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TYPO - Item #10 - 5/5/20 Agenda

1 message

Don Semon <don.semon@edcgov.us>

Mon, May 4, 2020 at 10:20 AM

To: EDC COB <edc.cob@edcgov.us>, Kim Dawson <kim.dawson@edcgov.us>

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Clerk of the Board,

It has come to my attention that there is a typo in the body of agenda item #10 for tomorrow's Board Meeting. The title states the correct updated term but within the body of the item the year is incorrect.

The correction is in the Discussion/Background section, paragraph five and should read:

On April 24, 2020, in accordance with Resolution 062-2020, the Chief Administrative Officer executed Amendment 1 to Agreement 4212 with Tahoe Coalition for the Homeless to ensure maximum time of availability for funding to the Project Roomkey effort. Because Coordinated Entry Services are fundamental to the placement of individuals in rooms via Project Roomkey, as well as supportive services to maintain the program, it was deemed appropriate to request the CAO to execute Amendment 1. However, because CESH-2018 and CESH-2019 funding is included in Amendment 1, and the term of the CES program extends past the time COVID-19 funding will be available, the Board is being requested to ratify the CAO signature. The effect of Amendment 1 to Agreement 4212 includes: 1) Term changes from October 8, ~~2020~~ 2019 through September 30, 2020, to October 8, ~~2020~~ 2019 through March 31, 2024; 2) CES funding increases from \$121,947 to \$439,342.75, with the addition of COVID-19 specific funding of \$119,462.49 for a total maximum obligation of \$558,805.24.

Thank you for your attention to this matter.