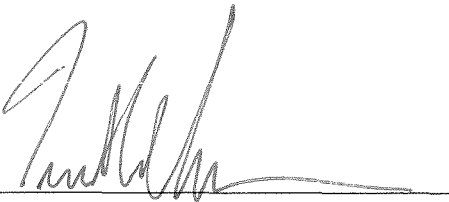
21 WHEREAS, The Disability and Aging Services Commission approved the second
22 amendment to the Community Living Fund grant agreement with Institute on Aging at its
23 meeting of January 10, 2020; now, therefore, be it

24 **RESOLVED**, That the Board of Supervisors hereby approves the second amendment
25 to Institute on Aging to provide the Community Living Fund grant, during the period of

1 February 1, 2020 through June 30, 2021, increasing the amount of the grant by \$1,076,558
2 for a total amount not to exceed \$11,641,294; for a total agreement term of July 1, 2019
3 through June 30, 2021; and, be it

4 FURTHER RESOLVED, That within thirty (30) days of the grant amendment being fully
5 executed by all parties, the Human Services Agency shall provide the final contract to the
6 Clerk of the Board for inclusion into the official file.

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8 APPROVED:

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12 Trent Rhorer

13 Executive Director, Human Services Agency
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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: 200010

Date Passed: February 04, 2020

Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and Institute on Aging for the provision of the Community Living Fund, to increase the amount of the grant by \$1,076,558 for a total amount not to exceed \$11,641,294 to commence February 1, 2020, with no change to the term length of July 1, 2019, through June 30, 2021.

January 22, 2020 Budget and Finance Committee - AMENDED

January 22, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 22, 2020 Budget and Finance Committee - CONTINUED AS AMENDED

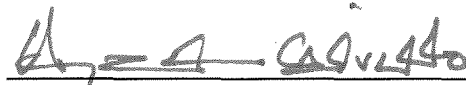
January 29, 2020 Budget and Finance Committee - RECOMMENDED


February 04, 2020 Board of Supervisors - ADOPTED

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

File No. 200010

I hereby certify that the foregoing Resolution was ADOPTED on 2/4/2020 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