

RESOLUTION NO. RES-2022-217

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING AND APPROPRIATING \$5,000,000 AWARD FOR CARITAS CENTER FROM THE STATE OF CALIFORNIA'S 2022 BUDGET THROUGH ITS HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, AUTHORIZING PAYMENT OF \$5,000,000 TO CARITAS CENTER, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the State of California Budget Act of 2022 (2022 Budget), approved on June 30, 2022, made appropriations for the support of state government for the 2022-23 fiscal year; and

WHEREAS, California Assembly Bill 178 subsequently amended the 2022 Budget and included a direct allocation through its Department of Housing and Community Development Department (HCD) of \$5,000,000 to the City of Santa Rosa for Caritas Center; and

WHEREAS, Caritas Center is a newly developed homeless services center in the Caritas Village development in downtown Santa Rosa, owned and operated by an entity of Catholic Charities of the Diocese of Santa Rosa (Catholic Charities); and

WHEREAS, the City of Santa Rosa, as a pass through entity between HCD and Caritas Center will receive the appropriated funds and then disburse the monies to the project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa accepts the \$5,000,000 award from the State of California through its Housing and Community Development Department.

BE IT FURTHER RESOLVED that the Council approves appropriation of the monies into the Housing Authority's budget in Fund 2130 – Operating Reserves, to be paid out of Expense Key 340708 – Housing Reserve Transfers.

BE IT FURTHER RESOLVED that the Council authorizes payment of the \$5,000,000 to owner and operator of the Caritas Center, an entity of Catholic Charities of the Diocese of Santa Rosa.

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BE IT FURTHER RESOLVED that the Council authorizes the City Manager or their designee to sign all related documents necessary to facilitate the pass through of the funding to the Caritas Center project.

IN COUNCIL DULY PASSED this 1st day of November, 2022.

AYES: (6) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney