

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND COMMUNITY ACTION PARTNERSHIP OF SONOMA COUNTY FOR THE ADMINISTRATION OF THE HCA FAMILY FUND PROGRAM FOR FISCAL YEAR 2016/2017, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

WHEREAS, since 1988, the HCA Family Fund (an anonymous donor) has provided approximately \$9 million to Community Action Partnership of Sonoma County (CAPSC) to provide housing financial assistance to Sonoma County residents, including assistance to Santa Rosa families; and

WHEREAS, the City previously provided funds for the administration of the HCA Family Fund Program (Program) as part of its Public Services Program up until the end of Fiscal Year 2008/2009; and

WHEREAS, administration of the Program was supported for several years by grants from the Sonoma County Community Development Commission (CDC) and the HCA Family Fund itself; and

WHEREAS, the HCA Family Fund no longer provides funds for program administration, as the funds are intended to directly support the applicants and not to fund the operation of the Program; and

WHEREAS, the City has supported program operations for the past two (2) years with Council approving \$40,000 in November 2014, by Resolution No. 28574, for the period from November 2014 to June 2015, and \$60,000 in June 2015, by Resolution No. 28660, for Fiscal Year 2015/2016; and

WHEREAS, the proposed services under the 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 a new agreement in the amount of \$60,000 for the operation of the Program with CAPSC for the period from July 1, 2016 to June 30, 2017, (Year One) in order to continue the program for the benefit of Santa Rosa families, subject to the Council's approval of the Fiscal Year 2016/2017 budget; and

WHEREAS, the proposed new agreement will continue in effect until terminated subject to appropriation of funding by the Council which, if appropriated, will authorize the continuation of the Program agreement to be documented by the Director of Housing and Community Services.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Grant Agreement for the HCA Family Fund Program (Agreement), in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney, and authorizes the Mayor to execute the Agreement between the City of Santa Rosa and Community Action Partnership of Sonoma County for the period from July 1, 2016 to June 30, 2017 (Year One), subject to the Council's approval of the Fiscal Year 2016/2017 budget.

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 \$60,000.

BE IT FURTHER RESOLVED that Council authorizes the Director of Housing and Community Services to document continuation of the Agreement, which may be an amendment to the Agreement, subject to the appropriation of funding by Council consistent with this Resolution, which documentation shall be subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this ____ day of _____, 2016.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Grant Agreement for the HCA Family Fund Program