

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING SUBGRANTEE CONTRACT AMENDMENT #2 BETWEEN
ADAMS COUNTY AND PROJECT ANGEL HEART FOR HOME-DELIVERED MEALS
FOR TERMINALLY ILL COUNTY RESIDENTS

WHEREAS, the Federal government has established the Community Services Block Grant (“CSBG”) Program to provide a range of services and activities designed to have an impact on the causes of poverty in local communities; and,

WHEREAS, the U.S. Department of Health and Human Services (“HHS”) allocates CSBG funds to the State of Colorado, Department of Local Affairs (“DOLA”) through an annual funding formula; and,

WHEREAS, Adams County is eligible to receive annual CSBG funds of approximately \$480,000 from DOLA; and,

WHEREAS, Adams County originally entered into a contract with Project Angel Heart (“PAH”) on March 1, 2015 awarding them \$55,000 of CSBG funds for program year 2015 to provide home-delivered meals for the terminally ill; and,

WHEREAS, Adams County amended the contract with PAH on October 20, 2016 awarding them an additional \$55,000 of CSBG funds for program years 2016 and 2017 to continue providing home-delivered meals for the terminally ill; and,

WHEREAS, \$44,938.02 in CSBG funds unexpended by another subgrantee is available for reallocation; and,

WHEREAS, the Adams County CSBG Advisory Council reviewed the status of the PAH contract on July 21, 2017 and thus recommends to the Adams County Board of County Commissioners (“BOCC”) that due to its excellent performance as a subgrantee, it be awarded these additional funds and be given three additional months to spend the funds; and,

WHEREAS, much of this information is regular and routine, and the BOCC wishes to designate any of the Director(s) of the Human Services Department and the Specialty Programs Manager to sign necessary non-contractual documents to carry out the ongoing activities of the program.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, and State of Colorado, that the Subgrantee Contract Amendment #2 between Adams County and Project Angel Heart be approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said amendment on behalf of Adams County.

BE IT FURTHER RESOLVED, that the Director(s) of the Human Services Department and the Specialty Programs Manager are authorized to sign necessary non-contractual documents to carry out the ongoing activities of the program.