



Monterey County Board of Supervisors

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

Board Order

Agreement No. A-14461

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Approve and authorize the Assistant County Administrative Officer or his designee to execute standard funding agreements and future amendments that do not significantly change the scope of work subject to review and approval of County Counsel, for the two designated Homeless Emergency Aid Program (HEAP) county projects funding programs from the Monterey/San Benito Counties Continuum of Care (CoC)/Coalition of Homeless Services Providers (CHSP) on behalf of the County of Monterey through June 30, 2021:
- b. Accept HEAP funding awarded by the CoC/CHSP in the amount of \$6,018,100 to build Regional Homeless Shelter to be located at 855 East Laurel Drive in Salinas, CA; and
- c. Accept HEAP funding awarded by the CoC/CHSP in the amount of \$395,822 to fund the operations and supportive services for the County of Monterey and City of Salinas joint warming shelter located at 111 West Alisal Street, Salinas, CA. CEQA Action: Previously determined to be Categorically Exempt pursuant to CEQA Guidelines sections 15301, 15303, 15327, and 15322.

PASSED AND ADOPTED on this 23rd day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

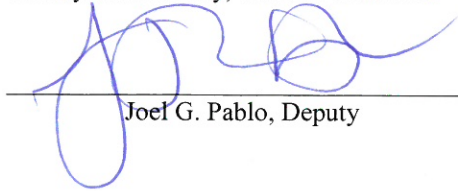
NOES: None

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 July 23, 2019.

Dated: July 23, 2019
File ID: 19-0588

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



Joel G. Pablo, Deputy