1	[Grant Agreement Amendment - Institute on Aging - Community Living Fund - Not to Exceed \$22,408,928]
2	ψ22, 1 00,320]
3	Resolution approving a third amendment to the grant agreement between the City and
4	County of San Francisco and the Institute on Aging for the provision of the Community
5	Living Fund, to extend the grant by term two years from the period of July 1, 2021, for a
6	total term of July 1, 2019, to June 30, 2023, and to increase the amount of the grant by
7	\$10,767,634 for a revised total amount not to exceed \$22,408,928.
8	
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 for the total amount of \$9,794,737 to provide services for the period of
16	July 1, 2019, through June 30, 2021; and
17	WHEREAS, The Aging and Adult Services Commission approved the Community
18	Living Fund Grant to Institute on Aging at its meeting of May 1, 2019; and
19	WHEREAS, A first amendment of the Institute on Aging's Community Living Fund grant
20	in the amount of \$770,000 resulting in a new total amount of \$10,564,736 was requested in
21	September 2019; and
22	WHEREAS, The Aging and Adult Services Commission approved the first amendment
23	to the Community Living Fund grant agreement with Institute on Aging at its meeting of
24	October 2, 2019; and
25	WHEREAS, A second amendment of the Institute on Aging's Community Living Fund

1	grant in the amount of \$1,076,558 resulting in a new total amount of \$11,641,294 was
2	requested in December 2019; and
3	WHEREAS, The Disability and Aging Services Commission approved the second
4	amendment to the Community Living Fund grant agreement with Institute on Aging at its
5	meeting of January 10, 2020; and
6	WHEREAS, A third amendment of the Institute on Aging's Community Living Fund
7	grant in the amount of \$10,767,634 resulting in a new total amount of \$22,408,928 was
8	requested in March 2021; and
9	WHEREAS, The Disability and Aging Services Commission approved the third
10	amendment to the Community Living Fund grant agreement with Institute on Aging at its
11	meeting of April 7, 2021; now, therefore, be it
12	RESOLVED, That the Board of Supervisors hereby approves the third amendment to
13	Institute on Aging to provide the Community Living Fund grant, to extend the grant term two
14	years from the period of July 1, 2021 through June 30, 2023, increasing the amount of the
15	grant by \$10,767,634 for a total amount not to exceed \$22,408,928; for a total agreement
16	term of July 1, 2019, through June 30, 2023; and, be it
17	FURTHER RESOLVED, That within thirty (30) days of the grant amendment being fully
18	executed by all parties, the Human Services Agency shall provide the final contract to the
19	Clerk of the Board for inclusion into the official file.
20	
21	APPROVED:
22	
23	<u>/s/</u>
24	Trent Rhorer
25	Executive Director, Human Services Agency



City and County of San Francisco **Tails**

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

Resolution

File Number:

210344

Date Passed: May 04, 2021

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the Institute on Aging for the provision of the Community Living Fund, to extend the grant term by two years from the period of July 1, 2021, for a total term of July 1, 2019, to June 30, 2023, and to increase the amount of the grant by \$10,767,634 for a revised total amount not to exceed \$22,408,928.

April 28, 2021 Budget and Finance Committee - RECOMMENDED

May 04, 2021 Board of Supervisors - ADOPTED

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

File No. 210344

I hereby certify that the foregoing Resolution was ADOPTED on 5/4/2021 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