



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Housing and
Community
Development
Department No.: 055
For Agenda Of: July 10, 2007
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department John Torell, Director. 568-3520
Director(s)
Contact Info: Patricia Gabel, Housing Finance Division Manager. 568-3522
SUBJECT: 2007-2008 Subrecipient Agreements for Good Samaritan Shelters, Inc. and Casa
Esperanza

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

1. Authorize and direct the Chair to execute a Subrecipient Agreement with Good Samaritan Shelters Incorporated in the amount of \$17,425, Fifth District [Attachment A]
2. Authorize and direct the Chair to execute a Subrecipient Agreement with Casa Esperanza Homeless Center in the amount of \$156,762, Second District [Attachment B]

Summary Text:

These two Subrecipient Agreements are contracts between the County and outside service providers in order to implement homeless programs utilizing grant funds already awarded by the Federal Government.

The Board of Supervisors authorized the County Housing HCD Department to submit to the United States Department of Housing and Urban Development (HUD) an application for these grants in May of 2006. The application was submitted in July of 2006, and awards were made in March of 2007.

Once grant awards are announced, County HCD is responsible for preparing various documents in order to begin drawing down funds from the Federal Government. These forms include the attached Subrecipient Agreements for the Casa Esperanza and Good Samaritan Shelters grants. These

Subrecipient Agreements are contracts to ensure the proper use of grant funds to pay for shelter and services for the homeless.(See Attachments A and B) HUD has reviewed the Subrecipient Agreements and determined they meet all Federal requirements.

Background:

These Subrecipient Agreements are required because County HCD is the grantee for both of these programs, while the actual services are provided by Good Samaritan Shelters and Casa Esperanza. This situation exists primarily because when the original grant applications were written years ago, there was speculation that the two non-profit organizations may not have had the experience necessary to be successful in securing grant funds. Since County HCD was considered more competitive at the time, the department submitted the applications.

The County has maintained this relationship with Good Samaritan Shelters and Casa Esperanza for the past four to five years. If your Board approves the recommendations above, the County will continue to serve as a financial pass-through entity between HUD and these two local organizations.

Performance Measure:

There are no County mandates or performance measures affected by executing this contract. Because the grants referenced in the attached Subrecipient Agreements serve the sole purpose of distributing Federal funds to Good Samaritan Shelters, Inc. and Casa Esperanza, any funds not so distributed must be returned to HUD.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

No general fund dollars are spent on these contracts. In return for serving as the financial pass-through, HCD shares a portion of the funds allowed by HUD to be spent on grant administration. This equates to 2.5% of grant funds going to HCD. Details of HCD’s budget can be found on beginning on page D-241 in the 2006-2007 fiscal year operating budget.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please send a minute order approving this recommendation to Housing and Community Development, Room 105.

Attachments:

- 2007-2008 Subrecipient Agreement – Good Samaritan Shelters, Inc. (Attachment A)
- 2007-2008 Subrecipient Agreement – Casa Esperanza Homeless Center (Attachment B)

Authored by:

Mike Sederholm, Housing Specialist

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