

RESOLUTION NO. RES-2023-182

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO GRANT AGREEMENT FOR HOMELESS OUTREACH SERVICES TEAM CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA, INCREASING THE CONTRACT BY \$100,000 IN ARPA FUNDS APPROPRIATED TO HOMELESS SERVICES, FOR A TOTAL AMOUNT OF \$1,135,450 FOR EXPANDED OUTREACH SERVICES IN DOWNTOWN SANTA ROSA

WHEREAS, since 2015, the City has contracted with Catholic Charities' Homeless Outreach Services Team (HOST) to engage persons experiencing homelessness and living in unsheltered locations into services, shelter, and housing as part of the "Housing First" model; and

WHEREAS, on June 7, 2022, Council, by Resolution No. RES-2022-115, approved a Grant Agreement for Homeless Outreach Services Team Catholic Charities of the Diocese of Santa Rosa in the amount of \$1,035,450 for the initial period July 1, 2022 to June 30, 2023 (Year 1) and continuing for up to five years total (Fiscal Year 2022/2023 to Fiscal Year 2026/2027) on a conditional basis subject to contractor performance and funding availability; and

WHEREAS, the City desires to enter into an amendment with Catholic Charities to provide an additional \$100,000, for a total contract amount of \$1,135,450, for expanded outreach services in downtown Santa for the remainder Fiscal Year 2023/2024; 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.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Grant Agreement Homeless Outreach Services Team Catholic Charities of the Diocese of Santa Rosa in the amount of \$100,000, in substantially the same form as Exhibit A to the resolution, 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.

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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 00654/Fund 1276 not to exceed a total amount of \$1,135,450.

IN COUNCIL DULY PASSED this 24th day of October, 2023.

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

NOES: (0)

ABSENT: (2) Vice Mayor MacDonald, Council Member Fleming

ABSTAIN: (0)

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

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

Exhibit A - First Amendment to Grant Agreement for Homeless Outreach Services Team  
Catholic Charities of the Diocese of Santa Rosa