

663
SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: DEPT. OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE: July 15, 2003

SUBJECT: HOUSING AUTHORITY OF RIVERSIDE COUNTY SPONSOR AGREEMENT WITH DPSS

RECOMMENDED MOTION: That the Board of Supervisors approves and:

1. Authorizes the Chairman of the Board to ratify and sign the attached Agreement, HU 0910 00 between DPSS and the Housing Authority of Riverside County to run the Shelter Plus Care Project for an annual amount of \$219,060 for a total not to exceed \$1,095,300 for the period of September 4, 2002, through September 3, 2007;
2. Authorizes the Purchasing Agent to sign amendments, which do not exceed the Board approved allocation; and
3. Authorizes the Director of DPSS to administer the program with Housing Authority of Riverside County.

Dennis J. Boyle
Dennis J. Boyle, Director

(CONTINUED - 2 Pages in total)

FINANCIAL DATA:

CURRENT YEAR COST: \$219,060
NET COUNTY COST: \$ 0

ANNUAL COST: \$219,060
IN CURRENT BUDGET: Yes
BUDGET ADJUSTMENT: No

FOR FY: 2003/2008

SOURCE OF FUNDS: 100% Federal—HUD

C.E.O. RECOMMENDATIONS:

APPROVE

Dan Marting

FORM APPROVED
COUNTY COUNSEL

JUL 23 2003

Chadwick

Department Recommendation: Consent Policy
Per Executive Office: Consent Policy

Prev.Agn.ref.
(5/22/01, #3.31) (8/27/02, #3.48)
(10/29/02, #10.1)

Dist.
ALL

AGENDA NO.

3.42

TO: BOARD OF SUPERVISORS

DPE: July 15, 2003

SUBJECT: HOUSING AUTHORITY OF RIVERSIDE COUNTY
SPONSOR AGREEMENT WITH DPSS

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BACKGROUND:

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 project submitted by the Housing Authority of Riverside County for a Tenant Based Rental Assistance Program. HUD approved the application for the 5-year project.

On August 27, 2002, (Agenda Item 3.48), the Board approved the Grant Agreement between the U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant for a period not to exceed five years from HUD approval. The total amount of the Grant is \$1,095,300.

On November 15, 2002, DPSS executed a Memorandum of Understanding with the Housing Authority to run the Shelter Plus Care Project. The Housing Authority submitted the MOU to its Board of Commissioners Agenda #10.1, which was approved on October 29, 2002. When DPSS entered into this MOU it understood the Housing Authority to be a County entity who used the County's automated financial system. This would have allowed payment for services through the use of a Journal Entry. However, the Housing Authority does not meet the definition of a County Department and does not share the same automated financial system with the County. Therefore, Board approval of this agreement is required. Payment will be made by County warrant

FINANCIAL DATA:

No County General Funds are required. Sufficient funds exist in the department's budget to support these activities.

CONCUR/EXECUTE: County Counsel

DJB/jh