



Monterey County Board of Supervisors

Board Order

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Salinas, CA 93901
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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Adopt Resolution No. 20 – 408 to:

- a. Receive a presentation on vital homeless and housing programs for vulnerable populations that are part of Monterey County's Coronavirus Aid, Relief, and Economic Security (CARES) Act Plan;
- b. Approve and authorize the Department of Social Services Director to negotiate and execute a contract amendment #3 with the Coalition of Homeless Services Providers, adding \$1,440,000 to continue Project Room Key, extending the term through June 30, 2021; increasing the total contract amount to \$4,939,213;
- c. Approve and Authorize extending the term and funding for the contingency portion (\$500,000) of the Project Roomkey agreement approved under the Current CARES Plan to June 30, 2021;
- d. Approve and Authorize extending the term for the rapid re-housing portion of the Agreement and funding from the CARES Plan to June 30, 2021;
- e. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement, where the total amendments do not increase funding for the Agreement and do not significantly change the scope of work;
- f. Accept \$456,994 of State Disaster Response Emergency Operations funding for Project Roomkey services from the California Department of Social Services;
- g. Approve an increase in appropriations and revenues of \$456,994 for the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- h. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues of \$456,994 in the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- i. Authorize and direct the Auditor-Controller to complete an operating transfer-out from Social Services Community Programs 001-5010-SOC004-8258-7614 and a operating transfer-in to the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056-5940 in the amount of \$456,994;
- j. Approve an increase in appropriations of \$1,440,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$983,006 from the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- k. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$1,440,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$983,006 from the Cannabis Assignment Fund balance BSA 001 3132 (4/5ths vote required).

PASSED AND ADOPTED on this 9th day of December 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Adams

NOES: None

ABSENT: Supervisor Parker
(Government Code 54953)

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 December 9, 2020.

Dated: February 2, 2021
File ID: RES 20-219
Agenda Item No.: 4.1

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



Valerie Ralph, Clerk of the Board

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

Adopt Resolution No. 20-408 to:)
Receive a presentation on vital homeless and)
housing programs under the Monterey County's)
Coronavirus Aid, Relief, and Economic Security)
CARES plan and Authorizing and approving)
extension of services to June 30, 2021 along with)
increasing appropriations and revenues, a release)
of Cannabis Tax Assignment, and other related)
actions.(4/5th vote required).)

WHEREAS, Monterey County CARES Plan expires on December 30, 2020 that provides critical resources in the community for preventing, responding, and preparing for the impacts of the coronavirus; and,

WHEREAS, a collaboration of Monterey County departments including Social Services, and Housing and Community Development provided a presentation on the Continuation of Vital Homeless/Housing Programs for vulnerable populations after CARES Act funds expire and to address future funding and service gaps; and,

WHEREAS, the Agreement with the Coalition of Homeless Services Providers (CHSP) provides Project Roomkey, Homeless Outreach, and Rapid Re-housing services under the Monterey County CARES Plan which was approved through December 31, 2020; and,

WHEREAS, the Department of Social Services is requesting authorization and approval to extend the term through June 30, 2021 of the CHSP Agreement; and

WHEREAS, the DSS requires an increase in appropriations and revenues of \$456,994 is needed to accept the increased funding from the State of California in the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote); and

WHEREAS, the Board of Supervisors authorized and directed the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues of \$456,994 in the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget; and

WHEREAS, the Board of Supervisors authorize and directed the Auditor-Controller to complete an operating transfer-out from Social Services Community Programs 001-5010-SOC004-8258-7614 and an operating transfer-in to the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056-5940 in the amount of \$456,994; and

WHEREAS, the Department of Social Services requires an increase in appropriations of \$2,190,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-

1050-CAO005-8056, financed by a release of \$1,733,006 from the Cannabis Tax Assignment, BSA 001-3132 for the Contract Amendment # 3 (4/5ths vote required); and

WHEREAS, the Board of Supervisors authorized and directed the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$2,190,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$1,733,006 from the Cannabis Assignment Fund balance BSA 001 3132 (4/5ths vote required).

NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors for the County of Monterey as follows:

- a. Received a presentation on vital homeless and housing programs for vulnerable populations that are part of Monterey County's Coronavirus Aid, Relief, and Economic Security (CARES) Act Plan;
- b. Approved and authorized the Department of Social Services Director to negotiate and execute a contract amendment #3 with the Coalition of Homeless Services Providers, adding \$2,190,000 to continue Project Room Key, extending the term through June 30, 2021; increasing the total contract amount to \$5,689,213;
- c. Authorized the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement, where the total amendments do not increase funding for the Agreement and do not significantly change the scope of work;
- d. Accepted \$456,994 of State Disaster Response Emergency Operations funding for Project Roomkey services from the California Department of Social Services;
- e. Approved an increase in appropriations and revenues of \$456,994 for the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- f. Authorized and directed the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues of \$456,994 in the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- g. Authorized and directed the Auditor-Controller to complete an operating transfer-out from Social Services Community Programs 001-5010-SOC004-8258-7614 and an operating transfer-in to the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056-5940 in the amount of \$456,994;
- h. Approved an increase in appropriations of \$2,190,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$1,733,006 from the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- i. Authorized and directed the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$2,190,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$1,733,006 from the Cannabis Assignment Fund balance BSA 001 3132 (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips and carried this 9th day of December 2020 by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez and Adams

NOES: None

ABSENT: Supervisor Parker
(Government Code 54953)

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 82, for the meeting on December 9, 2020.

Dated: February 2, 2021
File ID: RES 20-219
Agenda Item No. 4.1

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

A handwritten signature in black ink, appearing to read 'Valerie Ralph', is written over a horizontal line.

Valerie Ralph, Clerk of the Board