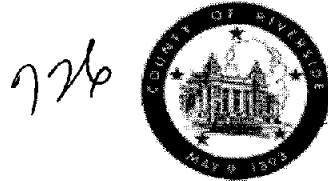


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



*Robert Howays*  
Robert Howays, Director

**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**

June 24, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT RENEWAL GRANT AGREEMENT—  
LUTHERAN SOCIAL SERVICES (HU 3349-00 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 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 Amendment #1, 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 amendment with Lutheran Social Services

*Susan Loew*

Susan Loew, Director

(CONTINUED – 2 pages in total)

**FINANCIAL DATA**

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

**SOURCE OF FUNDS:** 100% Federal Funds—HUD Supportive Housing Program

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

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

APPROVE

*Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

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

Prev. Agn. Ref.: (5/16/06, #3.18)  
(1/29/08, #3.39)

District: 1  
ATTACHMENTS FILED

Agenda Number:

WITH THE CLERK OF THE BOARD

**3.42**

FORM APPROVED COUNTY COUNSEL  
BY: *LARISA R-MCKENNA* & *Lulay*  
DATE: *6/24/08*  
Concurrence

**TO: BOARD OF SUPERVISORS**

**DATE:** June 24, 2008

**SUBJECT: HOUSING AND URBAN DEVELOPMENT GRANT AGREEMENT—  
LUTHERAN SOCIAL 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 Amelia's Light renewal project operated through a contract between Lutheran Social Services (LSS) and DPSS to provide transitional housing and supportive services to 22 homeless women with children at March Air Reserve Base (District #1).

On October 25, 2007, HUD received a budget amendment request from DPSS to allow for LSS to participate in the Homeless Management Information System of the Riverside County Homeless Continuum of Care. DPSS' budget amendment request was approved by HUD and is being forwarded to the Board for execution.

**FINANCIAL DATA:**

No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**ATTACHMENTS:**

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

**SL: mr**