



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: January 10, 2012

Subject: Application #20-1004-11 with Contra Costa County Department of Conservation & Development to receive Emergency Shelter Grant (ESG) funding

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**RECOMMENDATION(S):**

A. Approve and Authorize the Health Services Director, or his designee, to execute, and transmit an application #20-1004-11, along with the necessary certifications and assurances to the Contra Costa County Department of Conservation & Development for funding from the Emergency Shelter Grant program, for the operation of the County's Homeless Shelter Program at the Richmond and Concord sites during fiscal years 2012-2013 and 2013-2014; and

B. Authorize the Health Services Director, or his designee to accept up to \$90,000 each year in Emergency Shelter Grant funding (if awarded) and enter into a contract with the Contra Costa County Department of Conservation & Development, for the operation of the County's Homeless Shelter Program at the Richmond and Concord sites and to perform all responsibilities in relation to receipt of the funding and contracted provisions for receipt of operating funds for the operation of the program.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/10/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Gayle B. Uilkema, District II  
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 10, 2012

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Cynthia Belon  
(957-5201)

#### FISCAL IMPACT:

The funds requested of the ESG are for two-years and are essential to providing adequate emergency housing and supportive services to individuals year-round. County General Funds committed to the operation of the shelter will be used to fulfill the 100% match requirement. No additional appropriation needed.

#### BACKGROUND:

The Health Services Department seeks funding to operate the emergency shelter program at full capacity on a year-round basis. The Emergency Shelter Grant (ESG) program, funded by the U.S. Department of Housing and Urban Development, is a source of public funding providing valuable housing and service benefits to low-income residents of Contra Costa County. Current funding sources are not adequate for operations of the shelters at full capacity on a year-round basis.

Approval of Application #20-1004-11 will allow the County to submit application of ESG funding to the Contra Costa Department of County Conservation & Development, for continuous services and operation of the County's Homeless Shelter Program at the Richmond and Concord sites and to perform all responsibilities in relation to receipt of the funding for the period from July 1, 2012 through June 30, 2014.

#### CONSEQUENCE OF NEGATIVE ACTION:

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

#### CHILDREN'S IMPACT STATEMENT:

Not applicable.