



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: September 13, 2022

Subject: Modification of Resolution 2017/44 authorizing officers designated to sign SB844 grant documents

RECOMMENDATION(S):

ADOPT Resolution No. 2022/326 modifying Resolution No. 2017/44 paragraphs 8 and 10 to update the Authorized Officers designated to sign SB 844 grant documents for the West County Reentry, Treatment and Housing Project.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The County approved Resolution 2017/44 authorizing the submission of a grant application for SB 844 funding to support the construction of the West County Reentry, Treatment and Housing (WRTH) project on February 7, 2017. As part of that resolution, paragraph 8 designated a specific individual that is allowed to execute grant documents on behalf of the County during the project. Paragraph 10 of the resolution further identified specifically named individuals in certain positions to act as designees to the person named in paragraph 8. The named individuals in Resolution 2017/44 are no longer employees of Contra Costa County, and the State of California has requested the Contra Costa County Board of Supervisors to update, by resolution, the current list of authorities.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2022** ☒ 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: September 13, 2022

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

By: June McHuen, Deputy

Contact: Eric Angstadt;
925-655-2042

cc:

This resolution will

BACKGROUND: (CONT'D)

update the earlier resolution to indicate the individuals currently filling the named positions, confirm that the Board confers the delegated authority to the incumbents of the named positions, and that the delegated authority will transfer to whomever is appointed to fill the named positions in the event a specifically named individual vacates a named position during the duration of the project. The WRTH project is currently expected to be complete by the end of the fiscal year 2024/25 on June 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If the County Authorized Officers in Resolution 2017/44 are not updated, reimbursement claims under SB844 may be delayed or denied by the State of California.

ATTACHMENTS

Resolution 2022/326

Resolution No. 2017/44