Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No.:

Adopt a Resolution to: a. Authorize the Director of the Department of Emergency Management to execute an Agreement with Catholic Charities of the Diocese of Monterey for \$3,000,000 to administer and fund the Pajaro Unmet Needs Individual and Household Disaster Assistance Program, with a term of March 15, 2024, through August 15, 2025, including non-standard payment terms; and b. Authorize and direct the Auditor Controller to issue a payment to Catholic Charities of the Diocese of Monterey in the amount of \$750,000 upon contract execution without an invoice in order to expedite payment of disaster assistance claims to eligible recipients; and c. Authorize the Director of the Department of Emergency Management to execute an Agreement with Community Bridges for \$3,000,000 to administer and fund the Pajaro Unmet Needs Individual and Household Disaster Assistance Program, with a term of March 15, 2024, through August 15, 2025, including non-standard payment terms; and d. Authorize and direct the Auditor Controller to issue a payment to Community Bridges in the amount of \$750,000 upon contract execution without an invoice in order to expedite payment of disaster assistance claims to eligible recipients; and e. Authorize the Director of the Department of Emergency Management to sign up to four (4) amendments to these Agreements with Community Bridges and Catholic Charities of the Diocese of Monterey, where the total amendments do not exceed the aggregate combined contract amount of \$6,000,000 and do not significantly alter the scope of work; and Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$3,000,000 in the Department of Emergency Management's FY 2023-24 Adopted Budget (001-1040-8588-DEM001) for the Pajaro Unmet Needs Individual and Household Disaster Assistance Program (administered by the Monterey County Department of Emergency Management), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required); and Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$3,000,000 in the County Administrative Office's FY 2023-24 Adopted Budget (021-1050-8478-CAO030) for the Pajaro Unmet Needs Small Business Disaster Assistance Program (administered by the Monterey County Workforce Development Board), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required); and h. Direct the Auditor-Controller to expedite payments issued in support of the Pajaro Unmet Needs Program for Small Businesses.

RECITALS:

WHEREAS, on September 25, 2023, the County of Monterey, Department of Emergency Management was awarded the California Assembly Bill 102 (AB 102) allocation of \$20,000,000 for the provision of flood relief for the community of Pajaro through the California Governor's Office of Emergency Services (Cal OES) Grant Subaward; and

WHEREAS, on December 6th, 2023, the Board of Supervisors approved an allocation of \$10,000,000 to support individual and business recovery, to be administered by the Department of Emergency Management in partnership with Non-Profit Disaster Case Management Agencies and the Monterey County Workforce Development Board; and

WHEREAS, the County of Monterey Department of Emergency Management and Workforce Development Board have collaborated to create the Pajaro Unmet Needs Disaster Assistance Program, which has two main components: Individual & Household Assistance and Small Business Assistance; and

WHEREAS, Catholic Charities of the Diocese of Monterey and Community Bridges are the two local Community Based Organizations (CBO's) contracted with the California Department of Social Services to administer the Federal Emergency Management Agency (FEMA) Disaster Case Management and rapid response fund programs to address disaster-caused unmet needs, and the County of Monterey Department of Emergency Management is partnering with said agencies to provide unmet needs assistance to those impacted by the breach of the Pajaro Levee; and

WHEREAS, the County of Monterey Workforce Development Board has established a Pajaro Unmet Needs Small Business Disaster Assistance Program to provide assistance to small businesses in the community of Pajaro who experienced losses as a result of the Pajaro levee breach.

WHEREAS, Catholic Charities and Community Bridges (the CBO's) require payment upon execution of the agreement to properly administer funds to the Pajaro Program and assist the community. Therefore, DEM request Auditor Controllers Office process expeditious payments in response to the Pajaro Unmet Needs Disaster Assistance Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

- a. Authorize the Director of the Department of Emergency Management to execute an Agreement with Catholic Charities of the Diocese of Monterey for \$3,000,000 to administer and fund the Pajaro Unmet Needs Individual and Household Disaster Assistance Program, with a term of March 15, 2024, through August 15, 2025, including non-standard payment terms; and
- b. Authorize and direct the Auditor Controller to issue a payment to Catholic Charities of the Diocese of Monterey in the amount of \$750,000 upon contract execution without an invoice in order to expedite payment of disaster assistance claims to eligible recipients; and
- c. Authorize the Director of the Department of Emergency Management to execute an Agreement with Community Bridges for \$3,000,000 to administer and fund the Pajaro Unmet Needs Individual and Household Disaster Assistance Program, with a term of March 15, 2024, through August 15, 2025, including non-standard payment terms; and
- d. Authorize and direct the Auditor Controller to issue a payment to Community Bridges in the amount of \$750,000 upon contract execution without an invoice in order to expedite payment of disaster assistance claims to eligible recipients; and
- e. Authorize the Director of the Department of Emergency Management to sign up to four (4) amendments to these Agreements with Community Bridges and Catholic Charities of the Diocese of Monterey, where the total amendments do not exceed the aggregate combined contract amount of \$6,000,000 and do not significantly alter the scope of work; and
- f. Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$3,000,000 in the Department of Emergency Management's FY 2023-24 Adopted Budget (001-1040-8588-DEM001) for the Pajaro Unmet Needs Individual and Household Disaster Assistance Program (administered by the Monterey County Department of Emergency Management), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required); and
- g. Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$3,000,000 in the County Administrative Office's FY 2023-24 Adopted Budget (021-1050-8478-CAO030) for the Pajaro Unmet Needs Small Business Disaster Assistance Program (administered by the Monterey County Workforce Development Board), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required); and
- h. Direct the Auditor-Controller to expedite payments issued in support of the Pajaro Unmet

Needs Program for S	mall Businesses.
PASSED AND ADOPT	TED on this 27 th day of February 2024, by the following vote, to-wit:
AYES: NOES:	
ABSENT:	
California, hereby certi	of the Board of Supervisors of the County of Monterey, State of fy that the foregoing is a true copy of an original order of said Board of and entered in the minutes thereof of Minute Bookfor the
Dated:	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California
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