



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 18, 2015

Subject: Amendment Agreement #28-861-2 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 #28-861-2 with the City of San Pablo, effective June 30, 2015, to amend Agreement #28-861 (as amended by Amendment Agreement #28-861-1), with no change in the original amount of \$34,190 payable to County, and to extend the term from June 30, 2015 through June 30 2016.

FISCAL IMPACT:

Approval of this amendment extension will result in no change in the amount payable to County 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 (as amended by Amendment Agreement #28-861-1), with the City of San Pablo to accept funds to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/18/2015** ☒ 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: August 18, 2015

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

By: Chris Heck, Deputy

Contact: Daniel Peddycord
(313-6712)

support

BACKGROUND: (CONT'D)

the County's Public Health, Community Wellness and Prevention Program, Rumrill Boulevard/13th Street Corridor Mobility Plan Project, for 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 #28-861-2 will extend the term allowing the County's Public Health, Community Wellness and Prevention Program, to continue supporting the Rumrill Boulevard/13th Street Corridor Mobility Plan Project through June 30, 2016.

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CONSEQUENCE OF NEGATIVE ACTION:

Not applicable

CHILDREN'S IMPACT STATEMENT:

Not applicable.