



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

A-27

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: 03/17/2009  
Placement: Administrative  
Estimated Tme: n/a  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

0317.16 09.00211

**TO:** Board of Supervisors  
**FROM:** Department John Torell, 568-3520  
Director  
Contact Info: Carlos Jimenez, Division Manager, 568-3529  
**SUBJECT:** Extension of Contract with CHANCE, Inc. for Housing Rehabilitation Services

MAR 17 2009

**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:** That the Board of Supervisors execute an Amendment to a Subrecipient Agreement with the Coalition for Housing Accessibility, Needs, Choices and Equity, Inc. (CHANCE, Inc.) to extend until the end of this calendar year the agreement regarding the use of grant funds from the State of California designated for the rehabilitation of housing units for people with developmental disabilities.

**Summary Text:**

The Board of Supervisors entered into a subrecipient agreement with the CHANCE, Inc. on July 10, 2007. The Subrecipient Agreement with CHANCE, Inc. had a contract termination date of June 30, 2008. With approval from your Board of Supervisors, staff seeks to extend the contract term of the Subrecipient Agreement to match the expiration date of the State's grant contract and allow for County HCD and CHANCE, Inc. to fully expend the remainder of the grant.

**Background:**

CHANCE, Inc. is a local non-profit organization which assists members of the community with special needs to find accessible housing through its various programs. In 2007, Santa Barbara County entered into a Subrecipient Agreement with CHANCE, Inc. to design and market its Rehabilitation and Retrofit program funded by a State of California Community Development Block Grant (CDBG). The purpose of this program is to rehabilitate housing units to provide adequate, safe, and accessible housing for people with developmental disabilities. Both rental and owner-occupied housing units are targeted for improvements.

CHANCE, Inc. has recently partnered with the County Housing Authority to expend the remainder of the grant prior to the end of 2009. The Housing Authority will utilize the funds to install an elevator in one of its senior housing buildings to provide access to upper level units for people who utilize wheelchairs and to ease the burden of others living on the 2<sup>nd</sup> floor who have difficulties with mobility and access of their upstairs unit.

In addition to the partnership with the County Housing Authority described above, CHANCE, Inc. has identified a rental unit in the City of Santa Barbara currently occupied by a low-income victim of the Tea Fire who is a wheelchair user with significant physical disabilities, with medical complication overlays due to inadequate mechanical lifting and transferring means. Retrofitting the unit will entail installation of a mechanical lift device operable by support staff, as well as a ceiling track to safely transfer the individual from bed to wheelchair or commode and back as necessary.

Extending the term of the Subrecipient Agreement with CHANCE, Inc. does not change any of the terms or expected outcomes contained within the County's grant contract with the State of California. The use of funds, number of beneficiaries and types of households served as required by the State grant contract remain completely unchanged.

**Performance Measure:**

Housing for all Segments of the Population

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Special Instructions:**

Execute three original copies of the attached Amended Subrecipient Agreement and contact Mike Sederholm at ext. 1090 to pick up two copies.

**Attachments:** Exhibit A – Amendment to Subrecipient Agreement

**Authored by:**

Mike Sederholm  
Housing Specialist II

**cc:** None

EXHIBIT A

AMENDMENT TO SUBRECIPIENT AGREEMENT

This document amends the Subrecipient Agreement entered into by the Santa Barbara County Board of Supervisors and the Coalition for Housing, Needs, Assistance and Equality, Incorporated (CHANCE, Inc.) on July 10, 2007 ("Subrecipient Agreement").

Whereas the Subrecipient Agreement executed in its original form has an expiration date of July 30, 2008; and

Whereas Santa Barbara County received a grant from the State of California to reimburse CHANCE, Inc. to fulfill the terms of the Subrecipient Agreement; and

Whereas the grant from the State of California does not expire until December 31, 2009; and

Whereas the CHANCE, Inc. has not fully expended the complete amount of funds available by the grant from the State of California; and

Whereas CHANCE, Inc. has requested an amendment to the Subrecipient Agreement to extend the expiration date to match the expiration date of the grant from the State of California; and

Whereas the County seeks to amend the indemnification requirements within the Subrecipient Agreement.

Now, let it therefore be resolved that Sections V and IX, C of the Subrecipient Agreement be amended to read as follows:

"V. Services of CHANCE shall start on July 1, 2007 and end on the 31<sup>st</sup> day of December, 2009. The term of this Agreement and the provisions herein shall be extended to cover any additional time period during which CHANCE remains in control of CDBG funds or other assets, including program income."

"XI, C CHANCE shall hold harmless, defend and indemnify the County from any and all claims, actions, suits, charges and judgments whatsoever that arise out of CHANCE's performance or nonperformance of the services or subject matter called for in this Agreement.

CHANCE shall comply with the indemnification provisions set forth in Attachment A hereto."

IN WITNESS WHEREOF, County and CHANCE have caused this Subrecipient Agreement to be executed by their duly authorized representatives.

**ATTEST:**

MICHAEL F. BROWN  
Clerk of the Board

By: \_\_\_\_\_  
Deputy Clerk of the Board

**COUNTY:**

County of Santa Barbara,  
political subdivision of the State of California

By: \_\_\_\_\_  
Joseph Centeno, Chairman  
Board of Supervisors

**APPROVED AS TO FORM:**

DENNIS MARSHALL  
COUNTY COUNSEL

By: \_\_\_\_\_  
Mary McMaster  
Deputy County Counsel

**SUBRECIPIENT:**

COALITION FOR HOUSING ACCESSIBILITY,  
NEEDS, CHOICES AND EQUALITY, Inc.

By: \_\_\_\_\_  
Its: \_\_\_\_\_

**APPROVED AS TO FORM:**

ROBERT W. GEIS  
AUDITOR CONTROLLER

By: \_\_\_\_\_  
Mark Paul  
Specialty Accounting Division Chief

Expenditure Accounting Information  
Fund: 0066 Dept: 055  
Line Item: Program:

**RISK MANAGEMENT**

By: \_\_\_\_\_  
Ray Aromatorio  
Its: \_\_\_\_\_