

RESOLUTION NO. RES-2018-130

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2018/2019

WHEREAS, the Homeless Outreach Services Team (HOST) Program, operated by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) and funded jointly by the County of Sonoma and the City of Santa Rosa, 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 currently operates a City-sponsored HOST Program pursuant to that certain Grant Agreement for Homeless Outreach Services Team Program (HOST Agreement), in the amount of \$466,450, for the initial period July 1, 2017 to June 30, 2018 (Year One) and continuing in effect until terminated subject to the appropriation of funding by Council, and by amendment to the agreement by the Director of Housing and Community Services, approved by Council on June 19, 2018, by Resolution No. RES-2018-099; and

WHEREAS, on June 19, 2018, Council, by Resolution No. RES-2018-092 adopted its Fiscal Year 2018/2019 budget, which approved \$534,000 for a Housing First Fund to provide landlord incentives, risk mitigation, and tenant assistance to be administered as part of the HOST Program; and

WHEREAS, the City desires to enter into an amendment to provide additional funding in the amount of \$534,000, bringing the total amount under the HOST Agreement to \$1,000,450 for Fiscal Year 2018/2019, to provide resources for a Housing First Fund; 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.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Grant Agreement for Homeless Outreach Services Team Program (HOST 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 HOST 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.

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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 \$1,000,450.

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 Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa