\$14,533,573]

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Resolution approving the fourth amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities, for the SF HOME Rapid Rehousing program for families; extending the grant term by 16 months from February 28, 2025, for a total term of July 1, 2018, through June 30, 2026; increasing the agreement amount by \$4,736,070 for a total amount not to exceed \$14,533,573; and authorizing HSH to enter into any amendments or other modifications to the amendment 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.

[Grant Amendment - Catholic Charities - Family Rapid Rehousing - Not to Exceed

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, As of the 2024 Point-in-Time Count, there were approximately 405 families experiencing homelessness in San Francisco on any given night, a 98% increase since 2022; and

WHEREAS, Rapid Rehousing ("RRH") is a core component of HSH's supportive housing portfolio and supports households to exit homelessness through a time-limited rental subsidy in the private market with access to support services; and

WHEREAS, In April 2018, HSH issued Request for Proposals #HSH2018-111 ("RFP #111") for homelessness prevention assistance and rapid rehousing services on June 30, 2018; and

WHEREAS, Catholic Charities was one of three incumbent proposers to submit a proposal for RRH under RFP #111, all three proposers were awarded RRH agreements with HSH; and

WHEREAS, In June 2018, HSH and Catholic Charities entered into an Agreement to provide short-to-medium term rapid rehousing for families through the SF HOME RRH Program (the "Program") ("Original Agreement"); and

WHEREAS, The Original Agreement has a term of July 1, 2018, through June 30, 2021, and a not to exceed amount of \$5,086,953; and

WHEREAS, The Original Agreement is on file with the Clerk of the Board of Supervisors ("Clerk") in File No. 250042, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, In September 2019, HSH and Catholic Charities entered into a First Amendment to continue these services ("First Amendment"); and

WHEREAS, The First Amendment increased the not to exceed amount by \$2,626,250 for a total not to exceed amount of \$7,713,203; and

WHEREAS, The First Amendment is on file with the Clerk in File No. 250042, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, In July 2021, HSH and Catholic Charities entered into a Second Amendment to continue these services ("Second Amendment"); and

WHEREAS, The Second Amendment extended the term by 36 months from June 30, 2021, through June 30, 2024, and increased the not to exceed amount by \$2,084,300 for a total not to exceed amount of \$9,797,503; and

WHEREAS, The Second Amendment is on file with the Clerk in File No. 250042, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, In July 2024, HSH and Catholic Charities entered into a no-cost Third Amendment to continue these services ("Third Amendment"); and

WHEREAS, The Third Amendment extended the term by eight months from June 30, 2024, through February 28, 2025; and

WHEREAS, The Third Amendment is on file with the Clerk in File No. 250042, which is hereby declared to be part of this Resolution as if set forth fully herein; and

WHEREAS, HSH intends to enter into a Fourth Amendment to continue these services, extending the term by 16 months through June 30, 2026, and increasing the maximum expenditure by \$4,736,070 for a total amount not to exceed amount of \$14,533,573 (the "Amendment"); and

WHEREAS, The Amendment supports the expansion of family rapid rehousing, and is one of the components of the Safer Families Plan which responds to the recent increase in family homelessness; and

WHEREAS, The Board of Supervisors approved using Proposition C (2018) (Gross Receipts Tax for Homelessness Services) ("Prop C"), passed by San Francisco voters in November 2018, to fund the Our City, Our Home ("OCOH") Fund, in order to expand and complement existing funding and strategic efforts to prevent and end homelessness for San Franciscans; and

WHEREAS, 52% of the Amendment is funded with Prop C dollars; and WHEREAS, The Amendment requires Board of Supervisors approval under Section 9.118 of the Charter; now, therefore, be it

RESOLVED, The proposed Amendment contained in File No. 250042, is substantially in final form, with all materials terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes HSH to make any modifications to the amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities to the City, are necessary or advisable to effectuate the purposes of the Amendment, and are in compliance with all applicable laws, including the City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the Amendment being fully executed by all parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File No. 250042; this requirement and obligation resides with HSH, and is for the purposes of having a complete file only, and in no manner affects the validity of the approved Amendment.

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/s/

Shireen McSpadden

Executive Director

Department of Homelessness and Supportive Housing



City and County of San Francisco Tails

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

Resolution

File Number: 250042

Date Passed: February 11, 2025

Resolution approving the fourth amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities, for the SF HOME Rapid Rehousing program for families; extending the grant term by 16 months from February 28, 2025, for a total term of July 1, 2018, through June 30, 2026; increasing the agreement amount by \$4,736,070 for a total amount not to exceed \$14,533,573; and authorizing HSH to enter into any amendments or other modifications to the amendment 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.

February 05, 2025 Budget and Finance Committee - RECOMMENDED

February 11, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250042

I hereby certify that the foregoing Resolution was ADOPTED on 2/11/2025 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Daniel Lurie Mayor **Date Approved**

2.21.25