



**MARIN COUNTY
COMMUNITY DEVELOPMENT AGENCY**

ALEX HINDS, DIRECTOR

October 18 2005

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Community Development Block Grant Program Agreement
Women Helping All People
79 Cole Drive #5, Marin City

Dear Board Members:

RECOMMENDATION: Authorize the Board President to execute Community Development Block Grant Program (CDBG) Amendment to Agreement with Women Helping All People for an after-school tutorial program (Account 1781-4740).

SUMMARY: On May 7, 2002, the Board of Supervisors approved a CDBG Agreement with Women Helping All People for salaries for an after-school tutorial program. On May 10, 2005, the Board of Supervisors allocated \$8,600 in additional CDBG funding to Women Helping All People for this project. This Amendment increases the amount of the budget in the Agreement from \$25,700 to \$34,300.

The attached Amendment formalizes the relationship between the County and the sponsoring organization for the implementation of this project and specifies the federal requirements which the sponsoring group must carry out. The signature of the Board President on three copies of the Amendment will enable the sponsoring organization to continue work on this project.

FISCAL IMPACT: Because the County's contribution to this project is in the form of federal CDBG funds, there is no financial impact on County general funds.

REVIEWED BY: [] Auditor Controller [x] Not Applicable
[x] County Counsel (standard contract form) [] Not Applicable
[] Human Resources [x] Not Applicable

Mailing Address: 3501 Civic Center Drive, Room 308, San Rafael, California 94903-4157
Office Location: 65 Mitchell Boulevard, Second Floor, San Rafael, California
Telephone (415) 499-6268 - TDD (415) 499-6172 - Fax (415) 507-4061

Carol Ford
Administrative Services Associate

K:\WORD\CAROL\Board Letter Women HOP Amendment 04.Doc/ci