



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 13, 2020

Subject: Amendment Agreement #29-605-3 with the City of Pleasant Hill

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-605-3 with the City of Pleasant Hill, to amend Agreement #29-605 (as amended by Amendment Agreement #29-605-1 and #29-605-2) 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 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 Pleasant Hill to provide homeless outreach services. There is no required County match.

BACKGROUND:

The CORE Program will provide homeless outreach services aimed at identifying unsheltered homeless individuals, transitioned aged youth and families living outside and in locations not meant for human habitations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/13/2020** ☒ 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: October 13, 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 March 21, 2017, the Board of Supervisors approved Grant Agreement #29-605, as amended by Amendment Agreement #29-605-1 and #29-605-2, with the City of Pleasant Hill to receive funds for the operation of CORE Program from March 1, 2017 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 #29-605-3 will allow County to receive additional funds from the City of Pleasant Hill through June 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

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