C. 38

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: August 14, 2018

A CONTRACTOR

Contra Costa County

Subject: Amendment #28-660-17 with the City of Antioch for Community Development Department, Block Grant (CDBG) funding

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Amendment Agreement #28-660-17 with the City of Antioch for Community Development Block Grant (CDBG) funding, to amend Contract #28-660-16 to increase the amount payable to the County by \$10,000 to a new payment limit of \$25,212 and extend the term end date through June 30, 2019 to provide additional Adult Interim Housing Program services.

FISCAL IMPACT:

Approval of this amendment agreement will result in an amount not to exceed \$10,000 paid to the County for the period July 1, 2018 through June 30, 2019. No County match is required.

BACKGROUND:

The Health Services Department applied for funding from the City of Antioch to operate the emergency shelter program at full capacity on a year-round basis. Each year, the shelters provide interim housing and support services to over 80 individuals. The CDBG program, funded by the U.S. Department of Housing and Urban Development, is a source of public

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 08/14/2018	APPROVED AS RECOMMENDED OTHER
Clerks Notes: vote of supervisors		
AYE:	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 14, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	By: June McHuen, Deputy
Contact: Lavonna Martin, 925-608-6701		

funding providing valuable housing and service benefits to homeless persons of Contra Costa County. Without such funding, the emergency shelter program may have to operate at a reduced capacity.

BACKGROUND: (CONT'D)

On January 16, 2018, the Board of Supervisors approved Agreement #28-660-16 with the City of Antioch to receive CDBG funding to be used for the operation of the County's Adult Interim Housing Program for the period from July 1, 2017 through June 30, 2018.

Approval of Amendment Agreement #28-660-17 will allow the County to continue to receive CDBG funding from the City of Antioch, for service and operation of the County's Adult Interim Housing Program through June 30, 2019. This Agreement requires the County to indemnify the State for claims arising out of the County's performance under the Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

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