

RESOLUTION NO. RES-2020-124

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE COUNTY OF SONOMA FOR THE FUNDING OF OPERATIONS AT THE SAMUEL L. JONES HALL HOMELESS SHELTER FOR 2020/2021

WHEREAS, the Samuel L. Jones Hall Homeless Shelter (Shelter) is a City-owned facility which has been operated by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) since it opened in November 2005; and

WHEREAS, the Shelter is funded collectively by the City of Santa Rosa, the County of Sonoma, and Community Foundation Sonoma County; and

WHEREAS, on June 23, 2020, by RES-2020-100, Council approved the City's Fiscal Year 2020/2021 budget, including an appropriation for the Shelter in the amount of \$1,349,331; and

WHEREAS, subsequent to Council's approval of the Fiscal Year 2020/2021 budget, the Director of Housing and Community Services executed an amendment to the SJH Agreement in the amount of \$1,349,331 for the period July 1, 2020 to June 30, 2021; and

WHEREAS, the City desires to enter into a funding agreement with the County of Sonoma for Shelter operations for the period July 1, 2020 to June 30, 2021, in the amount of \$255,000 broken down as follows: \$165,000 for shelter operations plus \$90,000 for rapid re-housing, included as part of the City's Fiscal Year 2020/2021 budget.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter (2020/2021 Funding Agreement) for the period July 1, 2020 to June 30, 2021, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED by the Council that the Director of Housing and Community Services, or designee, is authorized to execute the 2020/2021 Funding Agreement.

IN COUNCIL DULY PASSED this 11th day of August, 2020.

AYES: (5) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Olivares, Rogers, Tibbetts

NOES: (1) Council Member Dowd

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter for 2020/2021