

August 20, 2015

Board of County Commissioners
 Clackamas County

Members of the Board:

Approval of Amendment # 2 to a Grant Agreement from the U.S. Department of Housing and Urban Development, Continuum of Care Program for the HOPE II Leasing Program for the Purpose of Providing Permanent Housing

Purpose/Outcomes	To provide permanent housing and support services for the homeless through the HOPE II Leasing Program.
Dollar Amount and Fiscal Impact	Amendment # 2 adds \$49,917 for an amended grant agreement total of \$151,728.
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 social Services Division Fund Balance and in-kind services from area providers. No County General Funds are involved.
Safety Impact	None
Duration	January 1, 2016 through December 31, 2016
Previous Board Action	The original agreement was approved by the board on October 24, 2013 (102413-A3, amendment # 1 was approved by the board on September 11, 2014 (091114-A1).
Contact Person	Brenda Durbin, Director – Social Services Division – (503)655-8641
Contract No.	6329

BACKGROUND:

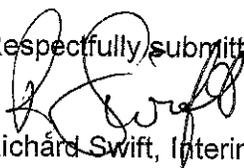
Social Services Division of the Health, Housing & Human Services Department requests the approval of Amendment # 2 to a grant agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program for the HOPE Leasing Program for the purpose of providing permanent housing. Homeless and chronically homeless, disabled (veteran and non-veteran), single adults and families receive support services, case management and housing with the use of these grant funds. The program assists families in seeking and maintaining permanent housing by paying for housing deposits and rental assistance. Up to four households receive assistance each year.

Amendment # 2 to the grant agreement adds \$49,917; the total amended award is \$151,728. The amendment is effective January 1, 2016 and extends the grant agreement through December 31, 2016. This amendment was reviewed and approved by County Counsel on August 10, 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

Healthy Families. Strong Communities.

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www.clackamas.us

Tax ID Number: 93-6002286
Original CoC Grant Number: OR0141L0E071201
CoC Program Grant Number: OR0141L0E071403
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 01-01-2016 to 12-31-2016
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 \$49917 for project number OR0141L0E071403. 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	\$ 43296
i. Tenant-based rental assistance	\$
ii. Project-based rental assistance	\$
iii. Sponsor-based rental assistance	\$
g. Supportive services	\$ 6000
h. Operating costs	\$ 0
i. HMIS	\$ 0
j. Administration	\$ 621

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)

July 15, 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)