



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: January 11, 2022

Subject: Amendment Agreement #29-814-5 with the City of Concord

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #29-814-5 with the City of Concord, to amend Grant Agreement #29-814, as amended by Amendment Agreement #29-814-1 through #29-814-4, effective January 1, 2022, to increase the amount payable to the County by \$61,000 from \$605,218 to a new amount of \$666,218 with no change to the term of August 1, 2017 through June 30, 2022.

**FISCAL IMPACT:**

Approval of this amendment agreement will allow the County to receive an additional amount of up to \$61,000 from the City of Concord. No 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 individuals and families.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **01/11/2022** ☒ 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: January 11, 2022

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

By: Antonia Welty, Deputy

Contact: Lavonna Martin,  
925-608-6701

### BACKGROUND: (CONT'D)

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 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.

On March 2, 2021, the Board of Supervisors approved Amendment Agreement #29-814-4 to increase the amount payable to the County by \$319,851 to a new amount not to exceed \$605,218 and extend the termination date from June 30, 2020 to June 30, 2021.

Approval of Amendment Agreement #29-814-5 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 and without such funding, the CORE program may have to operate at a reduced capacity.