SEAL OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: May 7, 2019

Subject: Grant Agreement #29-544-5 with U.S. Department of Housing and Urban Development

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #29-544-5 (CA1650L9T051700) with the U.S. Department of Housing and Urban Development (HUD), for McKinney-Vento Act funds, to pay County an amount not to exceed \$382,602, for the County's Continuum of Care Project to provide housing and support services for homeless individuals, for the period from March 1, 2019 through November 30, 2019.

FISCAL IMPACT:

Approval of this agreement will result in an amount not to exceed \$382,602, payable to the County from HUD McKinney-Vento Act funds for County's Continuum of Care Project. 25% County match is required.

BACKGROUND:

The Contra Costa Continuum of Care (CoC), through its Inter-jurisdictional Council on Homelessness was awarded funds for CoC Planning. The CoC's planning needs and

✓ APPROVE	OTHER
▼ RECOMMENDATION OF C ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/07/2019 Clerks Notes:	APPROVED AS RECOMMENDED OTHER
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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: May 7, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
	By: Laura Cassell, Deputy

925-608-6701 cc: L Walker, M Wilhelm

Contact: Lavonna Martin,

BACKGROUND: (CONT'D)

proposed activities include: 1) Evaluating the outcomes of CoC and ESG funded projects; 2) Preparing and submitting an application to HUD on behalf of the entire Continuum of Care membership; 3) Conducting a sheltered and unsheltered point-in-time count; and 4) Monitoring recipients and sub-recipients and enforcing compliance with CoC program requirements. The CoC's Executive Committee, with the CoC coordinator, will coordinate and implement the activities. This will improve the members' ability to comply with current and new Mckinney-Vento regulations related to their funding from HUD.

Approval of Grant Agreement #29-544-5 will allow the County to continue to receive funding for the Continuum of Care project through November 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this award is not accepted, the County will not receive funding to support the Continuum of Care project.