

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

661



FROM: DEPT. OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE: July 15, 2003

SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—LUTHERAN SOCIAL SERVICES

RECOMMENDED MOTION: That the Board of Supervisors approves and:

1. Authorizes the Chairman of the Board to sign the attached Grant Agreement between DPSS and the U.S. Department of Housing and Urban Development for a Supportive Housing Program (SHP) Grant in the amount of \$558,011 for the period from the date of execution through 2 years after the start of supportive services.
2. Authorizes the Chairman of the Board to sign the attached Contract, HU 1377 00, between DPSS and Lutheran Social Services;
3. Authorizes the Purchasing Agent to sign amendments to the Contract, not to exceed the maximum contract amount; and

Authorizes the Director of DPSS to administer the program with Lutheran Social Services.

Dennis J. Boyle
Dennis J. Boyle, Director

(CONTINUED - 2 Pages in total)

FINANCIAL DATA:
CURRENT YEAR COST: \$278,207
NET COUNTY COST: \$ 0

ANNUAL COST: \$279,804
IN CURRENT BUDGET: Yes
BUDGET ADJUSTMENT: No

FOR FY: 2003/2005

SOURCE OF FUNDS: 100% Federal—HUD

C.E.O. RECOMMENDATIONS:

APPROVE

Dan Marting

COUNTY EXECUTIVE OFFICER SIGNATURE

FORM APPROVED
COUNTY COUNSEL

JUL 03 2003

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Department Recommendation: Consent Policy

Per Executive Office: Consent Policy

Prev.Agn.ref.
(5/22/01, #3.31)

Dist.
ALL

AGENDA NO.

3.40

03 JUL - 8 AM 11:13
COUNTY OF RIVERSIDE
03 JUL - 1 AM 8:55
EX-100

TO: BOARD OF SUPERVISORS

DATE: July 15, 2003

SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT
AGREEMENT—LUTHERAN SOCIAL SERVICES

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BACKGROUND:

Since 1996, the County of Riverside has submitted a consolidated application to HUD on behalf of homeless project sponsors that provide services for homeless persons in Riverside County. As a result of the 2001 Continuum of Care Homeless Assistance Consolidated Application from the County, HUD has approved the Lutheran Social Services Transitional Living Project, the Technical Submission, and has executed the Grant Agreement for this project. HUD presents the Grant Agreement to Riverside County subsequent to approval of the Technical Submission, which is constructed by the Sponsor and reviewed by the County before providing it to HUD for final approval. DPSS received the attached Grant Agreement on June 16, 2003.

The Riverside County Continuum of Care Consortium develops and maintains a seamless system to assist homeless persons and families in Riverside County in achieving self-sufficiency and finding affordable permanent housing. For those not able to achieve self-sufficiency due to illness, age, or infirmity, help them find appropriate care and affordable permanent housing to the extent that they are willing to accept assistance. The Continuum's approach provides a comprehensive foundation for a service delivery system that provides a balance of outreach, prevention, emergency, transitional, and permanent housing with necessary support service resources to move homeless persons and families into the mainstream of society. The Continuum is made up of all of the governmental, non-profit, faith based and private institutions providing housing, supportive services, outreach, and prevention services to the homeless within the County.

On May 22, 2001 (Agenda Item 3.31), the Board approved a motion to submit an application for Homeless Assistance funds to the U.S. Department of Housing and Urban Development, which included a renewal project submitted by Lutheran Social Services for a Transitional Living Project. HUD has approved the application and allocated \$558,011 for a 2-year period.

Subsequently, DPSS requests that the Board approve and sign the Sponsor Agreement between DPSS and Lutheran Social Services for the following:

Recipient Name	Agreement Term	Project and Type of Service	Amount
Lutheran Social Services	2 Years	<u>Transitional Living Project</u> , which provides Transitional Housing and intensive supportive services to families in transition.	\$558,011

FINANCIAL DATA:

No County General Funds are required.

CONCUR/EXECUTE: County Counsel

ATTACHMENTS:

1. Grant Agreement (3 copies) between the County of Riverside and the Department of Housing and Urban Development
2. Sponsor Agreement between DPSS and Lutheran Social Services

DJB/jh