



**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: MAY 26, 2022**

**SUBJECT: Amendment No. 3 to Agreements with GreenHouse17**

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**Request:** Council authorization to execute Amendment No. 3 with GreenHouse17's Emergency Shelter and Rapid Rehousing Programs to extend period of performance to August 31, 2023, and authorizing the Mayor to execute any other agreements or amendment with GreenHouse17 related to the use of these funds.

**Purpose of Request:** On August 27, 2020 (Resolution 395-2020), Council authorized acceptance of federal Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. GreenHouse17 was awarded \$373,493 for Shelter operation and \$20,000 for a Rapid Rehousing Program. On July 8, 2021 (Resolution 410-2021), Council approved Amendment No. 1 for GreenHouse17 to adjust grant budget. On February 10, 2022, (Resolution 059-2022), Council approved to move Emergency Solutions Grant funds from Rapid Rehousing to Shelter and to extend period of performance to August 31, 2022.

The proposed amendment would extend the period of performance through August 31, 2023.

**What is the cost in this budget year and future budget years?** All funds were previously budgeted. Funds for future budget years are dependent upon availability of grant funds.

**Are the funds budgeted?** Grant funds are budgeted

**File Number:** 0558-22

**Director/Commissioner:** Reynolds/Lanter

