

142
**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
 August 21, 2007

**SUBJECT: HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT-RIVERSIDE
 COUNTY DEPARTMENT OF MENTAL HEALTH**

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Grant Agreement Amendment #2 between the Department of Public Social Services (DPSS) and the U.S. Department of Housing and Urban Development (HUD) to modify the budget for the Supportive Housing Program (CA16B308001) in the amount of \$701,715 for the period from May 1, 2006 through January 1, 2008;
2. Authorize the Purchasing Agent to sign any ministerial amendments with the U.S. Department of Housing and Urban Development, not to exceed the maximum amount of the Grant Agreement (\$701,715);

Dennis J. Boyle

 Dennis J. Boyle, Interim Director

(CONTINUED - 2 Pages in total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$701,715	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

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

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Cournoyer*
 Debra Cournoyer

County Executive Office Signature

Policy Policy

Consent Consent

Dep't Recomm.:
 Per Exec. Ofc.:

08:11 AM ES QUA T005
 RECEIVED RIVERSIDE COUNTY

Prev. Agn. Ref.: (9/27/05, #3.40) District: 1,2 Agenda Number:
 (08/29/06, #3.57)

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

3.17

PURCHASING & FLEET SERVICES: Robert Howdysshell, Director

FORM APPROVED COUNTY COUNSEL BY: *LARISA R-MCKENNA* 8/15/07

LARISA R-MCKENNA Department of Public Social Services

TO: BOARD OF SUPERVISORS

DATE: August 21, 2007
PAGE: 2

SUBJECT: HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT—RIVERSIDE
COUNTY DEPARTMENT OF MENTAL HEALTH

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 the Safe Haven Supportive Housing Project operated through an MOU between the Departmental of Mental Health and DPSS to provide permanent housing and supportive services for up to 25 homeless persons with mental illness.

To increase the supportive services initiative with this Project, DPSS requested a budget modification to move \$253,000 from the Operations line item to the Supportive Services line item.

On May 23, 2007 HUD received the request to amend the grant budget and it was approved as to form, therefore, I am forwarding it to your Honorable Board for approval.

FINANCIAL IMPACT:

No County General Funds are required.

CONCUR/EXECUTE: County Purchasing

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

DJB:mr