



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject CDBG Resource Connection Agreement Amendment 01	Board Meeting Date April 26, 2016	Agenda Number 8
Dept: Health and Human Services Agency Contact: Mary R. Sawicki Phone: (209) 754-6448	Supervisory District Number Countywide	Regular Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Non Resolution Agreement PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? Yes Position Allocation Change? No		

RECOMMENDATION:

Authorize the Board Chair to execute Amendment 01 to an Agreement with the Resource Connection of Amador and Calaveras Counties, Inc. increasing their Community Development Block Grant (CDBG) funding allocation by \$200,000 from \$279,070 to \$479,070.

DISCUSSION/SUMMARY:

Periodically, the Community Development Block Grant (CDBG) receives program income as a result of repayments made to the revolving loan fund. Staff was recently notified by the CDBG administrative contractor, Cox Consulting, that there is over \$165,000 in program income that must be expended prior to drawing-down additional CDBG funds under the County's current Agreement #13-CDBG-8947 with the California Department of Housing and Community Development (HCD). The funds that have been identified must be expended by May 31, 2016 for the County to be able to apply for CDBG in the 2016 cycle.

At this time, staff recommends increasing the allocation to the Resource Connection of Amador and Calaveras Counties, Inc. (TRCAC) by an amount not to exceed \$200,000. This would account for the \$165,000 currently available as well as any additional funds that may be received before 9/30/16. The additional funding would only be accessed after written approval by the County. The Food Bank needs the additional funding because they have been assisting many victims of the Butte Fire and have nearly exhausted their current CDBG budget.

FINANCING:

Approval of this amendment will not impact the County General Fund.

TRCAC's current CDBG Sub-recipient Agreement is for two hundred seventy-nine thousand-seventy dollars (\$279,070). The proposed increase of two hundred thousand dollars (\$200,000) would increase the maximum amount payable under this Agreement to four hundred thirty-nine thousand seventy dollars (\$479,070).

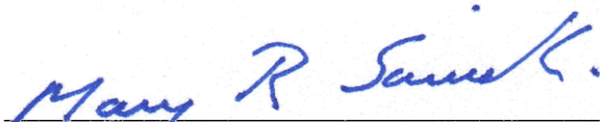
ALTERNATIVES:

The Board may choose to do any of the following:

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- A. Uphold the Department's recommendation;
- B. Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
- C. Deny the request. This is not recommended since there is no negative economic impact to the County.

APPROVED BY:



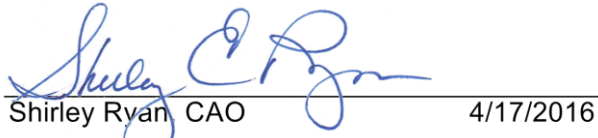
Mary R. Sawicki, Director

4/15/2016



David Sirias, Assistant County Counsel

4/15/2016



Shirley Ryan, CAO

4/17/2016