



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	RES 20-219	Name:	Continuing Vital Homeless Housing Programs for Vulnerable Populations after CARES Act Funds Expire
Type:	BoS Resolution	Status:	Scheduled PM
File created:	12/3/2020	In control:	Board of Supervisors
On agenda:	12/9/2020	Final action:	
Title:	<p>Adopt Resolution to:</p> <ul style="list-style-type: none">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 discretionary revenue funding for the contingency portion (\$500,000) of the Project Roomkey agreement approved under the original CARES Plan to June 30, 2021;d. Approve and Authorize extending the term and the unspent discretionary revenue funding for the rapid re-housing portion (\$235,000 estimated) of the Project Roomkey agreement approved under the original 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); andk. 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). (ADDED VIA ADDENDA)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. FY 2020-21 Project Roomkey Allocation Table, 3. Resolution for Homeless-Housing Programs, 4. Board Report (Revised Clean Version - read into additions and corrections), 5. Board Report (Redline Version - read into additions and corrections), 6. Board Report (Redline Version - read into additions and corrections), 7. BoS Draft Resolution (Redline- Read into Additions and Corrections), 8. Item No. 4.1-Completed Board Order and Resolution, 9. Item No. 4.1 PowerPoint		

Presentation				
Date	Ver.	Action By	Action	Result