



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Resolution No.: 24-408

Agreement No.: A-17161

- a. Approve and authorize the Director of Health Services or designee to transfer funds up to and not to exceed \$2,500,000 to the Housing Authority of the County of Monterey (“HACM”), matched by the City of Salinas, to support the acquisition of the Fairview Inn property located at 1030 Fairview Avenue, Salinas, California 93905, formerly known as the Homekey Project, for permanent supportive housing for Monterey County residents experiencing homelessness with mental illness and/or other health conditions; and
- b. Approve and authorize the Director of Health Services or their designee to sign an agreement (“Funding Agreement”) with the HACM for the transfer of an amount not to exceed \$2,500,000 to support the HACM’s acquisition of the Fairview Inn property for permanent supportive housing for Monterey County residents experiencing homelessness with mental illness, and/or other health conditions, subject to approval by County Counsel, County Risk Manager, and County Auditor-Controller; and
- c. Adopt resolution to support a transfer of funds not to exceed \$2,500,000 to the HACM and a Funding Agreement with the HACM, to assist with the provision of permanent supportive housing for Monterey County residents experiencing homelessness with mental illness and/or other health conditions; and
- d. Approve and authorize the Director of Health Services or designee to execute all necessary additional or future documents, including amendments thereto, necessary or appropriate to carry out this transaction with the HACM or any other related program or agency, subject to approval by County Counsel, County Risk Manager, and County Auditor-Controller; and
- e. Approve and authorize the Director of Health Services or designee to execute up to 3 future amendments to the Agreement with the HACM, that do not change the Funding Agreement contract amount of \$2,500,000; and
- f. Amend the Health Department’s FY 2024-25 Adopted Budget to increase appropriations in the Administration Bureau (023-4000-8473-HEA017) by \$2,500,000 financed by unassigned fund balance (4/5 vote required); and
- g. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the appropriations changes in the FY 2024-25 Health Department’s Administration Bureau Adopted Budget (023-4000-8473-HEA017).