



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13791, Amendment No.: 2, Resolution No.: 19-101

Upon motion of Supervisor Adams, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13791, adding \$40,170, and extending operation of the Monterey County Safe Parking and Supportive Services Program through June 30, 2019, increasing the total contract amount to \$171,925;
- b. Authorized the Acting Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$17,192) of the current amended contract amount, and do not significantly change the scope of work; and
- c. Approved and authorized the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$40,170 to fund the Safe Parking and Supportive Services program using funds financed by a release of \$40,170 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required).

PASSED AND ADOPTED on this 26th day of March 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker 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 March 26, 2019.

Dated: March 27, 2019
File ID: RES 19-026

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


Julian Lorenzana, Deputy

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

Resolution No.: 19-101

Adopt Resolution No.: 19-101 to:

- a) Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13791, adding \$40,170, and extending operation of the Monterey County Safe Parking and Supportive Services Program through June 30, 2019, increasing the total contract amount to \$171,925;
- b) Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$17,192) of the current amended contract amount, and do not significantly change the scope of work; and
- c) Approve and authorize the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$40,170 to fund the Safe Parking and Supportive Services program using funds financed by a release of \$40,170 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required).

WHEREAS, the County of Monterey through the Department of Social Services is contracting with Orphan Productions to operate a **Safe Parking and Supportive Services Program** at 2616 First Ave in Marina California, through **March 31, 2019**;

WHEREAS, The County's agreement with Orphan Productions to operate a Safe Parking and Supportive Services Program includes, but is not limited to, management of overnight parking facilities for homeless persons sleeping in their vehicle, for up to 15 vehicles or more if space allows in the identified County-owned lot at 2616 First Avenue, Marina, CA. Additionally, supportive services, through case management, are provided to each enrolled guest. Supportive services may include employment support, housing support, basic needs assessment, and general information and referral;

WHEREAS, The County desires to amend the contract with Orphan Products to extend operations for the Safe Parking and Supportive Services Program at 2616 First Ave in Marina California from November 29, 2018 through **June 30, 2019**;

WHEREAS, The Department of Social Services is adding \$40,170 because the Safe Parking and Supportive Services Program does not qualify for HEAP funding, increasing the contract total to \$171,925.00;

WHEREAS, this action results in an additional financial commitment of **\$40,170** in the adopted FY 2018-19 Budget that is needed to support the services and program operations of a temporary Safe Parking and Supportive Services Program; and

WHEREAS, the California Environmental Quality Act (CEQA) for the Safe Parking and Supportive Services Program operated at the Coastal Office Building, 2616 First Ave., Marina, California, 93933, is valid through December 1, 2020, and is categorically exempt from the California Environmental Quality Act (CEQA) as a Class 1 exemption pursuant to section

15301(c) of the CEQA Guidelines involving negligible or no expansion of use of an existing public facility because: the project site is a parking lot and would remain a parking lot under

renewal of the program; the project involves overnight parking at an existing County parking lot; the project is a renewal of an existing County program in a County-owned parking lot which served as a public parking lot prior to implementation of the program; and the project involves no or negligible expansion of parking use beyond that occurring at the project site at the time of lead agency's determination.

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

- a) Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13791, adding \$40,170, and extending operation of the Monterey County Safe Parking and Supportive Services Program through June 30, 2019, increasing the total contract amount to \$171,925;
- b) Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$17,192) of the current amended contract amount, and do not significantly change the scope of work; and
- c) Approve and authorize the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$40,170 to fund the Safe Parking and Supportive Services program using funds financed by a release of \$40,170 from General Fund Cannabis Assignment fund balance (BSA 001-3132) (4/5ths vote required).

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