

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

919



**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:  
January 23, 2007**

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

**RECOMMENDED MOTION: That the Board of Supervisors ratify and:**

1. Authorize 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 \$277,514 for the period of November 1, 2006 through October 31, 2007;
2. Authorize the Chairman of the Board to sign the attached Contract, HU 3349-00, between DPSS and Lutheran Social Services;
3. Authorize the Purchasing Agent to sign any ministerial amendments with Lutheran Social Services, not to exceed the maximum amount of the Grant Agreement (\$277,514); and
4. Authorize the Director of DPSS to administer the agreement with Lutheran Social Services.

(CONTINUED – 2 Pages in total)

*Susan Jones*

for Cynthia Hinckley, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 277,514	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	06/07

**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:**

**APPROVED**

County Executive Office Signature

*Julia Couranger*

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

Prev. Agn. Ref.: (6/7/05, #3.60)

District: 1

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.23

FORM APPROVED  
COUNTY OF RIVERSIDE

MAR 1 2007  
BY *[Signature]*  
Departmental Concurrence

Director

Purchasing:

*[Signature]*

*[Handwritten notes]*

**TO: BOARD OF SUPERVISORS**

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AGREEMENT— LUTHERAN SOCIAL SERVICES**

**PAGE: 2**

**BACKGROUND:**

On June 7, 2005, (Agenda Item 3.60), 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 "Amelia's Light" Supportive Housing Program operated through a contract between Lutheran Social Services to provide supportive services to homeless women with children at March Air Reserve Base.

The previous grant ended on October 31, 2006. HUD executed the attached renewal grant agreement on January 11, 2007, which we are forwarding to your Board for approval. Lutheran Social Services' yearly goal is to continue to serve 22 homeless families at any point in time.

**FINANCIAL DATA:** No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**ATTACHMENTS:**

1. Grant Agreement (4 Originals) between the County of Riverside and U.S. Housing and Urban Development
2. Contract (HU 3349-00) between DPSS and Lutheran Social Services

**CH:jh**