

1 [Grant Agreement Amendment - Meals on Wheels of San Francisco - Home-Delivered Meal
2 (HDM) Nutrition Services to Older Adults - Not to Exceed \$35,653,759]

3 **Resolution approving the second amendment to the grant agreement between the City
4 and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for
5 the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults
6 program, to increase the grant amount by \$4,173,350 for a total not to exceed amount
7 of \$35,653,759 effective upon approval of this Resolution, with no change to the grant
8 period of July 1, 2021, through June 30, 2025.**

9
10 WHEREAS, The City and County of San Francisco, by and through its Human Services
11 Agency, wishes to administer the Home-Delivered Meals (HDM) Nutrition Services to Older
12 Adults program to reduce hunger, food insecurity, and malnutrition of older adults living in the
13 community as well as support their safety and independence; and

14 WHEREAS, The Human Services Agency conducted a Request for Proposals #920 for
15 this service in March 2021; and

16 WHEREAS, Meals on Wheels of San Francisco submitted a proposal and was
17 awarded the grant for the total amount of \$31,480,409 for the period of July 1, 2021, through
18 June 30, 2025; and

19 WHEREAS, On July 16, 2021, the Department of Disability and Aging Services
20 Commission approved the Home-Delivered Meals (HDM) Nutrition Services to Older Adults
21 grant to Meals on Wheels of San Francisco; and

22 WHEREAS, The Human Services Agency entered into a grant agreement with Meals
23 on Wheels of San Francisco for the period from July 1, 2021, through June 30, 2022 for a total
24 not to exceed amount of \$8,571,790; and

1 WHEREAS, Charter, Section 9.118(b), provides that agreements entered into by a
2 department requiring expenditures exceeding ten million dollars shall be subject to approval
3 by the Board of Supervisors; and

4 WHEREAS, The Board of Supervisors approved the first amendment to the grant
5 agreement with Meals on Wheels for the period of July 1, 2021, through June 30, 2025, in the
6 not to exceed amount of \$31,480,409 on file with the Board of Supervisors Resolution
7 No. 89-22 (File No. 220121); and

8 WHEREAS, The Human Services Agency entered into the first amendment of the grant
9 agreement with Meals on Wheels of San Francisco and increased the grant amount by
10 \$22,908,619 for a revised not to exceed amount of \$31,480,409 and extended the grant term
11 through June 30, 2025; and

12 WHEREAS, On December 7, 2022, the Department of Disability and Aging Services
13 Commission approved the second amendment to the grant agreement with Meals on Wheels
14 of San Francisco for Home-Delivered Meals (HDM) Nutrition Services to Older Adults program
15 to increase the grant amount by \$4,173,350 for a total not to exceed amount of \$35,653,759
16 during the period of July 1, 2021, through June 30, 2025; and

17 WHEREAS, The City and County of San Francisco wishes to amend the grant
18 agreement with Meals on Wheels of San Francisco to increase the grant amount by
19 \$4,173,350 for a revised not to exceed amount of \$35,653,759 during the period of July 1,
20 2021, through June 30, 2025; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby authorizes the second amendment
22 to the grant agreement between the City and County of San Francisco, and Meals on Wheels
23 of San Francisco to provide the Home-Delivered Meal (HDM) Nutrition Services to Older
24 Adults program during the period of July 1, 2021, through June 30, 2025, for a total not to
25 exceed amount of \$35,653,759; and, be it

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

APPROVED:

 /s/
Trent Rhorer
Executive Director, Human Services Agency



City and County of San Francisco
Tails
Resolution

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

File Number: 230011

Date Passed: February 28, 2023

Resolution approving the second amendment to the grant agreement between the City and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults program, to increase the grant amount by \$4,173,350 for a total not to exceed amount of \$35,653,759 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025.

February 15, 2023 Budget and Finance Committee - RECOMMENDED

February 28, 2023 Board of Supervisors - ADOPTED

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

File No. 230011

I hereby certify that the foregoing Resolution was ADOPTED on 2/28/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

3/10/23

Date Approved