

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

Resolution No.:

- 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)
\$4,726,963.50, 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)
create and provide an interim housing solutions)
with supportive services in the City of Soledad)
in an amount not to exceed the grant award of)
\$4,726,963.50.)
)
)
)

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 \$4,726,963.50 to address the chronically homeless occupants living along the Salinas River embankments, located in unincorporated areas that overlap the City of Soledad (Soledad), 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 \$4,726,963.50 for the Soledad ERF3 project 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 the creation of an interim supportive housing program in Soledad through separate agreements, upon approval by the Board of Supervisors, with Soledad, a local services provider, 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 \$4,726,963.50 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:

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 \$4,726,963.50, financed by grant revenues from the California Interagency Council on Homelessness, to create and provide interim housing solutions with supportive services located in the City of Soledad (4/5th vote required).

PASSED AND ADOPTED on this _____ day of _____, 2024 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 of Supervisors duly made and entered in the minutes thereof Minute Book _____, for the meeting on _____.

Dated:

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

By: _____
Deputy