



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: June 26, 2018

Subject: Novation Contract #28-644-17 with Golden Rain Foundation of Walnut Creek

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Novation Contract #28-644-17 with Golden Rain Foundation of Walnut Creek, a non-profit corporation, to pay County an amount not to exceed \$11,500, to provide congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2018 through June 30, 2019, which includes a three-month automatic extension through September 30, 2019, in an amount not to exceed \$2,875.

FISCAL IMPACT:

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

BACKGROUND:

On June 20, 2017, the Board of Supervisors approved Novation Contract #28-644-16 with Golden Rain Foundation of Walnut Creek to provide congregate meal services for County's Senior Nutrition Program for the period from July 1, 2017 through June 30, 2018, which included a three-month automatic extension through September 30, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

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: Dan Peddycord,
925-313-6712

Approval of Novation Contract #28-644-17 replaces the automatic extension under the prior contract and allows the agency to continue providing services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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