

RESOLUTION NO. RES-2020-125

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A HOMELESS EMERGENCY AID PROGRAM FUNDING AGREEMENT BY AND BETWEEN THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION AND CITY OF SANTA ROSA FOR CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA, SAMUEL L. JONES HOMELESS SHELTER

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 since it opened in November 2005; and

WHEREAS, on April 17, 2019, the Home Sonoma County Leadership Council awarded \$1,255,185 in State Homeless Emergency Aid Program (HEAP) funding to the City for capital improvements at the Shelter and the former Bennett Valley Senior Center (BVSC) to include the activation of a navigation center; and

WHEREAS, the City's funding application requested \$3.6 million for both projects; and

WHEREAS, given the partial award, the City proceeded with the replacement of the roof at the Shelter, budgeting State HEAP funds for this purpose, and forgoing the navigation shelter concept at the BVSC; and

WHEREAS, the project included replacement of the roof and the HVAC system (located on the roof) and was completed in December 2019; and

WHEREAS, the State HEAP Funding Agreement formalizes the commitment of funds (\$1,255,185) between the Sonoma County Community Development Commission (CDC), lead agency for the Continuum of Care (Home Sonoma County) and the City; and

WHEREAS, the total State HEAP award is \$1,255,185 with \$12,552 going to the Sonoma County CDC for a grant administration fee and \$1,242,633 to the City for capital improvements (roof/HVAC system replacement) already completed at the Shelter, which will offset City costs incurred to complete the project totaling \$1.3 million; and

WHEREAS, the State HEAP funds are in the form of a forgivable grant with a ten (10) term of affordability requiring that the City maintain the facility as a Shelter for this duration or be subject to repayment of the funds; and

WHEREAS, \$1,200,000 of the State HEAP funding was appropriated in Fiscal Year 2019/2020 to expenditure charge key 17609 (Sam Jones Hall Roof) and revenue fund 1231 (State Grants Fund).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Homeless Emergency Aid Program Funding Agreement by and between the Sonoma County Community Development Commission and City of Santa Rosa for Catholic

Charities of the Diocese of Santa Rosa, Samuel L. Jones Homeless Shelter (State HEAP Funding Agreement) in the amount of \$1,255,185 in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council appropriates \$42,633 of the State HEAP funding to expenditure key 17609 (Sam Jones Hall Roof) and revenue fund 1231 (State Grants Fund) to utilize the total City portion of \$1,242,633.

BE IT FURTHER RESOLVED by the Council that the Director of Housing and Community Services, or designee, is authorized to execute the State HEAP 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 – Homeless Emergency Aid Program Funding Agreement by and between the Sonoma County Community Development Commission and City of Santa Rosa for Catholic Charities of the Diocese of Santa Rosa, Samuel L. Jones Homeless Shelter