

RESOLUTION NO. RES-2018-132

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE COUNTY OF SONOMA FOR THE FUNDING OF OPERATIONS AT THE SAMUEL L. JONES HALL HOMELESS SHELTER FOR 2018/2019

WHEREAS, the Samuel L. Jones Hall Homeless Shelter (Shelter) is a City-owned facility which has been operated by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) since it opened in November 2005; and

WHEREAS, the Shelter is funded collectively by the City of Santa Rosa, the County of Sonoma, and Community Foundation Sonoma County; and

WHEREAS, on June 19, 2018, by Resolution RES-2018-100, Council approved an Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Center Housing Focused Program, in the amount of \$1,349,331, for the initial period July 1, 2018 to June 30, 2019 (Year One), and continuing in effect until terminated subject to the appropriation of funding by Council, the County of Sonoma, and Community Foundation Sonoma County, as funders of the Shelter, and by amendment to the agreement by the Director of Housing and Community Services; and

WHEREAS, the City desires to enter into a funding agreement with the County of Sonoma for Shelter operations for the period July 1, 2018 to June 30, 2019, in the amount of \$255,000 broken down as follows: \$165,000 for shelter operations plus \$90,000 for rapid re-housing, included as part of Fiscal Year 2018/2019 budget.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter (Funding Agreement) for the period July 1, 2018 to June 30, 2019, in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED by the Council that the Director of Housing and Community Services, or designee, is authorized to execute the Funding Agreement.

IN COUNCIL DULY PASSED this 7th day of August 2018.

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

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter for 2018/2019