

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

976



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
August 23, 2004

SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—MFI RECOVERY CENTER

RECOMMENDED MOTION: That the Board of Supervisors approves and:

1. Authorizes the Chairman of the Board to sign the attached Grant Agreement between Riverside County Department of Public Social Services (DPSS) and the U.S. Department of Housing and Urban Development (HUD) for a Supportive Housing Program (SHP) Grant for \$194,256 for the period of December 1, 2004 through November 30, 2006.
2. Authorizes the Chairman of the Board to sign the attached Contract, HU 1659 00, between DPSS and MFI Recovery;
3. Authorizes the Purchasing Agent to sign any ministerial amendments with MFI Recovery, not to exceed the maximum amount of the Grant Agreement (\$194,256) ; and
4. Authorizes the Director of DPSS to administer the agreement with MFI Recovery Center.

Dennis J. Boyle

Dennis J. Boyle, Director

(CONTINUED – 2 Pages in total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 57,708	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05

SOURCE OF FUNDS: 100 % Federal Funds—HUD Supportive Housing Program	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature *Dan Matting*

Purchasing: *Bill McCroff*
Director

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Departmental Concurrence

Policy	Policy
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Consent	Consent
<input type="checkbox"/>	<input type="checkbox"/>
Dept't Recomm.:	Per Exec. Ofc.:

COUNTY OF RIVERSIDE
OFFICE OF THE CLERK
RECEIVED
AUG 26 2004

TO: BOARD OF SUPERVISORS

DATE: August 23, 2004

SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT
AGREEMENT— MFI RECOVERY CENTER

PAGE: 2

BACKGROUND:

On July 1, 2003, (Agenda Item 3.49), your Honorable Board authorized DPSS to submit an application for Homeless Assistance funds to the U.S. Department of Housing and Urban Development, which included renewal funding for a supportive housing program operated by MFI Recovery Center. HUD approved the application and allocated \$194,256 for a 2-year period. MFI Recovery Center provides transitional housing for women and children with substance abuse.

HUD approved the funding agreement on June 23, 2004, which we are submitting to your Board for approval along with the County's agreement with MFI Recovery to operate the program.

FINANCIAL DATA: No County General Funds are required.

The budget for the two (2) Fiscal Years (FY) is broken down as follows: FY 1-\$57,708; and FY 2-\$136,548. The total grant amount is \$194,256.

CONCUR/EXECUTE: County Purchasing
County Counsel

ATTACHMENTS:

1. Grant Agreement (3 copies) between the County of Riverside and the Department of Housing and Urban Development
2. Sponsor Agreement (HU 1659-00) between DPSS and MFI Recovery Center.

DJB;jh