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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: October 13, 2020

Subject: Amendment Agreement #29-812-4 with the City of Concord

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-812-4 with the City of Concord, to amend Agreement #29-812-1 (as amended by Amendment Agreements #29-812-2 and #29-812-3), to increase the amount payable to the County by \$13,000, from \$51,000 to a new amount of \$64,000, and to extend the termination date from June 30, 2020 to June 30, 2021.

### **FISCAL IMPACT:**

Approval of this amendment agreement will allow the County to receive an additional amount not to exceed \$13,000 for Fiscal Year 2020/2021 from the City of Concord. There is no required County match.

### **BACKGROUND:**

The Coordinated Outreach, Referral and Engagement (CORE) Program provides homeless outreach services to residents in Concord and Pleasant Hill. CORE Program services locate and engage homeless clients throughout Contra Costa County. CORE teams serve as an

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	RECOMMENDATION OF CI INISTRATOR	NTY RECOMMENDATION OF BOARD 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	

cc: L Walker, M Wilhelm

925-608-6701

Contact: Lavonna Martin,

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.

## BACKGROUND: (CONT'D)

On July 24, 2018, the Board of Supervisors approved Agreement #29-812-1, as amended by Amendment Agreements #29-812-2 and #29-812-3, to receive funds from the City of Concord for the provision of the CORE Program, for the period from July 1, 2018 through June 30, 2020. This agreement included indemnity to hold harmless the Contractor for claims arising out of County's performance under this contract.

Approval of Agreement #29-812-4 will allow County to receive additional funds for homeless outreach services through June 30, 2021.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this agreement is not approved, the County will not receive funding and the CORE program may have to operate at a reduced capacity.