

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.: 24-254

Adopt a Resolution to:)
a. Authorize the Auditor-Controller to amend the Fiscal)
Year 2024-25 Adopted Budget for the County)
Administrative Office Homeless Services (001-1050-)
CAO004-8598) to increase appropriations and)
estimated revenues by \$6,441,326.33, financed by)
grant revenues from the California Interagency Council)
on Homelessness (4/5th vote required); and)
b. Authorize the County Administrative Officer or)
designee to execute non-standard agreements, as)
necessary, in Fiscal Year 2024-2025 and upon approval)
by the Board of Supervisors, to provide funding for an)
interim housing and a 45-unit permanent supportive)
housing program located in the City of King in an)
amount not to exceed the grant award of \$6,441,326.33)

RECITALS

WHEREAS, the State of California (State) announced Encampment Resolution Funding Round 3 (ERF3-R) availability in March 2023 authorized through Senate Bill 197 (Chapter 70, Statutes of 2022), and enacted under Chapter 7 of Part 1 of Division 31 of the California Health and Safety Code (sections 50250 et seq.) to increase collaboration between the California Interagency Council on Homelessness (Cal ICH), local jurisdictions, and continuums of care (CoC's) for local solutions that will ensure the safety and wellness of people experiencing homelessness by resolving critical encampment concerns through transitioning individuals into safe and stable housing using a data-informed, coordinated approach; and

WHEREAS, on January 30, 2024, the Board of Supervisors approved the County Administrative Office Homeless Services Program's (CAOHS) submission of an ERF3-R grant proposal, in the amount of \$6,441,326.33 to address the chronically homeless occupants living along the Salinas River embankments, located in unincorporated areas that overlap the City of King (King City), public and private lands; and

WHEREAS, CAOHS staff received notice of the ERF3-R grant award from Cal ICH, on April 18, 2024, in the amount of \$6,441,326.33 for the King City ERF3 proposal with permission to expend grant funds as of the date of the award, prior to receiving the fully executed grant agreement from the State in July 2024; and

WHEREAS, the CAOHS intends to provide 95% of the ERF3-R grant award for an interim housing and permanent supportive housing program in King City through separate agreements, upon approval by the Board of Supervisors, with King City, the Housing Authority of the County Monterey and the County's local CoC lead agency, with the remaining 5% allocated to grant administration and project management costs; and

WHEREAS, the estimated revenues of the grant are \$6,441,326.33 over a three (3) year grant term ending on June 30, 2027;

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

Authorizes the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget for the County Administrative Office Homeless Services (001-1050-CAO004-8598) to increase appropriations and estimated revenues by \$6,441,326.33, financed by grant revenues from the California Interagency Council on Homelessness, for an interim housing and a 45-unit permanent supportive housing program located in the City of King (4/5th vote required).

PASSED AND ADOPTED on this 9th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

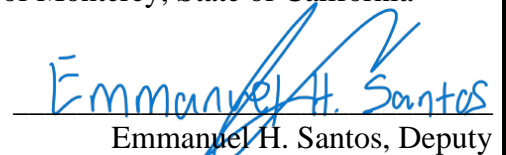
ABSENT: Supervisor Alejo

Motion passed 4 to 0

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 on July 9, 2024.

Dated: July 11, 2024
File ID: RES 24-133
Agenda Item No. 45

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


Emmanuel H. Santos, Deputy