

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: June 2, 2015

ACTION REQUESTED: Request the Board of County Commissioners (BOCC) approve and sign a Resolution authorizing an Amendment to the Homeless Housing Program Grant Agreement #HH2014-003 between Kittitas County and EnTrust Community Services; partners include the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS).

BACKGROUND: The Homeless and Affordable Housing Committee (HAHC) received a request from EnTrust requesting an extension to the Agreement between Kittitas County and EnTrust Community Services regarding the HH2014-003 Grant Agreement which ended on May 31, 2015.

INTERACTION: The BOCC and HAHC met with EnTrust representatives on May 12, 2015 to discuss the request from EnTrust for an extension of Grant Agreement #HH2014-003 from May 31, 2015 to May 31, 2016. EnTrust representatives were asked to provide clarification of time spent on administration vs. direct costs. The Deputy Prosecuting Attorney has provided the Resolution and Amendment (request#29801) for BOCC signature.

RECOMMENDATION: Approve and sign a Resolution authorizing an Amendment to the Homeless Housing Program Grant Agreement# HH2014-003 between Kittitas County and EnTrust Community Services, partners included the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS) extending the termination date to May 31, 2016.

HANDLING: Original – Clerk of the Board
Copy- Homeless and Affordable Housing Committee
Copy- EnTrust
Copy-Auditor

ATTACHMENTS: Resolution
Amendment to Grant Award #HH2014-003
Extension Request from EnTrust
Grant Award #HH2014-003
HAP expenses from EnTrust

LEAD STAFF: Debbie Myers, Clerk
Homeless and Affordable Housing Committee