



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 20, 2017

Subject: Novation Contract #28-644-16 with Golden Rain Foundation of Walnut Creek

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #28-644-16 with Golden Rain Foundation of Walnut Creek, a non-profit corporation, to pay County an amount not to exceed \$16,142, to provide congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2017 through June 30, 2018. This Contract includes a three-month automatic extension through September 30, 2018, in an amount not to exceed \$4,036.

FISCAL IMPACT:

Contractor will pay County the net project income received from participants. No County funds required.

BACKGROUND:

On September 22, 2016, the Board of Supervisors approved Novation Contract #28-644-15 with Golden Rain Foundation of Walnut Creek, for the period from July 1, 2016 through June 30, 2017, which included a three-month automatic extension through September 30, 2017, for the provision of congregate meal services for County's Senior Nutrition Program.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/20/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Diane Burgis, District III Supervisor

Karen Mitchoff, District IV
Supervisor

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: June 20, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Dan Peddycord
925-313-6712

Approval of Novation Contract #28-644-16 replaces

BACKGROUND: (CONT'D)

the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2018, including modifications to County's standard indemnification and confidentiality clauses.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's senior citizens will not receive Senior Nutrition Program meals from this Agency.