

June 11, 2015

Board of County Commissioners
 Clackamas County

Members of the Board:

**Approval of Amendment # 3 to a Grant Agreement from the
 U.S. Department of Housing and Urban Development, Continuum of Care Program for the
HOPE Leasing Program for the Purpose of Providing Permanent Housing**

Purpose/Outcomes	To provide permanent housing and services for the homeless through the HOPE Leasing Program.
Dollar Amount and Fiscal Impact	Amendment # 3 adds \$200,749 to this revenue agreement, bringing the grant agreement total to \$612,280.
Funding Source	U.S. Department of Housing and Urban Development (HUD). The grant requires a 25% match of in-kind contribution which is met through Emergency Housing Account (EHA) funds and in-kind services from area providers. No County General Funds are involved.
Safety Impact	None
Duration	Extends the grant agreement to June 30, 2016
Previous Board Action	The original agreement was approved by the board on July 18, 2013 (071813-A2, amendment # 2 was approved by the board on July 17, 2014 (071714-A4).
Contact Person	Brenda Durbin, Director – Social Services Division – (503)655-8641
Contract No.	6292

BACKGROUND:

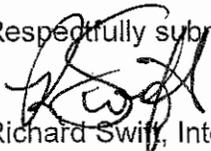
Social Services Division of the Health, Housing & Human Services Department requests the approval of Amendment # 3 to a grant agreement from the U.S. Department of Housing and Urban Development's Continuum of Care Program for the HOPE Leasing Program for the purpose of providing permanent housing. This program provides permanent housing by paying for housing deposits and rental assistance. Chronically homeless individuals receive support services, case management and housing with the use of these grant funds. A minimum of 15 households receive assistance each year.

Amendment # 3 to the grant agreement adds \$200,749; the total award is \$612,280. The amendment is effective July 1, 2015 and extends the grant agreement through June 30, 2016. This amendment was reviewed and approved by County Counsel on May 21, 2015.

RECOMMENDATION:

Staff recommends Board approval of this amendment and authorizes Richard Swift, H3S Interim Director to sign on behalf of Clackamas County.

Respectfully submitted,


 Richard Swift, Interim Director

Tax ID Number: 93-6002286
Original CoC Grant Number: OR0100L0E071205
CoC Program Grant Number: OR0100L0E071407
DUNS Number: 096992656

SCOPE OF WORK EXHIBIT for the FY 2014 CoC PROGRAM COMPETITION

1. This Agreement is governed by the Continuum of Care program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 5., below, is also subject to the terms of the FY 2014 Notice of Funds Availability.
2. This Exhibit, providing an additional award of funding, is added to the Continuum of Care Program Grant Agreement identified above by the Original CoC Program Grant Number, under the authority of the fifth paragraph of the Original CoC Program Grant Agreement. The funding provided through this Scope of Work will be referred to by the Renewal Award Number listed above.
3. The grant term applicable to funds shall be 1 year which shall run from 07-01-2015 to 06-30-2016
4. The Continuum that designated Recipient to apply for grant funds is not a high-performing community.
5. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$200749 for project number OR0100L0E071407. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

a. CoC Planning cost	\$ 0
b. Acquisition	\$ 0
c. New construction	\$ 0
d. Rehabilitation	\$ 0
e. Leasing	\$ 0
f. Rental assistance	\$ 126180
i. Tenant-based rental assistance	\$
ii. Project-based rental assistance	\$
iii. Sponsor-based rental assistance	\$
g. Supportive services	\$ 63342
h. Operating costs	\$ 0
i. HMIS	\$ 0
j. Administration	\$ 11227

6. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.
7. Nothing in this grant agreement shall be construed as creating or justifying any claim against the federal government or the grantee by any third party.

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:



(Signature)

Douglas Carlson, Director

(Typed Name and Title)

April 27, 2015

(Date)

RECIPIENT

Clackamas Dept. Health, Housing & Human Svcs

(Name of Organization)

By:

(Signature of Authorized Official)

Richard Swift, Interim Director

(Typed Name and Title of Authorized Official)

(Date)