



County of El Dorado

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Legislation Details

File #: 21-1191 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/14/2021 **In control:** Board of Supervisors

On agenda: 9/21/2021 **Final action:** 9/21/2021

Title: Health and Human Services Agency (HHSA) recommending the Board:
1) Make findings in accordance with County Ordinance 3.13.030 (C) that due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff for Funding Agreement 4244 with The Center for Common Concerns, Inc. (DBA HomeBase), for the provision of a Strategic Planning Document and second-year Implementation Plan to the El Dorado Opportunity Knocks Continuum of Care;
2) Approve and authorize the Chair to sign Amendment 2 to Funding Agreement 4244 with HomeBase, with no change to the maximum obligation of \$55,000, and extending the term for an additional year, through October 21, 2022; and
3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 4244, including amendments that do not increase the maximum obligation or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% California Emergency Solutions and Housing Program Grant funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS, 4244 A2, 09-21-2021, 2. B - 4244 Amendment 2, 3. C - Approved CRS, 4244 A1, 09-21-2021, 4. D - 4244, A1, 09-21-2021, 5. E - Approved CRS 4244, 09-21-2021, 6. F - Agreement 4244, 09-21-2021, 7. Executed Agreement for Services 4244

Date	Ver.	Action By	Action	Result
9/21/2021	1	Board of Supervisors	Approved	Pass