

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

Resolution No.:

Adopt a Resolution to:)
To authorize the Auditor-Controller to amend)
the Fiscal Year 2023-24 Adopted Budget for)
the County Administrative Office)
Intergovernmental and Legislative Affairs)
(IGLA) -Homeless Services (001-1050-)
CAO004-8054) to increase appropriations)
and estimated revenues by \$3,486,354,)
financed by grant revenues from the)
California Interagency Council on)
Homelessness, to develop and operate a low)
barrier, non-congregate navigation center in)
Watsonville, CA (4/5th vote required).)

RECITALS:

WHEREAS, under the authority of Chapter 7 of Part 1 of Division 31 of the California Health and Safety Code (sections 50250 et seq.), the Encampment Resolution Funding (ERF) Program was established to increase collaboration between the California Interagency Council on Homelessness, local jurisdictions, and continuums of care (CoC's) to accomplish the following:

- Assist local jurisdictions in ensuring the wellness and safety of people experiencing homelessness in encampments, including their immediate physical and mental wellness and safety needs arising from unsheltered homelessness and their longer-term needs addressed through a path to safe and stable housing.
- Provide encampment resolution grants to local jurisdictions and CoCs to support innovative and replicable efforts to resolve critical encampment concerns and to support individuals to access safe and stable housing, using the Housing First approach.
- Encourage a data-informed, coordinated approach to address unsheltered homelessness at encampments by establishing, through the encampment resolution grants, effective, scalable, and replicable demonstration projects.

WHEREAS, on February 14, 2023, the County of Monterey Board of Supervisors approved the submission of the ERF grant proposal, in the amount of \$7,986,354.26 to provide the funding to establish a low -barrier navigation center program, hereinafter referred to as Recurso de Fuerza Village (RdF Village) for the public purpose of providing interim housing to individuals experiencing homelessness in the Pajaro River area within the jurisdictional boundaries of the Counties of Monterey and Santa Cruz and the City of Watsonville;

WHEREAS, the County was provided notice of the ERF award in the amount of \$7,986,354.26 on June 14, 2023;

WHEREAS, an executed agreement between the State of California and the County was received on August 7, 2023; and the funds were received by the County on September 8, 2023;

WHEREAS, on January 9, 2024, the County of Monterey Board of Supervisors adopted a Resolution to authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Homeless Services Program to increase appropriations and estimated revenues by \$4,500,000 financed by the ERF award to provide the funding for the modular build of RdF and 5% administrative costs for the County;

WHEREAS, the County and County of Santa Cruz entered into a Memorandum of Understanding on February 27, 2024, to establish the roles and responsibilities for management and oversight of the RdF Village program and agree to work together to continue operations when the ERF grant term ends;

WHEREAS, the County will use the ERF award to contract with a development management non-profit partner, upon approval of the County of Monterey Board of Supervisors, to subcontract the modular build of RdF Village for an amount not to exceed \$5,034,591;

WHEREAS, the County will use the ERF award to contract with the Coalition of Homeless Service Providers of Monterey, upon approval of the County of Monterey Board of Supervisors, to administer the services of the grant, by contracting with a local community provider to operate the RdF Village program in an amount not to exceed \$2,571,460; and

WHEREAS, the estimated revenues of the grant are \$7,986,354 over a three (3) year grant term ending on June 30, 2026:

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

Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA) - Homeless Services (001-1050-CAO004-8054) to increase appropriations and estimated revenues by \$3,486,354, financed by grant revenues from the California Interagency Council on Homelessness, to operate a low barrier, non-congregate navigation center in Watsonville, CA (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