



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: September 8, 2020

Subject: Amendment Agreement #29-808-3 with the City of Martinez

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-808-3 with the City of Martinez to increase the amount payable to the County by \$88,473 from \$242,843 to a new total of \$331,316 and extend the termination date from June 30, 2020 to June 30, 2021 for the operation of 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 Martinez to provide homeless outreach services. A 32% County match is required.

BACKGROUND:

The CORE Program services locate and engage 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/08/2020** ☒ 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: September 8, 2020

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

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

individuals and families.

BACKGROUND: (CONT'D)

On April 18, 2018, the Board of Supervisors approved Agreement #29-808, as amended by Amendment Agreements #29-808-1 and #29-808-2, to receive funds from the City of Martinez for the operation of the CORE Program, for the period from July 1, 2018 through June 30, 2020, which included agreeing to indemnify the City for claims arising out of the County's performance under the Agreement.

Approval of Amendment Agreement #29-808-3 will allow County to receive additional funds from the City of Martinez to continue providing outreach services through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

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