To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: October 9, 2018



Contra Costa County

Subject: Amendment Agreement #29-806-4 with the City of Concord Community Development Block Grant Funding

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-806-4 with the City of Concord, effective July 1, 2018, to increase the amount payable to the County by \$11,450 and to extend the termination date to June 30, 2019, for the provision of 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 \$11,450, for fiscal year 2018/2019, from the City of Concord to provide homeless outreach services. No County funds are required.

BACKGROUND:

On October 17, 2017 the Board of Supervisors approved Agreement #29-806-1, as amended by Amendment Agreement #29-806-2, to receive funds from the City of Concord for the provision of homeless outreach services for the CORE Program which locates and engages 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,

✓ APPROVE	OTHER
▼ RECOMMENDATION OF C ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/09/2018 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
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.
Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor	ATTESTED: October 9, 2018
	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	24:14 1, county 1.4
	By: June McHuen, Deputy

cc: L Walker, M Wilhelm

925-608-6701

Contact: Lavonna Martin,



BACKGROUND: (CONT'D)

homeless individuals and families. This Agreement includes the County agreeing to indemnify and hold harmless the Contractor for claims arising out of County's performance under this Contract.

Approval of Amendment Agreement #29-806-4 will allow County to receive additional funds from the City of Concord to continue providing services, through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

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