

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

119



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
June 8, 2010

**SUBJECT: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT
AMENDMENT #1—CA16B708015**

RECOMMENDED MOTION: That the Board of Supervisors ratify and:

Authorize the Chairman of the Board to sign the attached Grant Amendment #1 between DPSS and the U.S. Department of Housing and Urban Development for Project # CA16B708015, in the amount of \$550,000.

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]*
LORISA R-MCKENNA
Departmental Concurrence

[Signature]
Mark Seiler, Assistant Director
Purchasing

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

[Signature]

(CONTINUED – 2 pages in total)

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$183,334	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2009-10
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

BY: *[Signature]*
Debra Cournoyer

County Executive Office Signature

Prev. Agn. Ref.: (2/24/09, #3.38) | District: 1 | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.24

TO: BOARD OF SUPERVISORS

DATE: June 8, 2010

**SUBJECT: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
GRANT AMENDMENT #1—CA16B708015**

BACKGROUND:

On February 24, 2009 (Item #3.38), the Board authorized DPSS to enter into a funding agreement with the U.S. Department of Housing and Urban Development (HUD) to provide permanent supportive housing to veterans, identified as project # CA16B708015. In addition, the Board authorized DPSS to enter into an agreement with the United States Veterans Initiative (U.S. Vets) to operate the Supportive Housing Program (SHP).

On March 25, 2010, DPSS requested a budget modification to the Grant Agreement because it would allow U.S. Vets, operator of the supportive housing program, to make necessary budget adjustments to reduce leasing and staffing costs to cover the increase in food costs for homeless veterans.

HUD has reviewed and approved DPSS' request for an amendment to the overall budget and is allowing the project to shift funding of \$37,006 from real property leasing and supportive services to operations.

The Board's approval of the Grant Amendment will maintain:

- the population to be served (homeless veterans);
- the number of disabled homeless persons to be served (fifty (50));
- the number of housing units;
- the program site
- the site control that has been previously secured for all property
- the SHP component (transitional housing)

The Board's approval of the Grant Amendment will:

- Reduce the leasing cost due to a revised lease agreement and additional leasing sources from non-SHP funds.
- Decrease supportive services based on a decrease in staffing for an outreach position.
- Increase operations budget due to an increase in food costs related in part to economic conditions. Budget allows for the provision of three (3) meals per day.

FINANCIAL DATA: No County General Funds are required.

CONCUR/EXECUTE: County Purchasing

ATTACHMENTS:

1. Grant Amendment (2 copies) between DPSS and the U.S. Department of Housing and Urban Development.

SL: mr

GRANT AGREEMENT AMENDMENT NO. 1

This Grant Agreement Amendment is made on April 21, 2010 between the United States Department of Housing and Urban Development (HUD) and the County of Riverside Department of Public Social Services, Project Name: Veterans in Progress Program, Tax ID Number: 95-6000930 for Grant Number CA16B708015.

RECITALS

1. HUD and Recipient entered into the Grant Agreement effective March 4, 2009, for project number CA16B708015, located in Riverside, California.
2. Under the terms of the Grant Agreement, recipient received a grant from HUD in the amount of \$550,000 to be used to carry out the project described in the Grant Agreement over a three year period.
3. Recipient desires to move \$14,245 from the total Leasing Budget and \$22,761 from the total Supportive Services Budget to the total Operations Budget \$37,006. The agency certifies that they will continue to serve the same number of people with the same number and type of services at the same program site as originally promised.
4. HUD has reviewed the initial application and proposed change and has determined that, with the change the application ranking would have been high enough to have been competitively selected in the year the application was initially selected.
5. The need for assistance for homeless persons continues within the jurisdiction in which the project is located and the need for the project continues.
6. HUD has reviewed the project and performance of the Recipient and has determined that the project is worthy of continuation.
7. HUD and the Recipient have agreed to amend the Grant Agreement to reflect the following overall budget line items:

Budget amount for Leasing	From: \$142,525 to \$128,280
Budget amount for Supportive Services	From: \$227,617 to \$204,856
Budget amount for Operations	From: \$153,668 to \$190,674
Budget amount for Administration	From: <u>26,190</u> to <u>\$ 26,190</u>

Total Grant Amount \$550,000 \$550,000

8. The effective date of this Amendment will be April 1, 2010.

AGREEMENT
Grant Number: CA16B708015

1. The Grant Agreement is hereby changed to reflect the above overall budget modifications.
2. All other provisions of the Grant agreement remain unamended.

SIGNATURES

This Agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA
Secretary of Housing and Urban Development

By:  5/25/10
Signature and Date

William Vasquez, Director
Name

Office of Community and Development
Title

RECIPIENT

County of Riverside Department of Public Social Services
Organization Name

By: _____
Authorized Signature and Date

Marion Ashley

Type Name of Signatory
Chair, Board of Supervisors

Title