

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Meg Scott

Department: Human Services

Requested Agenda Date: 10/17/2023

Presenting: Esther Magasis

Document Title:

Board of County Commissioners Record Assigned
BOCC Agreement

305-2023
Yakima County, WA

APPROVED FOR AGENDA:
 Consent Regular
Board of County Commissioners Determined

Catholic Charities Diocese of Yakima, Youth and Young Adult Housing Program Contract Modification 1 (CCF-RA-2024 MOD 1)

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

\$0, this contract remains at \$97,146 to Catholic Charities Diocese of Yakima.

Background Information:

This is a modification to a current contract with Catholic Charities Diocese of Yakima. This modification is needed to expand terms of the original contract to include language regarding the non-solicitation & recruitment of out of county residents.

Summary & Recommendation:

This modification is needed to include language regarding the non-solicitation & recruitment of out of county residents.
Recommend to approve.

Motion:

Department Head/ Elected Official

Esther Magasis

Signature



AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial

DC

Late Agenda Requests Require BOCC Chairman Signature:

HUMAN SERVICES CONTRACT FACE SHEET

CONTRACTOR IS A <input checked="" type="checkbox"/> SUBRECIPIENT <input type="checkbox"/> VENDOR		CONTRACT NUMBER: CCF-RA-2024 MOD 1	
1. NAME/ADDRESS: Catholic Charites Diocese of Yakima UEI: XX1ZX9EEXGY3 5301 Tieton Dr, Suite C Yakima, WA 98908 (509) 965-7100	2. ORIGINAL CONTRACT AMOUNT: \$97,146	5. PREVIOUS CONTRACT AMOUNT: \$97,146	
	3. CASH MATCH REQUIREMENT:	6. MODIFICATION AMOUNT: \$0	
	4. TOTAL CONTRACT AMOUNT: \$97,146	7. NEW TOTAL CONTRACT AMOUNT: \$97,146	
8. CONTACT: Darlene Darnell, President and CEO 5301 Tieton Drive Yakima, WA 98908 (509) 965-7100 ddarnell@catholiccharitiescw.org	9. COUNTY PROGRAM CONTACT: Yakima County Human Services Esther Magasis, Director 128 N 2 nd Street, Room 102 Yakima, WA 98901-2639 (509) 574-1366 Esther.Magasis@co.yakima.wa.us	10. COUNTY FISCAL CONTACT: Yakima County Human Services Lance Larsen, Accounting Manager 128 N 2 nd Street, Room 102 Yakima, WA 98901-2639 (509) 574-1369 Lance.Larsen@co.yakima.wa.us	
11. CONTRACT START DATE: July 1, 2023		12. CONTRACT END DATE: June 30, 2024	
13. FUNDING AUTHORITY Wa St Dept of Commerce, Consolidated Homeless Grant:		14. INDIRECT RATE: N/A	
15. CFDA NUMBER(S): N/A		16. CFDA TITLE(S): N/A	
17. PURPOSE: Funding for Youth and Young Adult Housing Program (YAHP)			
EXHIBITS: When the box below is marked with an X, the following Exhibits are attached and are incorporated into this Contract by reference: <input checked="" type="checkbox"/> Exhibits (specify): EXHIBIT A – Special Terms & Performance Measures EXHIBIT B – Budget EXHIBIT C – Insurance Certificate EXHIBIT D – Uniform Guidance EXHIBIT E – Modification 1			
This Contract contains all of the terms and conditions agreed upon by the parties and all documents attached or incorporated by reference, include Basic Interagency Agreement or its successor. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or bind the parties. The parties signing below warrant that they have read and understand this Contract and have authority to enter into this Contract.			
CATHOLIC CHARITIES DIOCESE OF YAKIMA		BOARD OF COUNTY COMMISSIONERS	
<u>Darlene Darnell</u> Darlene Darnell, President and CEO		<u>LaDon Linde, Chair</u>	
10/6/2023 Date		<u>Amanda McKinney, Commissioner</u>	
Approved as to Form: <u>Daniel Clark</u> Deputy Prosecuting Attorney		<u>Kyle Curtis, Commissioner</u>	
Agreement Number BOCC Agreement		DATED OCT 17 2023	
305-2023		Attest: <u>Julie Lawrence, Clerk of the Board</u> <u>Erin Franklin, Deputy Clerk of the Board</u>	

Yakima County, WA

EXHIBIT E
CCF-RA-2024 MODIFICATION 1

Whereas, Yakima County, a subdivision of the State of Washington (hereinafter described as the “County” or “Yakima County”), and Catholic Charities Diocese of Yakima, have entered into a contractual relationship with Agreement 185-2023 to provide homeless services.

Whereas, both parties entered into and executed a contract for existing contract on August 1, 2023 and,

Whereas, there is a need to update the terms in the original contract to include non-solicitation & recruitment of out of county residents;

Now therefore, the parties agree to the following:

1. Non-Solicitation & Recruitment of Out of County Residents: The Contractor hereby agrees that it shall not actively solicit and/or recruit out of county clients to provide services under this contract to. The parties agree that the primary purpose of services performed under the terms of this Agreement/Contract are to serve residents of Yakima County. Contractor hereby agrees that it shall take reasonable steps to ensure that services that are provided under this Agreement/Contract are provided only to Yakima County residents. Contractors’ failure to do so may result in Yakima County terminating this Agreement/Contract.
2. That all other terms and conditions of the Agreement shall remain the same and shall be performed by the parties.
3. That the above modifications shall be effective upon full execution of the parties.

IN WITNESS WHEREOF, the County and Catholic Charites Diocese of Yakima, have executed **CCF-RA-2024 MOD 1**. as of the date and year last written below.

DONE this 17 day of October 2023

CONTRACTOR

Catholic Charites Diocese of Yakima

Darlene Darnell

Attest:

Julie Lawrence, Clerk of the Board
Erin Franklin, Deputy Clerk of
The Board

Approved as to Form:

Daniel Clark

Deputy Prosecuting Attorney

**BOARD OF YAKIMA COUNTY
COMMISSIONERS**

LaDon Linde, Chairperson

Amanda McKinney, Commissioner

Kyle Curtis, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

See page 1 of contract