

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

Resolution No.: 24-102

- a. Approve and authorize the Director or Assistant Director of the Department of Social Services to execute a retroactive Memorandum of Understanding (MOU) with the City of King, the Coalition of Homeless Services Providers, and Step Up on Second Street (Step Up) regarding coordinated efforts for an Interim Salinas Riverbed Area Homeless Strategy retroactive from November 1, 2023, through July 10, 2024; and
- b. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #2 to Agreement #5010-288 with Step Up to expand the King City Homekey scope of work and add \$100,000.00 of funding for the city’s Interim Salinas Riverbed Area Homeless Strategy for a new total contract amount of \$1,745,000.00 and no change to the contract term; and
- c. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to the amended Agreement where the total amendments do not exceed 10% (\$174,500.00) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,919,500; and
- d. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget by increasing appropriations by \$100,000 to provide funding for the City of King’s Interim Salinas Riverbed Area Homeless Strategy for Social Services Community Program Fund 001-5010-SOC004, financed by the release of General Fund unassigned fund balance from BSA 001-3101 (4/5ths Vote).....

WHEREAS, an MOU was developed by and between the City of King, the County of Monterey, Coalition of Homeless Services Providers, and Step Up to co-fund and establish a short-term emergency interim shelter program for homeless individuals formerly living in the Salinas Riverbed encampments adjacent to King City; and

WHEREAS, Parties entered into a prior MOU for the same purpose for the period of July 15, 2023 through October 31, 2023, which included Shangri-La Industries, LLC (“Shangri-La”) as an additional party; and

WHEREAS, Shangri-La is in violation of the terms of the agreement for non-payment of their portion of the costs in addition to related costs later agreed to and therefore, a portion of the costs set forth in the new MOU address the outstanding needs and prior non-payment for services provided; and

WHEREAS, Amendment #2 to the King City Homekey agreement expands the King City Homekey scope of work and adds \$100,000.00 of County American Rescue Plan Act (ARPA) funding previously approved for this purpose and requires an increase in appropriations; and

WHEREAS, the Board of Supervisors will need to authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations by \$100,000 for the Social Services – Community Program Budget, Fund 001, Appropriation Unit SOC0004 FY 2023-24 Adopted Budget, financed by the release of General Fund unassigned fund balance from BSA 001-3101.

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

- a. Approve and authorize the Director or Assistant Director of the Department of Social Services to execute a retroactive Memorandum of Understanding (MOU) with the City of King, the Coalition of Homeless Services Providers, and Step Up on Second Street (Step Up) regarding coordinated efforts for an Interim Salinas Riverbed Area Homeless Strategy retroactive from November 1, 2023, through July 10, 2024; and
- b. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #2 to Agreement #5010-288 with Step Up to expand the King City Homekey scope of work and add \$100,000.00 of funding for the city's Interim Salinas Riverbed Area Homeless Strategy for a new total contract amount of \$1,745,000.00 and no change to the contract term; and
- c. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to the amended Agreement where the total amendments do not exceed 10% (\$174,500.00) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,919,500; and
- d. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget by increasing appropriations by \$100,000 to provide funding for the City of King's Interim Salinas Riverbed Area Homeless Strategy for Social Services Community Program Fund 001-5010-SOC004, financed by the release of General Fund unassigned fund balance from BSA 001-3101 (4/5ths Vote).

PASSED AND ADOPTED on this 26th day of March 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

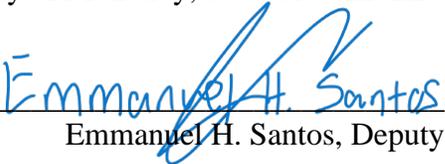
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on March 26, 2024.

Dated: April 2, 2024

File ID: RES 24-048

Agenda Item No. 31

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


Emmanuel H. Santos, Deputy