

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

Resolution No.:

Adopt a Resolution to:

- a. Accept \$1.5 million from the State of California Board of State and Community Corrections;
- b. Approve and authorize the Director of the Monterey County Military & Veterans Affairs Office to sign an agreement with the Veterans Transition Center of Monterey County for \$1,400,000 with a term of June 1, 2019 through June 30, 2020 to rehabilitate duplexes, creating 20 additional reentry units for formerly incarcerated veterans;
- c. Authorize the Director of the Monterey County Military & Veterans Affairs Office to sign up to three (3) amendments to this agreement where the total amendments to not add more than 10% (\$140,000) of the original contract amount, and do not significantly change the scope of work; and
- d. Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations and estimated revenues by \$650,000 in Social Services-Military and Veterans Affairs Budget Unit 001-5010-SOC003-8260 (4/5ths Vote).

WHEREAS, The Veterans Transition Center of Monterey County (VTC) identified a need for transitional housing units for formerly incarcerated veterans to reintegrate after being released from the California Department of Corrections and Rehabilitation (CDCR);

WHEREAS, Following a submission of a proposal to California Assemblymember Mark Stone's office, Monterey County was notified that \$1,500,000 was being disbursed in accordance with Section 5227-107-0001, Provision 1, Item (d) of the 2018-19 Budget Act to provide funding to the VTC to rehabilitate duplexes, creating 20 additional re-entry units on Hayes Circle in Marina, CA and renovate a common area building to be used for administration and residential services on 12th Street in Marina, CA;

WHEREAS, The Monterey County Department of Social Services Military and Veterans Affairs Office will administer this grant and provide funding to the VTC through the agreement being brought for approval;

WHEREAS, A portion (6.7%) of this funding is being retained by the Military and Veterans Affairs Office for administrative costs associated with the oversight of this grant; and

WHEREAS, increased revenue and appropriations of \$650,000 in the Social Services-Military and Veterans Affairs Budget Unit 001-5010-SOC003-8260 Adopted Budget is needed to accept the increased funding from the State of California.

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

- a. Accepts \$1.5 million from the State of California Board of State and Community Corrections;
- b. Approves and authorizes the Director of the Monterey County Military & Veterans Affairs Office to sign an agreement with the Veterans Transition Center of Monterey County for \$1,400,000 with a term of June 1, 2019 through June 30, 2020 to rehabilitate duplexes, creating 20 additional reentry units for formerly incarcerated veterans;
- c. Authorizes the Director of the Monterey County Military & Veterans Affairs Office to sign up to three (3) amendments to this agreement where the total amendments to not add more than 10% (\$140,000) of the original contract amount, and do not significantly change the scope of work; and

- d. Authorizes the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations and estimated revenues by \$650,000 in Social Services-Military and Veterans Affairs Budget Unit 001-5010-SOC003-8260 (4/5ths Vote).

PASSED AND ADOPTED on this _____ day of _____, 2019 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