



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 14, 2020

Subject: Grant Amendment Agreement #28-383-2 with Bay Area Rapid Transit (BART) Police Department

---

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Amendment Agreement #28-383-2 with BART Police Department, to increase payment to the County by \$178,500, from \$340,564 to a new amount not to exceed \$519,064, and to extend the termination date from June 30, 2020 to June 30, 2021, 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 of \$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 individuals and families.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

---

Action of Board On: **07/14/2020** ☒ 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: July 14, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin  
925-608-6701



BACKGROUND: (CONT'D)

On December 18, 2018, the Board of Supervisors approved Contract #28–383, as amended by Amendment Agreement #28–383-1, to allow the County to receive funds to provide homeless outreach services within the BART system through June 30, 2020, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract

Approval of Grant Amendment Agreement #28-383-2 will allow the County to receive additional funds through June 30, 2021.

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.