



**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

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**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:**

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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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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  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: John Gioia, District I  
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: July 9, 2019

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

By: Laura Cassell, Deputy

Contact: Dan Peddycord,  
925-313-6712

Approval of Novation Contract #28-644-18 replaces the automatic extension under the prior Contract and allows the Agency to continue providing services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

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