

RESOLUTION NO. RES-2018-131

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GRANT AGREEMENT FOR PUBLIC SERVICE PROVIDERS PROGRAM FUNDS WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA CFDA#14.218 FOR THE OPERATION OF FAMILY SUPPORT CENTER FOR FISCAL YEAR 2018/2019

WHEREAS, Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) has operated the Family Support Center (FSC) for twenty-seven years; and

WHEREAS, FSC is a 138-bed emergency shelter for families experiencing homelessness, providing food, clothing, children's activities, medical and dental care, and client-focused family action plans and services to overcome homelessness; and

WHEREAS, the City has funded operations of FSC for several years with Federal Community Development Block Grant (CDBG) funds as part of the Public Services Program; and

WHEREAS, on May 1, 2018, Council, by Resolution No. RES-2018-067, authorized the submission of the 2016 to 2020 Amended Consolidated Plan and Fiscal Year 2018/2019 Action Plan to the U.S. Department of Housing and Urban Development and approved grant agreements for Public Services, Fair Housing, and Housing Opportunities for Persons with Aids, including a Grant Agreement for Public Service Providers Program Funds with Catholic Charities of the Diocese of Santa Rosa CFDA#14.218 (FSC Agreement), in the amount of \$96,460, for the period July 1, 2018 to June 30, 2019; and

WHEREAS, on June 19, 2018, Council, by Resolution No. RES-2018-092, adopted its Fiscal Year 2018/2019 budget, which approved \$100,000 to expand programming at FSC in alignment with Housing First for a housing staff (navigator, locator, case manager, or specialist) and operational expenses; and

WHEREAS, the City desires to enter into an amendment to provide additional funding in the amount of \$100,000, bringing the total amount under the FSC Agreement to \$196,460 for Fiscal Year 2018/2019.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Grant Agreement for Public Service Providers Program Funds with Catholic Charities of the Diocese of Santa Rosa CFDA#14.218 (FSC Amendment), in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney, and authorizes the Director of Housing and Community Services, or designee, to execute the FSC Amendment between the City of Santa Rosa and Catholic Charities of the Diocese of Santa Rosa for the period from July 1, 2018 to June 30, 2019.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper costs and claims for this agreement out of Charge No. 340707, not to exceed a total amount of \$100,000, and Key 42006 (Fund 2282), not to exceed a total amount of \$96,460, for a combined total of \$196,460.

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 – First Amendment to Grant Agreement for Public Service Providers Program Funds with Catholic Charities of the Diocese of Santa Rosa CFDA#14.218