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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 10, 2019

Subject: Amendment Agreement #29-605-2 with the City of Pleasant Hill

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-605-2 with the City of Pleasant Hill 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 from June 30, 2019 to June 30, 2020 for 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 Pleasant Hill to provide homeless outreach services. A 32% County match is required.

BACKGROUND:

cc: L Walker, M Wilhelm

The CORE Program will provide homeless outreach services aimed at identifying unsheltered homeless individuals, transitioned aged youth and families living outside and in locations not meant for human habitations.

✓ API	PROVE	OTHER
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	Board of Supervisors on the date shown.
	Supervisor	ATTESTED: September 10, 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: Lavonna Martin, 925-608-6701		

On March 21, 2017, the Board of Supervisors approved Grant Agreement #29-605, as amended by Amendment Agreement #29-605-1, with the City of Pleasant Hill to receive funds for the operation

BACKGROUND: (CONT'D)

of CORE Program, for the period from March 1, 2017 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 #29-605-2 will allow County to receive additional funds from the City of Pleasant Hill to continue providing outreach services through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment Agreement is not approved, County will not receive funding and without such funding, the CORE program may have to operate at a reduced capacity.