SLAI OF

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 10, 2019

Subject: Amendment Agreement #29-808-2 with the City of Martinez

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-808-2 with the City of Martinez to increase the amount payable to the County by \$88,473 from \$154,370 to a new total of \$242,843 and extend the termination date from June 30, 2019 to June 30, 2020 for provision of homeless outreach services for the Coordinated Outreach, Referral and Engagement (CORE) Program.

### **FISCAL IMPACT:**

Approval of this Amendment Agreement will allow the County to receive an additional amount not to exceed \$88,473 from the City of Martinez to provide homeless outreach services. A 32% County match is required.

## **BACKGROUND:**

cc: L Walker, M Wilhelm

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

✓ APP	PROVE	OTHER	
<b>⋉</b> REC	COMMENDATION OF CN	TY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 09/10/2019 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.	
	Federal D. Glover, District V	ATTESTED: September 10, 2019	
	Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors	
ABSENT:	John Gioia, District I Supervisor	By: Laura Cassell, Deputy	
Contact: 925-608	Lavonna Martin, -6701		

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

### BACKGROUND: (CONT'D)

individuals and families.

On April 18, 2018, the Board of Supervisors approved Agreement #29-808, as amended by Amendment Agreement #29-808-1, to receive funds from the City of Martinez for homeless outreach services for the CORE Program, for the period from July 1, 2018 through June 30, 2019, which included agreeing to indemnify the City for claims arising out of the County's performance under the Agreement.

Approval of Amendment Agreement #29-808-2 will allow County to receive additional funds from the City of Martinez to continue providing homeless outreach services through June 30, 2020.

# **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.