



Legislation Details

File #: 14-0174 **Version:** 3

Type: Agenda Item **Status:** Approved

File created: 1/22/2014 **In control:** Board of Supervisors

On agenda: 1/27/2015 **Final action:** 1/27/2015

Title: Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
 1) Adopt and authorize the Chair to sign Resolution 011-2015 that confirms within said Resolution, the following authorizations approved by the Board;
 2) Approve and authorize the Chair to sign Amendment 3 to Agreement 14F-3009 with the California Department of Community Services and Development, extending the termination date from December 31, 2014 to May 31, 2015 and with no change to the total contract amount of \$265,790;
 3) Authorize the Chief Administrative Officer, or their designee, to execute further amendments, if any, to Agreement 14-F3009 that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
 4) Authorize the Health and Human Services Agency Director, or their designee, to continue to administer Agreement 14F-3009, as amended, and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Funding. (100%)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - Contract Routing Sheet, 14F-3009, A3, 01-27-15, 2. 3B - Agreement 14F-3009, A3, 01-27-15, 3. 3C - Resolution, 14F-3009, A3, 01-27-15, 4. Executed Resolution 011-2015 1-27-15 item 17.pdf, 5. Executed Agmt. 1-27-15 item 17.pdf, 6. 2B - Reso CSBG 14F-3009, A2 6-24-14, 7. 2A - CRS CSBG Agmt 14F-3009, A2 6-24-14, 8. 2C - CSBG Agmt 14F-3009, A2 6-24-14, 9. 2D - CSBG Agmt 14F-3009, A1 6-24-14, 10. Executed Resolution 073-2014 (BOS 6-24-14), 11. A - CRS CSBG Agmt 14F-3009 2-25-14, 12. Executed Amendment 2 to 14F-3009 (BOS 6-24-14), 13. B - Resolution CSBG 14F-3009 2-25-14, 14. C - CSBG Agmt 14F-3009 2-25-14, 15. D - Contractor Certification Clauses CCC-307 2-25-14, 16. Executed Resolution 013-2014 (BOS 2/25/14), 17. Executed Agreement 14F-3009 (BOS 2-25-14), 18. Executed CCC307 (BOS 2-25-14)

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 1/27/2015 | 3 | Board of Supervisors | Approved | Pass |
| 6/24/2014 | 2 | Board of Supervisors | Approved | Pass |
| 2/25/2014 | 1 | Board of Supervisors | Approved | Pass |