



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: June 26, 2018

Subject: Clarify Board Action Amending Contract with Aspiranet for Outreach, Advocacy, and Support to Adoptive Families

RECOMMENDATION(S):

APPROVE clarification of Board Action of May 1, 2018, which approved and authorized the Employment and Human Services Director, or designee, to execute a contract amendment with Aspiranet, a non-profit corporation of California, effective May 1, 2018, to change the contract payment limit from \$155,311 to \$155,331.

FISCAL IMPACT:

The fiscal impact of the approved Board action has not changed. The approved Board action from May 1, 2018 stated "This contract amendment will increase expenditures by \$39,964 and will be funded 100% by Federal Promoting Safe and Stable Families Program revenue."

BACKGROUND:

On May 1, 2018, the Contra Costa County Board of Supervisors approved a contract amendment with Aspiranet, increasing the total contract payment limit by \$39,964 and extending the contract term from June 30, 2018 to December 31, 2018. Due to a clerical error, the total contract payment limit was incorrectly noted. This board order will clarify the discrepancy and reflect the correct payment limit of \$155,331.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/26/2018** ☒ 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 26, 2018

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

By: June McHuen, Deputy

Contact: Gina Chenoweth
8-4961

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The approved amendment would need to be re-written for a \$20 smaller total contract payment limit.