



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 2, 2021

Subject: Amendment Agreement #29-814-4 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 #29-814-4 with the City of Concord, effective March 1, 2021, to amend Grant Agreement #29-814, as amended by Amendment Agreement #29-814-1 through #29-814-3, to increase the amount payable to the County by \$319,851 from \$285,367 to a new amount of \$605,218 and to extend the termination date from June 30, 2021 to June 30, 2022 for the Coordinated Outreach, Referral and Engagement (CORE) Program to provide homeless outreach services to residents in Concord and Walnut creek.

FISCAL IMPACT:

Approval of this amendment agreement will allow the County to receive an additional amount not to exceed \$319,851 from the City of Concord. No County match 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
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/02/2021** ☒ 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: March 2, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Lavonna Martin,
925-608-6701

individuals and families.

On September 12, 2017, the Board of Supervisors approved Agreement #29-814, to receive funds from the City of Concord in an amount of \$61,230 for the provision of the CORE Program, for the period

BACKGROUND: (CONT'D)

from August 1, 2017 through June 30, 2018. This agreement included agreeing to indemnify and hold harmless the contractor for claims arising out of county's performance under this contract.

On February 12, 2019, the Board of Supervisors approved Amendment Agreement #29-814-1 to increase the amount payable to the county by \$67,284 to a new amount of \$128,514 and extend the termination date from June 30, 2018 to June 30, 2019.

On June 11, 2019, the Board of Supervisors approved Amendment Agreement #29-814-2 to increase the amount payable to the county by \$75,472 to a new amount of \$203,986 and extend the termination date from June 30, 2019 to June 30, 2020.

On July 28, 2020, the Board of Supervisors approved Amendment Agreement #29-814-3 to increase the amount payable to the county by \$81,381 to a new amount of \$285,367 and extend the termination date from June 30, 2020 to June 30, 2021.

Approval of Amendment Agreement #29-814-4 will allow the County to receive additional funds for homeless outreach services through June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

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