

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

Resolution No.: 25-361

Adopt a Resolution to:)
To authorize the Auditor-Controller to amend)
the Fiscal Year 2025-26 Adopted Budget for)
the County Administrative Office)
Homelessness Strategies and Initiatives)
Division (001-1050-CAO004-8598) to)
increase appropriations and estimated)
revenues by \$1,228,961, financed by grant)
revenues from the Central California)
Alliance for Health, to provide partial)
payment for the development and)
construction of 34-bed low barrier, non-)
congregate navigation center located at 118)
First Street, Watsonville, California 95076)
(4/5th vote required).

RECITALS:

WHEREAS, the County Administrative Office Homelessness Strategies and Initiatives Division (County) received a Housing Fund award on September 17, 2025, from the Central California Alliance for Health in the amount of \$1,228,961 to provide partial support for the construction and furnishing of a 34-bed Low Barrier Navigation Center (LBNC) located at 118 First Street, Watsonville, California 95076, with an estimated total construction budget of \$6,122,666; and

WHEREAS, the LBNC is a key component of a multi-jurisdictional partnership between the County and the County of Santa Cruz 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; and

WHEREAS, the County and County of Santa Cruz executed a Memorandum of Understanding on February 27, 2024 to define the roles and responsibilities for management, oversight, and terms of a potential transfer of ownership of the LBNC upon expiration of the ERF grant term; and

WHEREAS, construction of the LBNC commenced on July 21, 2025 under a subrecipient agreement with DignityMoves, funded primarily by an Encampment Resolution Funding grant; and

WHEREAS, upon completion of construction, the LBNC will provide participants with access to safe shelter, supportive services, housing navigation, and recuperative and/or short-term post hospitalization care delivered by the selected LBNC services operator, Community Action Board of Santa Cruz County Inc., funded primarily by an Encampment Resolution Funding grant.

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

To authorize the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for the County Administrative Office Homelessness Strategies and Initiatives Division (001-1050-CAO004-8598) to increase appropriations and estimated revenues by \$1,228,961, financed by grant revenues from the Central California Alliance for Health, to provide partial payment for the development and construction of 34-bed low barrier, non-congregate navigation center located at 118 First Street, Watsonville, California 95076 (4/5th vote required).

PASSED AND ADOPTED on this 23rd day of September 2025, by roll call vote:

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

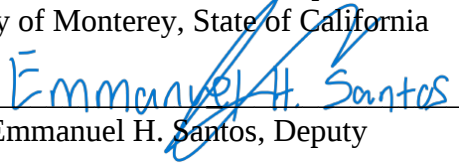
NOES: None

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 September 23, 2025.

Dated: September 26, 2025
File ID: RES 25-139
Agenda Item No. 44

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


Emmanuel H. Santos, Deputy