



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: August 7, 2018

Subject: Amendment Agreement #29-808-1 with the City of Martinez

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-808-1 with the City of Martinez, effective July 1, 2018, to revise the housing assistance fees, add \$81,197 payable to the County for Fiscal Year 2018/2019, and extend the term end date from June 30, 2018 to June 30, 2019, to provide homeless outreach services for the Coordinated Outreach, Referral and Engagement (CORE) Program.

**FISCAL IMPACT:**

Approval of this amendment agreement will allow the County to receive an amount not to exceed \$81,197 for Fiscal Year 2018/2019 from the City of Martinez to provide homeless outreach services for not less than 20 hours per week. No County match required.

**BACKGROUND:**

The CORE Program services locate and engage homeless clients throughout Contra Costa County. CORE teams serve as an entry point into the County's coordinated entry system for unsheltered persons and work to locate, engage, stabilize and house chronically homeless individuals and families.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **08/07/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Diane Burgis, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Candace Andersen, District II  
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 7, 2018

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

By: June McHuen, Deputy

Contact: Lavonna Martin (925)  
608-6701



### BACKGROUND: (CONT'D)

On April 18, 2017, the Board of Supervisors approved Agreement #29-808 to receive funds from the City of Martinez for the provision of the CORE Program, for the period from March 1, 2017 through June 30, 2018.

Approval of Amendment Agreement #29-808-1 will allow County to extend the original agreement by one year, revise the housing assistance fees, and receive funds from the City of Martinez to continue providing outreach services through June 30, 2019.

### CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, County will not receive funding and without such funding, the CORE program may have to operate at a reduced capacity.