

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2018/2019, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

WHEREAS, Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) first administered a pilot Homeless Outreach Services Team (HOST) Program for the County of Sonoma beginning in early 2015; and

WHEREAS, the HOST Program 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 has successfully operated the HOST Program during Fiscal Years 2015/2016, 2016/2017, and 2017/2018, including the operation of a mobile bathroom-shower trailer (Trailer), and the City desires to continue the program in Fiscal Year 2018/2019, with the primary service area continuing in downtown Santa Rosa; and

WHEREAS, as part of the HOST Program, Catholic Charities is proposing to continue operating the Trailer providing up to 90 showers weekly at the City Hall Parking lot and at other locations approved by the City; 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 a new agreement in the amount of \$466,450 for the operation of the HOST Program with Catholic Charities for the period from July 1, 2018 to June 30, 2019 (Year One), in order to continue the program for the benefit of Santa Rosa residents, and continuing in effect until terminated subject to the appropriation of funding by City Council, and by amendment to the agreement by the Director of Housing and Community Services; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Grant Agreement for the Homeless Outreach Services Team 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 for the period from July 1, 2018 to June 30, 2019 (Year One).

BE IT FURTHER RESOLVED that Council approves placement of the Trailer at the City Hall Parking lot in accordance with the terms of the Agreement.

BE IT FURTHER RESOLVED that Council approves the placement of the Trailer at alternate locations, publicly or privately owned, subject to prior approval by the City and the respective property owner and in accordance with the terms of the Agreement.

Reso. No. \_\_\_\_\_

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper costs and claims for Year One of the Agreement from Key 340707 not to exceed a total amount of \$466,450.

BE IT FURTHER RESOLVED that Council authorizes the Director of Housing and Community Services to execute an extension to the Agreement to fund subsequent years subject to the appropriation of funding by the City Council, which extension shall be subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 19th day of June, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

APPROVED AS TO FORM:

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

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