



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 12, 2019

Subject: Amendment Agreement #29-814-1 with the City of Concord

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-814-1 with the City of Concord, to amend Grant Agreement #29-814, to increase the amount payable to the County by \$67,284 from \$61,230 to a new amount of \$128,514 and to extend the termination date from June 30, 2018 to June 30, 2019 for the Coordinated Outreach, Referral and Engagement (CORE) Program to provide homeless outreach services to residents in Concord and Walnut Creek.

FISCAL IMPACT:

Approval of this amendment agreement will allow the County to receive an additional amount not to exceed \$67,284 from the City of Concord. No additional County funds 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/12/2019** ☒ 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: February 12, 2019

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

unsheltered persons and work to locate, engage, stabilize and house chronically homeless

BACKGROUND: (CONT'D)

individuals and families.

On September 12, 2018, the Board of Supervisors approved Agreement #29-814 to receive funds from the City of Concord for the provision of the CORE Program, for the period from August 1, 2017 through June 30, 2018. This Agreement included agreeing to indemnify and hold harmless the Contractor for claims arising out of County's performance under this Contract.

Approval of Agreement #29-814-1 will allow County to receive funds for homeless 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