

**RESOLUTION NO. \_\_\_\_-2015**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH MENDOCINO COAST CLINICS FOR THE PUBLIC SERVICE ACTIVITY FUNDED BY CDBG #12-CDBG-8388 AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$177,130; ACCOUNT NO. 302-5001-0630)**

**WHEREAS**, the City of Fort Bragg received a grant for \$462,500 from the 2012 State of California Department of Housing and Community Development, State Community Development Block Grant (CDBG) Community Development Allocation to fund a Public Service activity known as the Fort Bragg Homeless Mental Health Intervention Program (HMHIP) operated by Mendocino Coast Hospitality Center and Mendocino Coast Clinics; and

**WHEREAS**, the City of Fort Bragg entered into a Contingent Subrecipient Agreement with the Mendocino Coast Clinics in March 2012, as amended in February 2013, to assist in implementing the Fort Bragg HMHIP funded by the grant; and

**WHEREAS**, Mendocino Coast Clinics has provided services as identified in the budget and scope of work provided in the Subrecipient Agreement Exhibit A, as amended; and

**WHEREAS**, actual experiences of implementing the program have demonstrated a need to re-allocate the program budget to increase the Mendocino Coast Hospitality Center (MCHC) budget by \$144,789 and decrease the Mendocino Coast Clinics budget by \$144,789, to maximize program effectiveness and services to homeless clients; and

**WHEREAS**, the decrease in the Mendocino Coast Clinics budget will result in a new budget of \$177,130 and will reduce Patient Advocate, Substance Abuse Counselor, Primary Care Consultation and Mental Health Counseling line item budgets to align costs with projected actual expenditure amounts, while increasing direct support supplies, adding a dedicated Program Coordinator/Case Manager, and adding various client services; and

**WHEREAS**, MCHC is agreeable to this budget re-allocation and will exercise a budget amendment to increase their budget by \$144,789, to \$285,370, such that the total program budget remains within the total award of \$462,500; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. Mendocino Coast Clinics is a highly qualified subrecipient and has demonstrated that it is sufficiently capable and experienced in implementation and management of CDBG-funded projects.
2. Adequate funding is available on a reimbursement basis through the State CDBG program to complete the work as described in the Subrecipient Agreement as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby Approve the Second Amendment to the Subrecipient Agreement with Mendocino Coast Clinics for the Public Service Activity Funded by CDBG #12-CDBG-8388 and Authorizes City Manager to Execute Same (Amount Not to Exceed \$177,130; Account No. 302-5001-0630)

The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 26<sup>th</sup> day of January, 2015, by the following vote:

**AYES:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

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**DAVE TURNER,**  
**Mayor**

**ATTEST:**

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**Cynthia M. VanWormer, MMC**  
**City Clerk**