

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

**AGENDA DATE:** February 22, 2012

**ACTION REQUESTED:** Request the Board of County Commissioners to review and sign the Amended Homeless Housing Program Grant Agreement between Kittitas County and HopeSource in the amount of \$37,000 per year effective January 1, 2012 through December 31, 2014 changing Exhibit B-Budget to read \$20,000 for Direct Services, \$11,000 for Support Services, and \$6,000 for Administration.

---

**BACKGROUND:** On February 7, 2012, the Board of County Commissioners approved the Homeless Housing Program Grant Agreement between Kittitas County and HopeSource in the amount of \$37,000 per year effective January 1, 2012 through December 31, 2014 to help fund the Senior Rent Assistance Program for three years. HopeSource has requested to amend Exhibit B-Budget on page 10 to reflect \$20,000 for Direct Services, Rental Assistance; \$11,000 for Support Services; and \$6,000 for Administration. Currently page 10 Exhibit B-Budget shows \$30,000-Direct Services, Rental Assistance; and \$7,000-Case Management.

**INTERACTION:** The Prosecutors office has reviewed the Homeless Housing Program Grant Agreement and it has been approved as to form, subject to inclusion of the budget to be supplied and reporting to be determined. Nancy Goodloe, chair of the Homeless and Affordable Housing Committee indicated they had no issue with the proposed amendment.

**RECOMMENDATION:** Approve and sign the Amended Homeless Housing Program Grant Agreement between Kittitas County and HopeSource in the amount of \$37,000 per year, effective January 1, 2012 through December 31, 2014 with the budget changes to Exhibit B on page 10 as follows: Change Direct Services, Rental Assistance from \$30,000 to \$20,000; change \$7,000 Case management to \$11,000 Support Services and \$6,000 Administration.

**HANDLING:** Original – Clerk of the Board  
Original– HopeSource  
Copy – Homeless and Affordable Housing Committee  
Copy – Auditor

**ATTACHMENTS:** Amended Homeless Housing Program Grant Agreement

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

