



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 15, 2017

Subject: Correct June 20, 2017 Board Order Item #C.106 with the City of Hercules

RECOMMENDATION(S):

Approve clarification of Board action of June 20, 2017 (C.106), which authorized the Health Services Director, or designee, to execute a novation contract with the City of Hercules, a government agency, for the provision of congregate meal services for County's Senior Nutrition Program for the period from July 1, 2017 through June 30, 2018, to clarify the contract contains modified indemnification language.

FISCAL IMPACT:

Agency will pay County the voluntary contributions it receives from participating seniors, after it has paid its authorized expenses. No County funds are required.

BACKGROUND:

On June 20, 2017, the Board of Supervisors approved Novation Contract #28-705-15 with the City of Hercules for the period from July 1, 2017 through June 30, 2018, which included a three-month automatic extension through September 30, 2018, for the provision of congregate meal services for County's Senior Nutrition Program.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/15/2017** ☒ 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: August 15, 2017

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

By: June McHuen, Deputy

Contact: ANNA ROTH,
925-370-5101

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

The purpose of this Board Order is to clarify to the Board that the novation contract includes mutual indemnification, which was not noted in the board order of June 20, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, County will not receive voluntary contributions of participants from County's Senior Nutrition Program.