Resolution approving a second modification of the grant between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education increasing the amount by \$17,680,287 for a revised total grant amount not to exceed \$393,732,732 to commence following Board approval, with no change to the term period of July 1, 2017, through June 30, 2022.

[Grant Agreement Amendment - Children's Council of San Francisco - Early Care and

Education Integrated Services - Not to Exceed \$393,732,732]

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, The Office of Early Care and Education, in partnership with the Human Services Agency, conducted a Request for Proposals for these services in January 2017; and

WHEREAS, Children's Council of San Francisco submitted a responsive and responsible proposal and was awarded the grant for the not to exceed amount of \$204,233,857 in February 2017; and

WHEREAS, The Human Services Agency Commission approved the certification of the Children's Council of San Francisco grant at its meeting of April 27, 2017; and

WHEREAS, The Board of Supervisors Resolution No. 0264-17 approved the grant with Children's Council of San Francisco to provide Early Care and Education Integrated Services for the term of July 1, 2017, through June 30, 2022, in the total not to exceed amount of \$204,233,857; and

WHEREAS, The Office of Early Care and Education, in partnership with the Human Services Agency, approved the grant with Children's Council of San Francisco to provide Early Care and Education Integrated Services, for the term of July 1, 2017, through June 30, 2022, in the total not to exceed amount of \$204,233,857; and

WHEREAS, A first modification of the Children's Council of San Francisco grant in the amount of \$178,410,733 resulting in a total of not to exceed amount of \$376,052,445 was requested in November 21, 2019; and

WHEREAS, The Human Services Agency Commission approved this modification to the Children's Council of San Francisco grant at its meeting of November 21, 2019; and

WHEREAS, The Board of Supervisors Resolution No. 0045-20 approved the grant with Children's Council of San Francisco to provide Early Care and Education Integrated Services for the term of July 1, 2017, through June 30, 2022, in the total not to exceed amount of \$376,052,445; and

WHEREAS, A second modification of the Children's Council of San Francisco grant in the amount of \$17,680,287 resulting in the total not to exceed amount of \$393,732,732 was requested in January 27, 2022; and

WHEREAS, The Human Services Agency Commission approved this modification to the Children's Council of San Francisco grant at its meeting of January 27, 2022; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the second modification of the grant with Children's Council of San Francisco in the amount of \$17,680,287, resulting in a revised total amount of \$393,732,732 for the period of July 1, 2017, through June 30, 2022; and, be it

1	FURTHER RESOLVED, That within thirty (30) days of the modification being fully
2	executed by all parties, the Human Services Agency shall provide the final grant to the Clerk
3	of the Board for inclusion into the official file.
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5	APPROVED:
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7	<u>/s/</u>
8	Trent Rhorer
9	Executive Director, Human Services Agency
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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:

220122

Date Passed: March 15, 2022

Resolution approving a second modification of the grant between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education increasing the amount by \$17,680,287 for a revised total grant amount not to exceed \$393,732,732 to commence following Board approval, with no change to the term period of July 1, 2017, through June 30, 2022.

March 09, 2022 Budget and Finance Committee - RECOMMENDED

March 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220122

I hereby certify that the foregoing Resolution was ADOPTED on 3/15/2022 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