

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No.: 24-012**

- Adopt a Resolution to: )
- a. Authorize the Auditor-Controller to amend the Fiscal )  
 Year 2023-24 Adopted Budget for the County )  
 Administrative Office Intergovernmental and )  
 Legislative Affairs (IGLA) -Homeless Services (001- )  
 1050-CAO004-8054) to increase appropriations and )  
 estimated revenues by \$4,500,000, financed by grant )  
 revenues from the California Interagency Council on )  
 Homelessness (4/5<sup>th</sup> vote required). )
  - b. Authorize the County Administrative Officer or )  
 designee, to execute non-standard service agreements, )  
 as necessary, and upon approval by the Board of )  
 Supervisors, to effectuate the purchase of modular )  
 units to operate a low-barrier non-congregate shelter in )  
 Watsonville, California in partnership with Santa Cruz )  
 County, in an amount not to exceed the grant award of )  
 \$7,986,354. )  
 )  
 )

**RECITALS:**

**WHEREAS**, under the authority of Chapter 7 of Part 1 of Division 31 of the California Health and Safety Code (sections 50250 et seq.), the Encampment Resolution Funding (ERF) Program was established to increase collaboration between the California Interagency Council on Homelessness (CAL ICH), local jurisdictions, and continuums of care (CoC’s) to accomplish the following:

- Assist local jurisdictions in ensuring the wellness and safety of people experiencing homelessness in encampments, including their immediate physical and mental wellness and safety needs arising from unsheltered homelessness and their longer-term needs addressed through a path to safe and stable housing.
- Provide encampment resolution grants to local jurisdictions and CoCs to support innovative and replicable efforts to resolve critical encampment concerns and to support individuals to access safe and stable housing, using the Housing First approach.
- Encourage a data-informed, coordinated approach to address unsheltered homelessness at encampments by establishing, through the encampment resolution grants, effective, scalable, and replicable demonstration projects.

**WHEREAS**, on February 14, 2023, the County of Monterey Board of Supervisors approved the submission of the ERF grant proposal in the amount of \$7,986,354.26 and if awarded, authorized the County Administrative Officer or designee to execute necessary documents to accept the funds;

**WHEREAS**, the County was provided notice of the ERF award in the amount of \$7,986,354.26 on June 14, 2023;

**WHEREAS**, an executed agreement between the State of California and the County of Monterey was received on August 7, 2023 and the funds were received by the County of Monterey on September 8, 2023;

**WHEREAS**, the County and Santa Cruz County partnered on the ERF grant project proposal to serve people living along the Pajaro River that will include the development of 34 modular units, dining room, outdoor seating area, offices, showers, and restrooms, 2 years of operations, and 5% administrative costs for the County located at Westview Presbyterian Church, 118 1<sup>st</sup> St., Watsonville, California 95076;

**WHEREAS**, the County and Santa Cruz County will partner to manage the shelter, and contract with a private service provider to operate the facility with the roles and responsibilities of both counties substantiated via Memorandum of Understanding (MOU);

**WHEREAS**, the estimated revenues of the grant are \$7,986,354 over a two (2) year grant term ending on June 30, 2026:

**NOW, THEREFORE, BE IT RESOLVED THAT**, the County of Monterey Board of Supervisors hereby:

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA) - Homeless Services (001-1050-CAO004-8054) to increase appropriations and estimated revenues by \$4,500,000, financed by grant revenues from the from the California Interagency Council on Homelessness (4/5<sup>th</sup> vote required).
- b. Authorize the County Administrative Officer or designee, to execute non-standard service agreements, as necessary, and upon approval by the Board of Supervisors, to effectuate the purchase of modular units to operate a low-barrier non-congregate shelter in Watsonville, California in partnership with Santa Cruz County, in an amount not to exceed the grant award of \$7,986,354.

PASSED AND ADOPTED on this 9<sup>th</sup> day of January 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 9, 2024.

Dated: January 16, 2024

File ID: 23-953

Agenda Item No.: 60

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California



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Vicente Ramirez, Deputy