



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: February 4, 2020

Subject: Grant Agreement #29-544-6 with U.S. Department of Housing and Urban Development

---

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #29-544-6 (CA1747L9T051800) with the U.S. Department of Housing and Urban Development (HUD), for McKinney-Vento Act funds, to pay County an amount not to exceed \$427,033, for the County's Continuum of Care Project to provide housing and support services for homeless individuals, for the period from December 1, 2019 through November 30, 2020.

**FISCAL IMPACT:**

Approval of this agreement will result in an amount not to exceed \$427,033, payable to the County from HUD McKinney-Vento Act funds for County's Continuum of Care Project. A 25% County match is required.

**BACKGROUND:**

The Contra Costa Continuum of Care (CoC), through its Inter-jurisdictional Council on Homelessness, was awarded funds for CoC Planning. The CoC's planning needs and proposed activities include: 1) Evaluating the outcomes of CoC and ESG funded projects; 2) Preparing and submitting an application to HUD on behalf of the entire Continuum of Care

---

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

---

Action of Board On: **02/04/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V 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: February 4, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin  
925-608-6701

membership; 3) Conducting a sheltered and unsheltered

BACKGROUND: (CONT'D)

point-in-time count; and 4) Monitoring recipients and sub-recipients and enforcing compliance with CoC program requirements. The CoC's Executive Committee, with the CoC coordinator, will coordinate and implement the activities. This will improve the members' ability to comply with current and new McKinney-Vento regulations related to their funding from HUD.

Approval of Grant Agreement #29-544-6 will allow the County to continue to receive funding for the Continuum of Care project through November 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this award is not accepted, the County will not receive funding to support the Continuum of Care project.