



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 3, 2015

Subject: Amendment Agreement #28-861-1 with the City of San Pablo

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Grant Amendment Agreement #28-861-1 with the City of San Pablo, effective December 9, 2014, to amend Grant Award #28-861, to decrease payment to the County by \$5,695 from \$39,885 to a new total of \$34,190, for the County's Public Health, Community Wellness and Prevention Program, Rumrill Boulevard/13th Street Corridor Mobility Plan Project, with no change in the original term of May 1, 2014 through June 30, 2015.

FISCAL IMPACT:

Approval of this amendment will result in a decrease in the amount payable to County by \$5,695 to a new total of \$34,190 from the City of San Pablo, through Caltrans, for the County's Public Health, Rumrill Boulevard/13th Street Corridor Mobility Plan Project. No County match required.

BACKGROUND:

On August 12, 2014, the Board of Supervisors approved Grant Award #28-861 with the City of San Pablo to accept funding to support the County's Public Health, Community

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/03/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 3, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Wendel Brunner, M.D.
(313-6712)

Wellness and Prevention Program, Rumrill Boulevard/13th Street Corridor Mobility Plan
Project, for

BACKGROUND: (CONT'D)

the period from May 1, 2014 through June 30, 2015, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract. Approval of Amendment Agreement #28-861-1 will allow the County's Public Health, Community Wellness and Prevention Program, to continue supporting the Rumrill Boulevard/13th Street Corridor Mobility Plan Project due to a change in deliverables, with no change in the original term of May 1, 2014 through June 30, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

NOT APPLICABLE

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE.