

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

139



**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**  
February 26, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT—  
LUTHERAN SOCIAL SERVICES (HU 3349-00 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 Lutheran Social Service's Supportive Housing Program Grant for \$277,514 for the period of November 1, 2007 through October 31, 2008;
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 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

*Susan Loew*

(CONTINUED – 2 pages in total)

Susan Loew, Director

<b>FINANCIAL DATA</b>	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:	07/08

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

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

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

**Prev. Agn. Ref.:** (5/16/06, #318) **District:** 1 **Agenda Number:**

**3.39**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL  
BY: *Larisa R-Mckenna*  
DATE: 1/16/08  
LARISA R-MCKENNA

*Robert Howland*  
Robert Howland, Director  
Departmental Concurrence

PURCHASING & FLEET SERVICES

**TO: BOARD OF SUPERVISORS**

**DATE:** February 26, 2008

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

**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 Amelia's Light renewal project operated through a contract between Lutheran Social Services and DPSS to provide transitional housing and supportive services to homeless women with children at March Air Reserve Base.

Lutheran Social Services has served 22 families under the previous one-year grant which ended on October 31, 2007. Under the renewal grant, Lutheran Social Services will continue with its goal of serving 22.

There was a delay with HUD executing the attached renewal Grant Agreement due to modifications to the original application submitted. Due to HUD's late execution, this Agreement is being presented to the Board for approval retroactively to November 1, 2007.

**FINANCIAL DATA:**

No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**ATTACHMENTS:**

1. Grant Agreement (3 copies) between the County of Riverside and U.S. Department of Housing and Urban Development
2. Contract between DPSS and Lutheran Social Services.

**SL: mr**