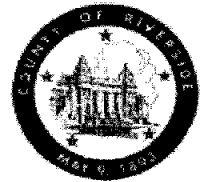


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

228



FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 11/26/07
DATE: _____
LARISA R-MCKENNA
Departmental Concurrence

FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
December 4, 2007

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—
HOUSING AUTHORITY OF RIVERSIDE COUNTY (CA16C608019 / HU 3262 07/08)**

RECOMMENDED MOTION: That the Board of Supervisors ratify 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 \$320,508 from September 4, 2007 through September 3, 2008;
2. Authorize the Purchasing Agent to sign ministerial amendments with the Housing Authority, not to exceed the maximum amount of the Grant Agreement (\$320,508); and
3. Authorize the Director of DPSS to administer the agreement with Housing Authority.

[Signature]
Robert Howdyspell, Director
PURCHASING & FLEET SERVICES

(CONTINUED – 2 pages in total)

[Signature]

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 320,508	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: *[Signature]*
Debra Cournoyer

County Executive Office Signature

Dept't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: (5/16/06, #3.18) | **District:** 1,2 | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.17

TO: BOARD OF SUPERVISORS

DATE: December 4, 2007

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

BACKGROUND:

On May 16, 2006 (Agenda Item 3.18), the 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) *West* Program operated by Housing Authority. The goal of this renewal 31-unit project is to provide tenant based rental assistance for homeless mentally ill persons in the western part of Riverside County.

HUD approved the attached Shelter Plus Care project as part of the 2006 Continuum of Care Consolidated Application. HUD awarded the project to DPSS in the amount of \$320,508.

DPSS received the Grant Agreement on May 17, 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

SL: mr