SLAI ON THE STATE OF THE STATE

Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: April 28, 2020

Subject: Amendment #25–038-10 with Shelter Inc. of Contra Costa County

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #25–038–10 with Shelter Inc. of Contra Costa County, a non-profit corporation, effective April 1, 2020, to amend Contract #25-038-9, to increase the payment limit by \$370,196, from \$75,000 to a new payment limit of \$445,196, and to extend the termination date from June 30, 2020 to June 30, 2021, for additional COVID-19 emergency shelter services to families in Contra Costa County.

## **FISCAL IMPACT:**

This Contract is funded 50% by Federal Emergency Management Agency (FEMA), 17% by COVID-19 Homeless Housing and Assistance Program (HHAP) funds and 33% County's General Funds.

## **BACKGROUND:**

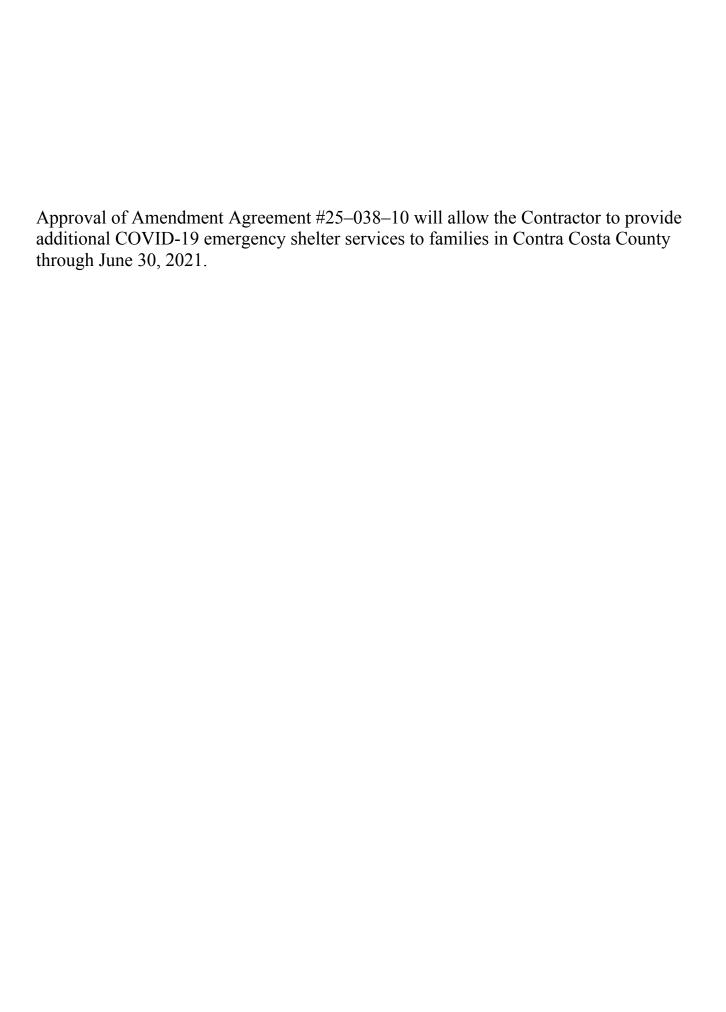
In August 2018, the County Administrator approved and the Purchasing Service Manager executed Contract #25-038-9 with Shelter Inc. of Contra Costa County to provide emergency shelter services to families in Contra Costa County for the period from July 1, 2019 through June 30, 2020.

✓ A	APPROVE	OTHER
	RECOMMENDATION OF CN INISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action	n of Board On: <b>04/28/2020</b>	✓ 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: April 28, 2020  David Twa, County Administrator and Clerk of the Board of Supervisors
		By: Laura Cassell, Deputy

cc: L Walker, M Wilhelm

925-608-6701

Contact: Lavonna Martin,



## **CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, County's homeless individuals will not receive COVID-19 emergency shelter services during the COVID-19 pandemic, further putting the community at risk.