

RESOLUTION NO. RES-2021-145

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING TWO GRANT AGREEMENTS WITH THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION FOR FUNDING OF OPERATIONS DURING THE COVID-19 PANDEMIC AT THE SAMUEL L. JONES HALL HOMELESS SHELTER IN THE COMBINED TOTAL AMOUNT OF \$1,041,757

WHEREAS, the Sonoma County Continuum of Care (CoC) recently made available State Emergency Solutions Grant coronavirus funding (ESG-CV) for eligible homeless services, which need to be expended by July 31, 2021 (Round 1) and September 30, 2021 (Round 2); and

WHEREAS, staff submitted funding requests for both rounds of ESG-CV for the Samuel L. Jones Hall Homeless Shelter, which includes the existing facility (SJH Homeless Shelter) and recently constructed SJH Annex; and

WHEREAS, on June 23, 2021 and again on July 21, 2021, the CoC approved \$651,224 and \$390,533, respectively, to the City for funding of operations during the COVID-19 pandemic at SJH, specifically related to coronavirus prevention and social distancing; and

WHEREAS, the combined total amount of ESG-CV funding is \$1,041,757, secured by two separate grant agreements; and

WHEREAS, execution of the grant agreements by the City Manager was expedited at the request of the Sonoma County Community Development Commission (lead agency for the CoC) in order to meet ESG-CV expenditure requirements and to secure these funds for the City; and

WHEREAS, the \$1,041,757 will reimburse the City's General Fund for shelter operational costs for the period March 13, 2020 to June 30, 2021, which will help offset the approximately \$2.6 million in General Fund used for the construction of the SJH Annex; and

WHEREAS, the proposed services 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.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa ratifies the City of Santa Rosa Samuel L. Jones Hall and Samuel L. Jones Hall Annex Homeless Services Funding Grant Agreement Fiscal Year 2020-2021 in the amount of \$651,224, attached to this resolution as Exhibit A and made a part of herein

BE IT FURTHER RESOLVED that the Council ratifies the City of Santa Rosa Samuel L. Jones Hall and Samuel L. Jones Hall Annex Homeless Services Funding Grant Agreement Fiscal Year 2021-2022 in the amount of \$390,533, attached to this resolution as Exhibit B and made a part of herein.

BE IT FURTHER RESOLVED that the Council intends that the ratifications waive any defects or inconsistencies with the City's contracting requirements and that the ratifications relate back to the date the agreements were approved by the City Manager

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to receive the ESG-CV revenue in the amount of \$1,041,757 and complete the accounting transactions necessary to reimburse the General Fund.

IN COUNCIL DULY PASSED this 17th day of August, 2021.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) Council Member Tibbetts

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - City of Santa Rosa Samuel L. Jones Hall and Samuel L. Jones Hall Annex Homeless Services Funding Grant Agreement Fiscal Year 2020-2021 in the amount of \$651,224

Exhibit B - City of Santa Rosa Samuel L. Jones Hall and Samuel L. Jones Hall Annex Homeless Services Funding Grant Agreement Fiscal Year 2021-2022 in the amount of \$390,533