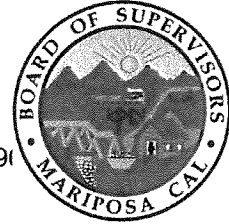




# MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services • (209) 91



## RESOLUTION - ACTION REQUESTED 2019-12

MEETING: January 8, 2019  
TO: The Board of Supervisors  
FROM: Chevon Kothari, Health and Human Services Director  
RE: Approve the Renewal of the HUD Continuum of Care Grant

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### RECOMMENDATION AND JUSTIFICATION:

Approve the Renewal of the Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$62,240; and Authorize the Health and Human Services Director to Sign the Grant Agreement and Perform the Activities Described in the Grant (Subject to Approval as to Form by County Counsel).

The "Mariposa County Human Services Housing Program" project application renewal has been conditionally selected. This is a renewal of last year's grant that terminated December 31, 2018. The Department submitted the "Applicant Technical Submission" describing the project to HUD on December 7, 2016. This grant renewal will be used to provide housing and transitional living supports to persons with mental or physical disabilities. The goal of the proposed project is to obtain permanent supportive housing for six chronically homeless adults with mental or physical health related disabilities. This grant will bring \$62,240 to the County to be used with \$15,560 in matching funds from the MHSA Innovation fund for the new housing project.

Health and Human Services will lead the project and provide supportive services to participants, such as case management, mental health and substance abuse treatment, employment and training support, life skills training, educational support, transportation, income attainment, health care coordination, and more. The Agency may contract with a third party to locate and manage the leased housing units, actively participate on the supportive services team, and provide supportive services from their existing programs, when applicable to a participant's needs.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved acceptance of the previous HUD Continuum of Care Grant on February 20, 2018 by Resolution 2018-70.

The Board approved submission of the initial HUD Continuum of Care Grant Application on October 20, 2015 by Resolution 2015-498.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If acceptance of this grant is not approved, Mariposa County will forfeit the opportunity to receive funding to continue the housing project that could provide permanent supportive housing to persons with mental or physical disabilities.

## Resolution - Action Requested 2019-12

**FINANCIAL IMPACT:**

This costs for this program will be paid by \$62,240 in grant funds (budget 352-0505) and \$15,560 in matching funds from the MHSA Innovation fund (410-0439). The grant award was anticipated and included in the FY17-18 budget. There is no impact to the County General Fund.

**ATTACHMENTS:**

CA1486L9T261702\_PSH\_Mariposa County\_SOW\_ck (PDF)

CA1486L9T261601\_Mariposa County\_GA (PDF)

Rules and Regulations - CoC Program Interim Final Rule plus 12-7-15 change (PDF)

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

**Tax ID No.: 94-6000880**  
**CoC Program Grant Number: CA1486L9T261702**  
**Effective Date: 5/22/2018**  
**DUNS No.: 071859607**

EXHIBIT 1  
SCOPE OF WORK for  
FY2017 COMPETITION  
(funding 1 project in CoCs with multiple recipients)

1. The project listed on this Scope of Work is governed by the Act and Rule, as they may be amended from time to time. The project is also subject to the terms of the Notice of Funds Availability for the fiscal year competition in which the funds were awarded and to the applicable annual appropriations act.
2. HUD designations of Continuums of Care as High-performing Communities (HPCS) are published in the HUD Exchange in the appropriate Fiscal Years' CoC Program Competition Funding Availability page. Notwithstanding anything to the contrary in the Application or this Grant Agreement, Recipient may only use grant funds for HPC Homelessness Prevention Activities if the Continuum that designated the Recipient to apply for this grant was designated an HPC for the applicable fiscal year.
3. 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 \$ 62240 for project number CA1486L9T261702. If the project is a renewal to which expansion funds have been added during this competition, the Renewal Expansion Data Report, including the Summary Budget therein, in e-snaps is incorporated herein by reference and made a part hereof. 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. Continuum of Care planning activities	\$ 0
b. UFA costs	\$ 0
c. Acquisition	\$ 0
d. Rehabilitation	\$ 0
e. New construction	\$ 0
f. Leasing	\$ 32054
g. Rental assistance	\$ 0
h. Supportive services	\$ 0
i. Operating costs	\$ 25186
j. Homeless Management Information System	\$ 0
k. Administrative costs	\$ 5000

- |   |      |
|---|------|
| l. Relocation Costs                           | \$ 0 |
| m. HPC homelessness prevention activities:    |      |
| Housing relocation and stabilization services | \$ 0 |
| Short-term and medium-term rental assistance  | \$ 0 |
- 
4. The performance period for the project begins \_\_01-01-2019\_\_ and ends \_\_12-31-2019\_\_ . 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.
  5. If grant funds will be used for payment of indirect costs, the Recipient is authorized to insert the Recipient’s federally recognized indirect cost rates on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule..
  6. The project has not been awarded project-based rental assistance for a term of fifteen (15) years. Additional funding is subject to the availability of annual appropriations.

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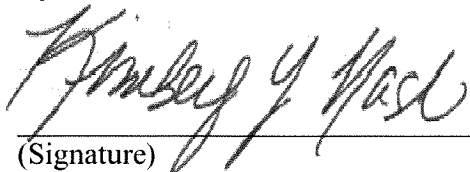
FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

<u>Grant No.</u>	<u>Recipient Name</u>	<u>Indirect cost rate</u>	<u>Cost Base</u>
CA1486L9T261702			

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

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

By:



(Signature)

Kimberly Y Nash, Director

(Typed Name and Title)

May 22, 2018

(Date)

**RECIPIENT**

County of Mariposa

(Name of Organization)

By:



(Signature of Authorized Official)

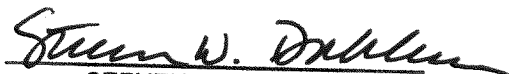
Chevon Kothari

(Typed Name and Title of Authorized Official)

12/21/18

(Date)

**APPROVED AS TO FORM:**



STEVEN W. DAHLEM  
COUNTY COUNSEL