

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

212



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
August 28, 2007

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—
HOUSING AUTHORITY OF RIVERSIDE COUNTY**

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Grant Agreement between DPSS and the U.S. Department of Housing and Urban Development for the attached Shelter Plus Care grant for \$1,312,080 with a term of five years, to be executed for one year with four (4) one-year renewal options.;
2. Authorize the Chairman of the Board to ratify the attached contract, HU 3420-00, between DPSS and Housing Authority of Riverside County;
3. Authorize the Purchasing Agent to sign ministerial amendments with the Housing Authority, not to exceed the maximum amount of the Grant Agreement (\$1,312,080); and
4. Authorize the Director of DPSS to administer the agreement with Housing Authority.

(CONTINUED – 2 Pages in total)

Susan Ford
for

Dennis J. Boyle, Interim Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$262,416	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 Funds—HUD Shelter Plus Care Program

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
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Consent	Consent
<input type="checkbox"/>	<input type="checkbox"/>

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

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

District: 1 Agenda Number:
ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

RECEIVED RIVERSIDE COUNTY
AUG 28 2007 1:32 PM

3.43

FORM APPROVED COUNTY COUNSEL PURCHASING & FLEET SERVICES: *Larisa R-Mckenna* 8/28/07 DATE: 8/28/07
BY: *Larisa R-Mckenna* Larisa R-MCKENNA
Departmental Concurrence

Robert Howdyshell, Director

TO: BOARD OF SUPERVISORS

DATE: August 28, 2007

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT
AGREEMENT—HOUSING AUTHORITY OF
RIVERSIDE COUNTY**

PAGE: 2

BACKGROUND:

On July 13, 2004 (Agenda Item 3.37), 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 Shelter Plus Care (S+C) Program operated by Housing Authority. The goal of this new 28-bed project is to provide tenant based rental assistance for homeless mentally ill persons.

HUD approved the attached Shelter Plus Care project as part of the 2005 Continuum of Care Consolidated Application. HUD awarded the project to DPSS in the amount of \$1,312,080.

DPSS received the Grant Agreement on March 2, 2007. HUD will execute the attached agreement upon the Board's approval and signature.

FINANCIAL DATA:

No County General Funds are required.

CONCUR/EXECUTE: County Purchasing

ATTACHMENTS:

1. Grant Agreement (3 copies) between the County of Riverside and Housing and Urban Development
2. Contract between DPSS and Housing Authority of Riverside County

DJB: mr