To: **Board of Supervisors**

From: Anna Roth, Health Services Director

Date: October 9, 2018

Contra Costa

County

Subject: Amendment Agreement #28-694-18 with the City of Concord CDBG funding for the operation of the Adult **Interim Housing Program for Adults**

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #28-694-18 with the City of Concord Community Development Block Grant (CDBG), to increase the amount payable to the County by \$11,450 and to extend the termination date to June 30, 2019, for the operation of the Adult Interim Housing 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 operate the Adult Interim Housing Program. No County funds required.

BACKGROUND:

On October 17, 2017, the Board of Supervisors approved Grant Agreement #28-694-16 with the City of Concord CDBG, as amended by Amendment Agreement #28-694-17, for the operation of the Adult Interim Housing Program for fiscal years 2017-2018. The Health Services Department continues to seek funding to operate the emergency shelter program at full capacity on a year-round basis. Each year, the shelters provide interim housing and

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CADMINISTRATOR	CNTY 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 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: October 9, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
	By: June McHuen, Deputy

cc: L Walker, M Wilhelm

925-608-6701

Contact: Lavonna Martin,



BACKGROUND: (CONT'D)

per year. The CDBG program, funded by the U.S. Department of Housing and Urban Development, is a source of public 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.

Approval of Grant Amendment #28-694-18 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 agreement is not approved, County will not receive funding and without such funding, the emergency shelter program may have to operate at a reduced capacity.