



# County of El Dorado

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## Legislation Details

**File #:** 24-1926      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 10/28/2024      **In control:** Board of Supervisors

**On agenda:** 2/11/2025      **Final action:** 2/11/2025

**Title:** Health and Human Services Agency (HHSA), in collaboration with the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC), recommending the Board:

- 1) Make findings in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (C), Contracting Out, that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work by Housing El Dorado (HED) is not sufficient to warrant the addition of permanent staff;
- 2) Approve and authorize the Chair to sign Funding Out Agreement 9182 with HED, in the amount of \$100,000, and for the term upon execution through March 31, 2027, and with the option to extend the term of the Agreement for three additional one-year terms through March 31, 2030, for a maximum five-year term, subject to the EDOK CoC Board and HHSA Director approval for the extension;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9182, 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 Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9182.

FUNDING: 100% State Homeless Housing, Assistance and Prevention Round 4 grant funding.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Partially Executed Agreement 9182.pdf, 2. B - Counsel Approval of Agreement 9182.pdf, 3. Executed Agreement 9182

Date	Ver.	Action By	Action	Result
2/11/2025	1	Board of Supervisors	Approved	Pass