

December 1, 2022

Board of County Commissioners Clackamas County

Approval of an Assignment Addendum from the Housing Authority of Clackamas County of an Intergovernmental Agreement with Home Forward for Resident Services and Case Management at Tukwila Springs. Addendum has no fiscal impact. Contract value remains at \$3,134,460.13 for 5 years. Funding is through Metro Supportive Housing Services Funds. No County General Funds are involved.

Purpose/Outcomes	Approval of an assignment addendum for the Intergovernmental
	Agreement (IGA) between the Housing Authority of Clackamas
	County (HACC) and Home Forward to provide supportive services at
	Tukwila Springs.
Dollar Amount and	Total agreement value remains at \$3,134,460.13 for the 5-year term.
Fiscal Impact	
Funding Source(s)	Metro Supportive Housing Services funds
Duration	Effective upon execution - June 30, 2027
Previous Board	11/29/22 – Item presented at Issues
Action/Review	
Strategic Plan	1. This funding aligns with H3S's Strategic Business Plan goal to
Alignment	increase self- sufficiency for our clients.
	2. This funding aligns with the County's strategic priority to ensure
	safe, healthy, and secure communities by increasing the inventory
	of permanent supportive housing units and providing stabilization
	services to highly vulnerable residents.
Counsel Review	11/3/22 – reviewed by Andrew Naylor
Procurement	1. Was the item processed through Procurement? yes \Box no $oxtimes$
Review	2. Item is an IGA
Contact Person	Devin Ellin, Director of Housing Development, HACC 971-227-0472
	Vahid Brown, Human Services Manager, HCD, 971-334-9870
Contract Number	Assignment Addendum for H3S Contract 10711

BACKGROUND:

The Health, Housing and Human Services Department (H3S) of Clackamas County requests the approval to assign the IGA with Home Forward providing resident services and case management at Tukwila Springs from HACC to Clackamas County. The agreement remains unchanged at \$3,134,460.13 over the 5-year term.

The services for Tukwila Springs, were procured by HACC with the intention of being managed by HACC staff, however, following the procurement, Clackamas County elected to create a new housing division, within its Department of Health, Housing, and Human Services, to consolidate the provision of housing-related services, including those funded by the Supportive Housing Services Measure that were previously managed by HACC. With the creation of the new division, HACC intends to assign the agreement to Clackamas County for management by the new housing division. The Assignment Addendum to be executed by both the Housing Authority Board and the Clackamas County Board of County Commissioners enables the assignment to occur once the new division is created.

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RECOMMENDATION:

Staff recommends that the Board approve the assignment of the Intergovernmental Agreement with Home Forward providing supportive services at Tukwila Springs funded through Supportive Housing Services Funds to Clackamas County. In addition, staff recommends authorizing Commissioner Tootie Smith, Chair to sign the assignment addendum on behalf of the Board of County Commissioners.

Respectfully submitted,

Rodney A. Cook

Rodney A. Cook, Director Health, Housing and Human Services

ASSIGNMENT ADDENDUM TO TO THE CONTRACT DOCUMENTS WITH Home Forward #10711 IGA for Services at Tukwila Springs

This Assignment Addendum is entered into between **Home Forward** ("Contractor"), the Housing Authority of Clackamas County ("HACC") and Clackamas County ("County"). This Assignment Addendum is attached to, and incorporated into, the contract between Contractor and HACC executed contemporaneously herewith ("Contract"). As used below, "Contract" means this Assignment Addendum and the Contract.

The County is creating a new Housing Division within the County's Department of Health, Housing, and Human Services. On or after July 1, 2022, contracts for the provision of supportive housing services, including this Contract, will be assigned by HACC, to the County.

On or after July 1, 2022, or at such other time as either HACC or County may determine (the "Effective Date"), all of HACC's rights, title, interest, responsibilities, and other obligations will be assigned from HACC to County. By execution of this Assignment Addendum, County hereby accepts such assignment and assumes and agrees to be bound by the terms of the Contract as of the date of the Effective Date.

Housing Authority of Clacka	amas County	Clackamas County	
Authorized Signature	Date	Authorized Signature	Date
Printed Name		Printed Name	
Home Forward			
Wougn. mathews			
Authorized Signature	Date		
Ivory N. Mathews 11/2	21/22		

COVER SHEET

New Agreement/Contract					
Amendment/Change/Extension to					
□ Other					
Originating County Department:					
Other party to contract/agreement:					
Document Title:					
After filing please return to:					
County Admin					
If applicable, complete the following:					

Board Agenda Date/Item Number: _____