

RESOLUTION NO. RES-2023-054

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO GRANT AGREEMENT FOR PUBLIC SERVICE PROVIDERS PROGRAM FUNDS CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA INCREASING THE CONTRACT BY \$16,000 FOR A TOTAL AMOUNT OF \$252,000, FOR OPERATIONS AT THE HOMELESS SERVICES CENTER IN RESPONSE TO EXTREME WEATHER CONDITIONS; AUTHORIZE THE DIRECTOR OF HOUSING AND COMMUNITY SERVICES TO EXECUTE THE FIRST AMENDMENT; AND APPROPRIATION OF \$16,000 FROM THE HOMELESS FUND RESERVES

WHEREAS, Council on June 7, 2022, by Resolution No. RES-2022-113, approved a Grant Agreement for Public Service Providers Program Funds with Catholic Charities of the Diocese of Santa Rosa for operations at the Homeless Service Center, including activation of a Warming Center during extreme weather events; and

WHEREAS, consistent with the City's Extreme Weather Warming Center policy, in response to extreme weather conditions between November 2022 and February 2023, staff facilitated five activations of a Warming Center at the Homeless Services Center; 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; and

WHEREAS, costs to operate the Warming Center are projected to exceed the Fiscal Year 2022/2023 budget for this purpose (\$34,000) and total budget for the Homeless Services Center (\$236,000), necessitating an amendment to the existing agreement; and

WHEREAS, the City desires to enter into an amendment with Catholic Charities to provide an additional \$16,000, for a total contract amount of \$252,000, for five recent activations of the Warming Center plus a contingency in the event of additional activations during the remainder of Fiscal Year 2022/2023.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Grant Agreement for Public Service Providers Program Funds Catholic Charities of the Diocese of Santa Rosa (First Amendment) to provide an additional \$16,000 for a total contract amount of \$252,000, in substantially the same form as Exhibit A attached thereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Housing and Community Services to execute the First Amendment.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate \$16,000 for this purpose from Fund 1209 (Homeless Shelter Ops) reserves to Key 340707.

BE IT FURTHER RESOLVED that the City Council authorizes the Chief Financial Officer to pay all proper costs and claims for this contract out of Key 42006/Fund 2282 (\$102,000), Key 00654/Fund 1209 (\$134,000), and Key 340707/Fund 1209 (\$16,000) not to exceed a total amount of \$252,000.

IN COUNCIL DULY PASSED this 28th day of March, 2023.

AYES: (5) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Okrepkie, Stapp

NOES:

ABSENT: (2) Council Members Fleming, C. Rogers

ABSTAIN:

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

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A - First Amendment to Grant Agreement for Public Service Providers Program Funds  
Catholic Charities of the Diocese of Santa Rosa CFDA #14.218