

RESOLUTION NO. RES-2021-156

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN 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 2021/2022

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, the Annex, a separate facility constructed in 2020, to restore shelter bed capacity to pre-COVID-19 levels while maintaining social distancing requirements, is operated in conjunction with the Shelter, providing up to 60 of the total 213 beds; and

WHEREAS, on June 22, 2021, by RES-2021-107, Council approved the City's Fiscal Year 2021/2022 budget, including an appropriation for the Shelter in the amount of \$1,972,742; and

WHEREAS, following Council's approval of the Fiscal Year 2021/2022 budget, the Director of Housing and Community Services executed an operating agreement with Catholic Charities in the amount of \$2,062,742 for the period July 1, 2021 to June 30, 2022; and

WHEREAS, the City desires to enter into a funding agreement with the County of Sonoma for Shelter operations for the period July 1, 2021 to June 30, 2022, in the amount of \$255,000 broken down as follows: \$165,000 for shelter operations plus \$90,000 for Housing Navigation and/or Housing Locator positions, included as part of the City's Fiscal Year 2021/2022 budget; and

WHEREAS, the Fiscal Year 2021/2022 budget appropriated \$1,972,742 for the Shelter, which did not include the \$90,000 for Housing Navigation and/or Housing Locator positions, resulting in a total amount of \$2,062,742.

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 (2021/2022 Funding Agreement) for the period July 1, 2021 to June 30, 2022, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED by the Council that the Director of Housing and Community Services, or designee, is authorized to execute the 2021/2022 Funding Agreement.

BE IT FURTHER RESOLVED that the Council appropriates \$90,000 from the County of Sonoma for Housing Navigation and/or Housing Locator positions, and authorizes the Chief Financial Officer to increase appropriations in revenue fund/object 1209-4432 “Homeless Shelter Operations / Other County Revenue- Intergvmt” and increase appropriations in expenditure fund/key “Homeless Shelter Operations / Samuel L. Jones Hall Homeless Shelter” by \$90,000.

IN COUNCIL DULY PASSED this 14th day of September, 2021.

AYES: (5) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Fleming, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (2) Council Members Alvarez, Tibbetts

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 2021/2022