County of El Dorado

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## Legislation Details

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| **File #:** | 23-1268 | **Version:** 1 | |
| **Type:** | Agenda Item | **Status:** | Approved |
| **File created:** | 6/21/2023 | **In control:** | Board of Supervisors |
| **On agenda:** | 9/26/2023 | **Final action:** | 9/26/2023 |

**Title:**

Health and Human Services Agency (HHSA) recommending the Board:
1) Make findings that the provision of strategic and practical technical assistance and support for the El Dorado Opportunity Knocks Continuum of Care, and HHSA Housing and Homelessness Services Program provided by Consultant are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
2) Approve and authorize the Chair to sign Amendment IV to Agreement for Services 5919 with The Center for Common Concerns, Inc., doing business as Homebase, after executing a legal name change is now named and operating as Homebase, a California Nonprofit Public Benefit Corporation, which increases compensation by $275,000 for a new maximum obligation of $825,000, and extends the term one year for a new term of September 1, 2021, through September 30, 2024;
3) Authorize the Purchasing Agent to execute amendments relating to Agreement 5919, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
4) Authorize the HHSA Director, or the Assistant Director of Human Services to execute programmatic, administrative, and fiscal documents relating to Agreement 5919.

FUNDING:   Estimated to be funded with 4% Federal and 96% State General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**   1. A - CRS #5919-A4 Homebase (TCCC), 2. B - #5919-A4 Homebase (TCCC), 3. C - Original #5919 + Amdts I-III, 4. Executed Agreement 5919

| Date | Ver. | Action By | Action | Result |
|---|---|---|---|---|
| 9/26/2023 | 1 | Board of Supervisors | Approved | Pass |