

RESOLUTION NO. RES-2017-224

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDMENT TO GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2017/2018

WHEREAS, the Homeless Outreach Services Team (HOST) Program, operated by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) and funded jointly by the County of Sonoma and the City of Santa Rosa, is a multi-disciplinary outreach team that works to engage unsheltered homeless into services and ultimately housing as part of the “Housing First” model; and

WHEREAS, Catholic Charities currently operates a City-sponsored HOST Program pursuant to that certain Grant Agreement for Homeless Outreach Services Team Program (Agreement), in the amount of \$466,450, for the period July 1, 2017 to June 30, 2018 (Fiscal Year 2017/2018), approved by Council on June 20, 2017, by Resolution No. RES-2017-115; and

WHEREAS, on October 9, 2017, the City Manager, in his capacity as Director of Emergency Services, proclaimed the existence of local emergency in the City of Santa Rosa as a result of the fire emergency, which further exacerbated the shelter and housing crisis in our community; and

WHEREAS, in anticipation of the Red Cross closing the shelters at the Sonoma County Fairgrounds and Finley Community Center on November 1, the City Manager asked Catholic Charities to continue operation of the shelter at the Finley Community Center for a one-week period and to assess shelter clients and develop a shelter and housing placement plan; and

WHEREAS, Catholic Charities assumed operation of the shelter for the period November 1, 2017 to November 7, 2017; and

WHEREAS, the proposed services under the HOST Program are exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378; and

WHEREAS, the City desires to enter into an amendment to provide additional funding in the amount of \$20,000, bringing the total amount under the Agreement to \$486,450 for the period from July 1, 2017 to June 30, 2018 to reimburse Catholic Charities for expenses incurred to continue operation of the shelter at the Finley Community Center.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Grant Agreement for Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney, and authorizes the City Manager to execute the Amendment.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper costs and claims for the Agreement from Key 340707 not to exceed a total amount of \$486,450.

IN COUNCIL DULY PASSED this 21st day of November, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (2)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – First Amendment to Grant Agreement for Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa