

**WHATCOM COUNTY
CONTRACT INFORMATION SHEET**

Whatcom County Contract Number:
202008014 – 2

Originating Department:	85 Health
Division/Program: (i.e. Dept. Division and Program)	8550 Human Services / 855040 Housing
Contract or Grant Administrator:	Ann Beck
Contractor's / Agency Name:	WA State Department of Commerce

Is this a New Contract?	If not, is this an Amendment or Renewal to an Existing Contract?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #:	202008014	

Does contract require Council Approval?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	If No, include WCC:
Already approved? Council Approved Date:	(Exclusions see: Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)	

Is this a grant agreement?	If yes, grantor agency contract number(s):	CFDA#:
Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	20-4613C-129(B)	14.231

Is this contract grant funded?	If yes, Whatcom County grant contract number(s):
Yes <input type="checkbox"/> No <input type="checkbox"/>	

Is this contract the result of a RFP or Bid process?	If yes, RFP and Bid number(s):	Contract Cost Center:
Yes <input type="checkbox"/> No <input type="checkbox"/>		122800

Is this agreement excluded from E-Verify?	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
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If YES, indicate exclusion(s) below:

<input type="checkbox"/> Professional services agreement for certified/licensed professional.	<input type="checkbox"/> Contract for Commercial off the shelf items (COTS).
<input type="checkbox"/> Contract work is for less than \$100,000.	<input type="checkbox"/> Work related subcontract less than \$25,000.
<input type="checkbox"/> Contract work is for less than 120 days.	<input type="checkbox"/> Public Works - Local Agency/Federally Funded FHWA.
<input checked="" type="checkbox"/> Interlocal Agreement (between Governments).	

Contract Amount:(sum of original contract amount and any prior amendments):	Council approval required for; all property leases, contracts or bid awards exceeding \$40,000 , and professional service contract amendments that have an increase greater than \$10,000 or 10% of contract amount, whichever is greater, except when: 1. Exercising an option contained in a contract previously approved by the council. 2. Contract is for design, construction, r-o-w acquisition, prof. services, or other capital costs approved by council in a capital budget appropriation ordinance. 3. Bid or award is for supplies. 4. Equipment is included in Exhibit "B" of the Budget Ordinance 5. Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.
\$ 3,044,770	
This Amendment Amount:	
\$ 1,250,000	
Total Amended Amount:	
\$ 4,294,770	

Summary of Scope: This grant provides funding for homeless assistance and prevention activities in response to the COVID-19 pandemic.

Term of Contract:	2 Years	Expiration Date:	09/30/2022
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Contract Routing:	1. Prepared by:	JT	Date:	04/15/2022
	2. Attorney signoff:	RB	Date:	04/15/2022
	3. AS Finance reviewed:	M Caldwell	Date:	4/19/22
	4. IT reviewed (if IT related):		Date:	
	5. Contractor signed:		Date:	
	6. Submitted to Exec.:	JT	Date:	05/13/2022
	7. Council approved (if necessary):	AB2022-253	Date:	05/10/2022
	8. Executive signed:		Date:	5-13-22
	9. Original to Council:		Date:	5-26-22



MEMORANDUM

TO: Satpal Sidhu, County Executive

FROM: Erika Lautenbach, Director

RE: Washington State Department of Commerce – Emergency Solution COVID-19 (ESG-CV) Grant Amendment #2

DATE: May 13, 2022

Attached is a grant amendment between Whatcom County and WA State Department of Commerce for your review and signature.

▪ **Background and Purpose**

The Coronavirus Aid, Relief, and Economic Security Act of 2020 (CARES Act) provided a supplemental appropriation of Homeless Assistance Grants under the Emergency Solutions Grant (ESG-CV). ESG-CV funds are to be used to prevent, prepare for, and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance. These funds also support additional homeless assistance and homeless prevention activities to mitigate the impacts of COVID-19. This amendment increases funding by \$1,250,000 to support additional administration, outreach, shelter case management, shelter operations, and rapid rehousing case management.

▪ **Funding Amount and Source**


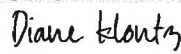
This grant provides \$4,294,770 in funding through September 30, 2022 from the Washington State Department of Commerce. Council authorization for this grant is required as the additional funding provided by this amendment exceeds 10% of the amount previously authorized by Council.

Please contact Ann Beck, Human Services Manager at 360-778-6055 (ABeck@co.whatcom.wa.us) or Kathleen Roy, Assistant Director at 360-778-6007 (KRoy@co.whatcom.wa.us), if you have any questions or concerns regarding this request.




Washington State Department of Commerce
 Community Services and Housing Division
 Housing Assistance Unit
 Emergency Solutions Grant – COVID 19

WHATCOM COUNTY
CONTRACT NO.
 202008014-2

1. Grantee Whatcom County Health Dept 509 GIRARD ST BELLINGHAM, WA 98225-4005		2. Contractor Doing Business As (optional) N/A	
3. Grantee Representative Barbara Johnson-Vinna Housing Specialist (360) 778-6046 bjjohnso@co.whatcom.wa.us		4. COMMERCE Representative Kim Murillo Grant Manager (360) 725-2763 kim.murillo@commerce.wa.gov	
5. Original Grant Amount (and any previous amendments) \$3,044,770		6. Amendment Amount \$1,250,000	7. New Grant Amount \$4,294,770
8. Amendment Funding Source Federal: X State: Other: N/A:		9. Amendment Start Date March 1, 2022	10. Amendment End Date September 30, 2022
11. Federal Funds (as applicable): \$4,294,770	Federal Agency: HUD		CFDA Number: 14.231
12. Amendment Purpose: Adjusts spending amongst categories per Attachment "A" – Budget			
COMMERCE, defined as the Department of Commerce, and the Grantee, as defined above, acknowledge and accept the terms of this Grant As Amended and attachments and have executed this Grant Amendment on the date below to start as of the date and year referenced above. The rights and obligations of both parties to this Grant As Amended are governed by this Grant Amendment and the following other documents incorporated by reference: Grant Terms and Conditions including Attachment "A" – Budget. A copy of this Grant Amendment shall be attached to and made a part of the original Grant between COMMERCE and the Grantee. Any reference in the original Grant to the "Grant" shall mean the "Grant as Amended".			
FOR GRANTEE  Signature Satpal Singh Sidhu County Executive Print Name and Title 5/13/22 Date		FOR COMMERCE  Diane Klontz, Assistant Director Community Services and Housing Division 5/19/2022 1:28 PM PDT Date APPROVED AS TO FORM ONLY Sandra Adix Assistant Attorney General 3/20/2014 Date	

WHATCOM COUNTY:

APPROVAL AS TO PROGRAM: Approved by email AB/JT 04/15/2022
Ann Beck, Human Services Manager Date

DEPARTMENT HEAD APPROVAL:  05/13/2022
Erika Lautenbach, Health Department Director Date

APPROVAL AS TO FORM: Approved by email RB/JT 04/15/2022
Royce Buckingham, Senior Civil Deputy Prosecutor Date

CONTRACTOR INFORMATION:

Washington State Department of Commerce
1011 Plum Street SE
Olympia, WA 98504-2525
360-725-2763
Kim.Murillo@commerce.wa.gov

Amendment

This Grant is **amended** as follows:

Attachment A

Budget

Budget Categories	Current Budget	Amendment B	New Total
	\$3,044,770	\$ 1,250,000	\$4,294,770
Admin (7% max)	\$ 199,191	\$ 101,442	\$ 300,633
HMIS	\$ 16,712	\$ -	\$ 16,712
Outreach	\$ -	\$ 50,000	\$ 50,000
Shelter Case Management	\$ 293,086	\$ 152,500	\$ 445,586
Shelter Operations	\$ 281,903	\$ 1,190,000	\$ 1,471,903
Rapid Rehousing Case Management	\$ 460,802	\$ 26,058	\$ 486,860
Rapid Rehousing Rental Assistance	\$ 999,252	\$ -	\$ 999,252
Rapid Rehousing Other Financial Assistance	\$ 322,304	\$ -	\$ 322,304
Prevention Case Management	\$ 35,812	\$ -	\$ 35,812
Prevention Rental Assistance	\$ 358,116	\$ (270,000)	\$ 88,116
Prevention Other Financial Assistance	\$ 77,592	\$ -	\$ 77,592
Total	\$ 3,044,770	\$ 1,250,000	\$ 4,294,770

