

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

Resolution No.

- Adopt a resolution to:)
- a. Approve and authorize the Director or designee of the)
Department of Social Services to sign an agreement with)
Community Homeless Solutions to operate a temporary)
navigational center that provides non-congregate shelter,)
housing navigation, and rapid re-housing to the current)
Pajaro non-congregate shelter program participants who)
were displaced by the March 2023 Pajaro flood, effective)
September 27, 2023 through March 27, 2024 in the amount)
of \$1,030,000; and)
 - b. Authorize and Direct the Auditor-Controller to issue out a)
payment to the Community Homeless Solutions in the)
amount of \$150,000 upon execution of the agreement for)
development and implementation of the program; and)
 - c. Authorize and direct the Auditor-Controller to amend the)
Social Services Community Program (001-5010-SOC004-)
8258) Fiscal Year 2023-24 Adopted Budget increasing)
appropriations by \$1,030,000 financed by either a decrease)
from General Fund contingencies (001-CAO020-8034) **OR** a)
release from the Strategic Reserves (001-3111) (4/5ths vote).)

WHEREAS, the purpose is to transfer oversight and operations of the temporary non-congregate shelter (NCS) serving people displaced by the March 2023 Pajaro flood to provide 0-6 months of temporary shelter with comprehensive wrap-around services and housing navigation/rapid re-housing for current NCS occupants at the new shelter location known as the Pajaro Temporary Navigation Center (PTNC); and

WHEREAS, an agreement with Community Homeless Solutions, effective September 27, 2023 through March 27, 2023, is recommended for execution to operate the temporary navigation center for the remaining thirteen households while providing temporary shelter while participants receive intensive-focused housing navigation to transition them to permanent housing within six months; and

WHEREAS, an advance payment in the amount of \$150,000 is required upon agreement execution for the program start-up costs; and

WHEREAS, an increase in appropriations will be required in the amount of \$1,030,000 in the Social Services Community Programs 001-5010-SOC004-8258 Fiscal Year 2023-24 Adopted Budget, financed by either a decrease from General Fund contingencies (001-CAO020-8034) **OR** a release from the Strategic Reserves (001-3111) (4/5ths vote); and

WHEREAS, if the County's Contingency Fund balance of \$2,112,758 is chosen with the actions recommended of \$1,030,000, this will leave a remaining fund balance in Contingencies of \$1,082,758.

WHEREAS, if the County's Strategic Initiatives Fund balance of \$27,215,479 is chosen with the actions recommended of \$1,030,000, this will leave a remaining fund balance in Contingencies of \$26,185,479.

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

- a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Community Homeless Solutions to operate a temporary navigational center that provides non-congregate shelter, housing navigation, and rapid re-housing to the current Pajaro non-congregate shelter program participants who were displaced by the March 2023 Pajaro flood, effective September 27, 2023 through March 27, 2024 in the amount of \$1,030,000; and
- b. Authorize and Direct the Auditor-Controller to issue out a payment to the Community Homeless Solutions in the amount of \$150,000 upon execution of the agreement for development and implementation of the program; and
- c. Authorize and direct the Auditor-Controller to amend the Social Services Community Program (001-5010-SOC004-8258) Fiscal Year 2023-24 Adopted Budget increasing appropriations by \$1,030,000 financed by **either**:

1. A decrease from General Fund contingencies (001-CAO020-8034)

OR

2. A release from the Strategic Reserves (001-3111) (4/5ths vote).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

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

By _____
, Deputy