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

**FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES**

**SUBMITTAL DATE:**  
March 29, 2011

**SUBJECT: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT  
AMENDMENT #1—CA0678B9D080802**

**RECOMMENDED MOTION:**

That the Board of Supervisors ratify, receive, and file the attached Grant Amendment #1 between DPSS and the U.S. Department of Housing and Urban Development for Project # CA0678B9D080802, in the amount of \$325,277, for the period of April 1, 2010 through March 31, 2011.

Purchasing: Billy Cornett  
Billy Cornett, Purchasing Manager  
FORM APPROVED COUNTY COUNSEL  
BY: LARISA R-MCKENNA 4/2/11  
DATE: 4/2/11  
Departmental Concurrence

*Susan Loew*

(CONTINUED – 2 pages in total)

Susan Loew, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$325,277	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010-11

<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**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: April 26, 2011  
xc: DPSS, Purchasing

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy

**Prev. Agn. Ref.:** (4/20/10, #3.58),  
(5/18/10, #3.50)

**District:** 1

**Agenda Number:**

**3.36**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

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

**TO: BOARD OF SUPERVISORS**

**DATE: March 29, 2011**

**SUBJECT: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
GRANT AMENDMENT #1— CA0678B9D080802**

**BACKGROUND:**

On April 20, 2010 (Item #3.58), the Board authorized DPSS to enter into a Project Sponsor Agreement (HO-01611) with Path of Life Ministries to provide transitional housing to homeless families. On May 18, 2010 (Item #3.50), the Board authorized DPSS to enter into a funding agreement with the U.S. Department of Housing and Urban Development (HUD) to fund the supportive housing program, identified as project # CA0678B9D080802.

On January 31, 2011, DPSS requested a budget modification to the Grant Agreement because it would allow Path of Life Ministries, operator of the King Hall Transitional Housing Program, to utilize awarded grant funds in a more efficient way. In addition, the amendment would allow Path of Life Ministries to address the increased demand for services and housing for families.

HUD has reviewed and approved DPSS' request for an amendment to the overall budget and is allowing the project to shift funding of \$9,009 from the Supportive Services and Homeless Management Information System line-items to the Operations line-item.

The Grant Amendment maintains:

- the total number to be served (50)
- the number of housing units (50)
- the supportive housing program component
- the current site control at its present location

The Grant Amendment modifies:

- the population to be served; changing from 15 single and 35 families to 4 singles and 46 families.

In accordance with Board Resolution No. 2010-045, approved by the Board on May 25, 2010 (Item 3.38), the authority to accept McKinney-Vento Homeless Assistance Act funding, and signing related documents, was delegated to the Director of DPSS.

With the full execution of the attached Grant Amendment by HUD, it is now being submitted to the Board to receive and file as the official copy of record.

**FINANCIAL DATA:** No County General Funds are required.

**CONCUR/EXECUTE:** County Purchasing

**ATTACHMENTS:**

1. Grant Amendment #1 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 February 17, 2011 between the United States Department of Housing and Urban Development (HUD) and Riverside County DPSS for Grant No: CA0678B9D080802/Project Identifier Number CA7350 and TIN Number 95-6000930.

### RECITALS

1. HUD and Recipient entered into the Grant Agreement effective April 1, 2010, for project number CA0678B9D080802, located in Riverside, California.
2. Under the terms of the Grant Agreement, recipient received a grant from HUD in the amount of \$325,277 to be used to carry out the project described in the Grant agreement over a one-year period.
3. Recipient desires to move \$6,917 from the total Supportive Services and \$2,092 from HMIS budget to the total Operations budget. The agency certifies that they will continue to serve the same number of people with the same number and type of services as originally promised.
4. HUD has reviewed the initial application and the 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 within which the project is located and the need for the project continues.
6. HUD has reviewed the project and the 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 Supportive Services	From: \$92,317	To: \$85,400
Budget amount for Operations	From: \$214,688	To: \$223,697
Budget amount for HMIS	From: \$2,783	To: \$691
Budget amount for Administration	(no change)	

8. The effective date of this Amendment will be February 03, 2011.

**AGREEMENT**

**Grant CA0678B9D080802**

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

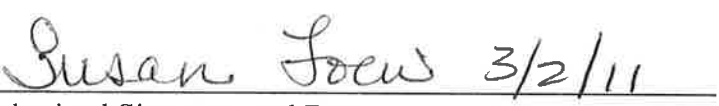
**SIGNATURES**

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

**UNITED STATES OF AMERICA**  
Secretary of Housing and Urban Development

By:  2/17/11  
William Vasquez, Director  
Office of Community Planning & Development

**RECIPIENT**  
Riverside County

By:  3/2/11  
Authorized Signature and Date  
Susan Loew

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Typed name of signatory  
Director, Department of Public Social Services  
\_\_\_\_\_  
Title