

Rodney A. Cook Director

December 15, 2022

Board of County Commissioners Clackamas County

Approval of an Assignment Addendum from the Housing Authority of Clackamas County of a Personal Services Contract with Clackamas Women's Services, providing supportive housing case management, housing navigation/placement, and shelter services. Addendum has no fiscal impact. Contract value remains at \$3,361,958 for one year and 6 months. Funding is through Metro Supportive Housing Services Funds.

No County General Funds are involved.

Purpose/Outcome	To assign contract 10919 to Clackamas County.		
Dollar Amount and Fiscal Impact	The total value of the contract is \$3,361,958.74.		
Funding Source	Metro Supportive Housing Services funds. No County General Funds are involved.		
Duration	Upon signature through June 30, 2024		
Previous Board Action/Review	12/13/22 – Item Presented at Issues		
Strategic Plan Alignment	 This funding aligns with H3S's strategic priority to increase self-sufficiency for our clients. This funding aligns with the County's strategic priority to ensure safe, healthy, and secure communities. 		
Counsel Review	11/8/2022- Andrew Naylor		
Procurement Review	 Was the item processed through Procurement? yes □ no ⋈ If no, provide a brief explanation: Assignment Addendum does not require procurement review. 		
Contact Person	Vahid Brown, Human Services Manager (971) 334-9870		
Contract No.	H3S 10919		

BACKGROUND:

The Health, Housing, and Human Services Department (H3S) of Clackamas County requests approval to assign the contract with Clackamas Women's Services providing supportive housing case management, housing navigation/placement services, and emergency shelter from the Housing Authority of Clackamas County (HACC) to Clackamas County.

This contract was procured by HACC with the intention of being managed by HACC staff. Following the Procurement, Clackamas County elected to create a new housing division within its Department of Health, Housing, and Human Services, which will involve reorganizing how housing services are delivered. With the creation of the new Housing and Community Development Division, HACC intends to assign the approved contract to Clackamas County for management by the new division. As a result, the proposed contract contains an Assignment

Addendum to be executed by the Housing Authority Board and the Clackamas County Board of County Commissioners, enabling the Assignment to occur.

RECOMMENDATION:

Staff respectfully recommends that the Board approve the Assignment of contract 10919 from the Housing Authority of Clackamas County to Clackamas County. Staff also recommends that the Board authorize Commissioner Tootie Smith, Chair, to sign the Assignment Addendum on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook

Rodney A. Cook, Director

Health, Housing & Human Services

ASSIGNMENT ADDENDUM TO TO THE CONTRACT DOCUMENTS WITH CLACKAMAS WOMEN'S SERVICES.

This Assignment Addendum is entered into between **CLACKAMAS WOMEN'S SERVICES** ("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 Clack	kamas County	Clackamas County	
Authorized Signature	Date	Authorized Signature	Date
Printed Name		Printed Name	
Clackamas Women's Servi	ces		
Melfen	11/14/2022		
Authorized Signature	Date		
Melissa Erlba	um		
Printed Name			

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COVER SHEET

☐ New Agreement/Contrac	t				
☐ Amendment/Change/Extension to					
□ Other					
Originating County Department:					
Other party to contract/agreement:					
Document Title:					
After filing please return to:					
]	☐ County Admin				
	Procurement				
If applicable, complete the following:					
Board Agenda Date/Item Number:					