

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

221



**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**  
March 11, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT—  
EPISCOPAL COMMUNITY SERVICES (HU 3071-00 07/08) AMENDMENT #1**

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

1. Authorize the Chairman of the Board to sign the attached Grant Agreement Amendment #1 between DPSS and the U.S. Department of Housing and Urban Development for the attached Episcopal Community Services Navajo Trails Supportive Housing Program Grant Amendment #1 for \$231,420 for the period of July 1, 2007 through June 30, 2008.
2. Authorize the Chairman of the Board to sign the attached contract HU 3071-00 Amendment #1, between DPSS and Episcopal Community Services;
3. Authorize the Purchasing Agent to sign ministerial amendments with Episcopal Community Services, not to exceed the maximum amount of the Grant Agreement (\$231,420); and
4. Authorize the Director of DPSS to administer the amendment with Episcopal Community Services.

FORM APPROVED COUNTY COUNSEL  
BY *Larisa R. McKenna*  
**LARISA R. MCKENNA**  
Departmental Conference DATE

Purchasing: *Mark Seiler*  
**Mark Seiler, Assistant Director**

*Susan Loew*  
\_\_\_\_\_  
Susan Loew, Director

(CONTINUED – 2 pages in total)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 231,420	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  
*Debra Cournoyer*  
BY: *Debra Cournoyer*  
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:** 4 | **Agenda Number:**  
ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.39**

**TO: BOARD OF SUPERVISORS**

**DATE:** March 11, 2008

**SUBJECT:** HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—  
EPISCOPAL COMMUNITY SERVICES AMENDMENT #1

**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 Navajo Trails renewal project operated through a contract between Episcopal Community services and DPSS to provide transitional housing and supportive services to persons with HIV/AIDS living in the Cathedral City area.

While the original project ended on June 30, 2007, there was a delay with HUD executing the attached renewal Grant Agreement due to budget modifications to the original application submitted. On November 27, 2007, DPSS requested an amendment to the HUD Grant due to a modification of the budget terms. HUD approved the amendment request on January 21, 2008.

**FINANCIAL DATA:**

No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**SL:** mr