

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING GRANT AGREEMENTS FOR FISCAL YEAR 2017/2018 PUBLIC
SERVICES, FAIR HOUSING AND HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS PROGRAMS

WHEREAS, proposals for grant funding for Community Development Block Grant (CDBG) public services, fair housing, and Housing Opportunities for Persons with AIDS (HOPWA) have been received from local nonprofits as part of the annual funding process; and

WHEREAS, the City Council has recommended approval of these funding requests and further recommended that the Housing Authority enter into Grant Agreements for public services, fair housing, and HOPWA providers for the following programs:

Community Development Block Grant (CDBG) Public Services Funds

Catholic Charities – Family Support Center	\$ 96,460
Catholic Charities – Homeless Services Center	\$102,520
Subtotal	\$198,980

Local Funds (Real Property Transfer Tax)

Fair Housing Advocates of Northern California	\$ 36,000
---	-----------

HOPWA Funds

Face to Face	\$384,928
--------------	-----------

Total	\$619,908
--------------	------------------

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Santa Rosa that the Executive Director is hereby authorized to execute Grant Agreements with the agencies listed above for a term of one year in substantially the same form as set forth in Exhibits A – D, attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that if CDBG, HOME, or HOPWA funding sources are cut, the proposed Fiscal Year 2017/2018 budget will be revised accordingly.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to adjust the Grant Agreement amounts for the agencies listed above proportionally when funding allocations are received from HUD.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the City of Santa Rosa is hereby authorized to pay all proper claims and costs for these proposed Grant Agreements as follows or as otherwise determined by the Executive Director:

Reso. No. _____

Service Provider	Program	Key No.	Amount
Catholic Charities	Family Support Center	42006	\$96,460
Catholic Charities	Homeless Services Center	42006	\$102,520
Fair Housing Advocates of Northern California	Fair Housing	340609	\$36,000
Face to Face	Housing & Housing Services for Low-Income Persons with HIV/AIDS	340112	\$384,928
Total			\$619,908

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 12th day of June, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chair

ATTEST: _____
Secretary

Exhibit A – Fair Housing Advocates of Northern California Draft Agreement
Exhibit B – Housing Opportunities for Persons with AIDS Draft Agreement
Exhibit C – Family Support Center Draft Agreement
Exhibit D – Homeless Services Center Draft Agreement