

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

421



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
March 1, 2006

**SUBJECT: HOUSING AND URBAN DEVELOPMENT (HUD) GRANT AGREEMENT #1 –
MFI RECOVERY CENTER'S A WOMEN'S PLACE PROJECT**

RECOMMENDED MOTION: That the Board of Supervisors approves and:

1. Authorizes the Chairman of the Board to sign the attached Grant Amendment #1 for HUD Project CA16B308007 between DPSS and the U.S. Department of Housing and Urban Development (HUD) to move \$13,001 from Supportive Services budget category to Operations. The Grant period is from December 1, 2004 through November 30, 2006 not to exceed \$194,256;
2. Authorizes the Purchasing Agent to sign any ministerial amendments with MFI Recovery Center not to exceed the maximum amount of the Grant Agreement (\$194,256); and
3. Authorizes the Director of DPSS to administer the agreement with MFI Recovery Center.

Cynthia Hinckley
Cynthia Hinckley, Director

(CONTINUED – 2 Pages in total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 90,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	05/06

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

Don Marting
County Executive Office Signature

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

RECEIVED RIVERSIDE COUNTY
OFFICE EXECUTIVE
MAY 11 11:33 AM '06

Prev. Agn. Ref: (9/14/04, 3.44) **District:** 1 **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.15

FORM APPROVED COUNTY COUNSEL

APR 04 2006
BY *[Signature]*
Purchasing: *[Signature]*
Departmental Concurrence

[Signature]
Director

TO: BOARD OF SUPERVISORS

DATE: March 1, 2006

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**SUBJECT: HOUSING AND URBAN DEVELOPMENT (HUD) GRANT AGREEMENT #1 –
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BACKGROUND:

On September 14, 2004, the Board entered into a Supportive Housing Program grant agreement with HUD to run A Women's Place Project, which is operated by MFI Recovery Center in Riverside.

On November 22, 2005, DPSS requested a grant amendment from HUD to move funding from the Supportive Services budget category to Operations. This request was necessary to bring the budget in line with actual project activities and to more effectively manage the project. Additionally, MFI, to keep its facility within habitability standards, needed additional operations funds to make necessary upgrades and repairs to its facility.

HUD executed the attached Grant Amendment on February 9, 2006, which we are forwarding to your Board for approval.

FINANCIAL DATA:

Amendment #1 moved funding between budget categories only, which has no fiscal impact on the Grant. The total two-year agreement amount remains \$194,256, including match and administration.

CONCUR/EXECUTE:

ATTACHMENTS:

Grant Amendment #1, (2 Originals), between the County of Riverside and Housing and Urban Development

CLH:jh