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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 9, 2019

Subject: Novation Contract #28-644-18 with Golden Rain Foundation of Walnut Creek

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Novation Contract #28-644-18 with Golden Rain Foundation of Walnut Creek, a non-profit corporation, to pay County an amount not to exceed \$11,500, to provide congregate meal services for County's Senior Nutrition Program, for the period from July 1, 2019 through June 30, 2020, which includes a three-month automatic extension through September 30, 2020, in an amount not to exceed \$2,875.

## **FISCAL IMPACT:**

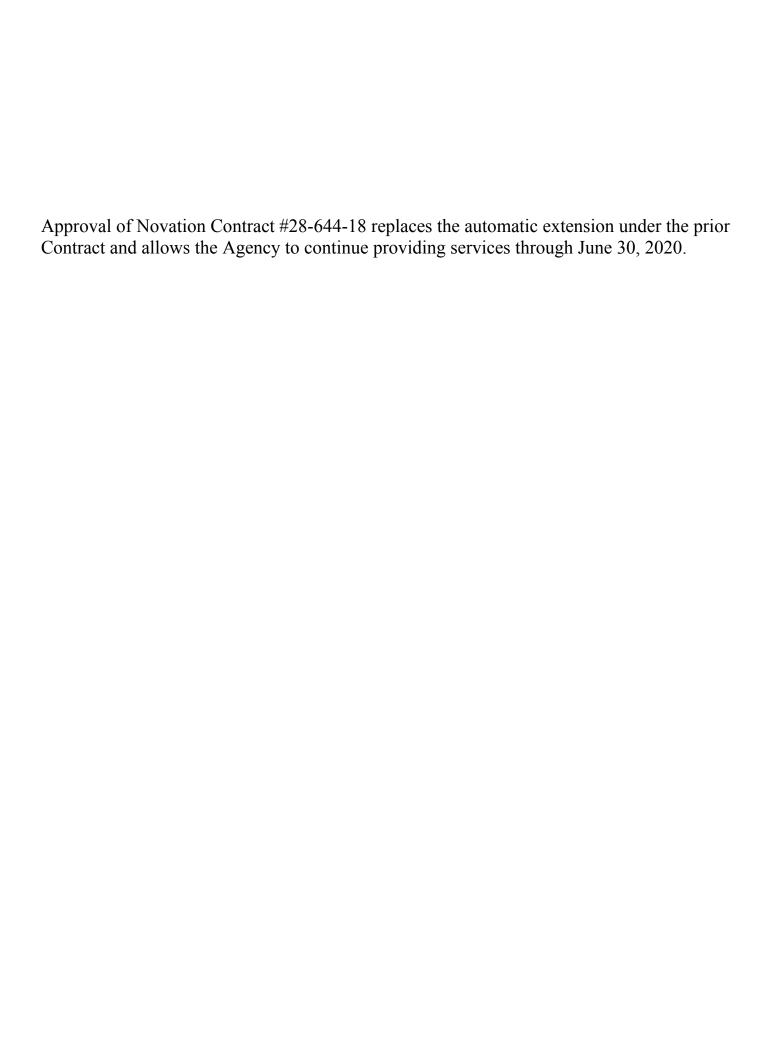
Contractor will pay County the net project income received from participants. No County funds required.

## **BACKGROUND:**

cc: E Suisala, M Wilhelm

On June 26, 2018, the Board of Supervisors approved Novation Contract #28-644-17 with Golden Rain Foundation of Walnut Creek to provide congregate meal services for County's Senior Nutrition Program for the period from July 1, 2018 through June 30, 2019, which included a three-month automatic extension through September 30, 2019.

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 07/09/2019 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	Candace Andersen, District II Supervisor	
	Diane Burgis, District III Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the
	Karen Mitchoff, District IV Supervisor	Board of Supervisors on the date shown.  ATTESTED: July 9, 2019
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	By: Laura Cassell, Deputy
Contact: Dan Peddycord, 925-313-6712		



## CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's senior citizens will not receive Senior Nutrition Program meals from this Agency.