



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: September 10, 2019

Subject: Grant Amendment Agreement #28-383-1 with the Bay Area Rapid Transit Police Department

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Amendment Agreement #28-383-1 with the Bay Area Rapid Transit (BART) Police Department, to increase payment to the County by \$179,994, from \$160,570 to a new amount not to exceed \$340,564, and to extend the termination date from June 30, 2019 to June 30, 2020, for County's Coordinated Outreach Referral and Engagement (CORE) Program to provide homeless outreach services within the BART system.

**FISCAL IMPACT:**

Approval of this Grant Amendment Agreement will result in a payment to the County not to exceed \$340,564 for the Health, Housing, and Homeless Department's CORE Program. A 25% County match is required.

**BACKGROUND:**

The CORE Program locates and engages homeless clients throughout Contra Costa County. CORE teams serve as an entry point into the County's coordinated entry system for unsheltered persons and work to locate, engage, stabilize and house chronically homeless

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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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  
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: September 10, 2019

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,  
925-608-6701

individuals and families.

On December

BACKGROUND: (CONT'D)

18, 2018, the Board of Supervisors approved Contract #28–383 to allow the County to receive funds to provide homeless outreach services within the BART system through June 30, 2019, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract

Approval of Grant Amendment Agreement #28-383-1 will allow the County to receive additional funds through June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment Agreement is not approved, the County will not receive additional funds to provide homeless outreach services within the BART system.