

## **RESOLUTION NO. 2895-2005**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE A SUBRECIPIENT AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER, INC. TO USE FUNDS FROM COMMUNITY DEVELOPMENT BLOCK GRANT #04-STBG-1897 FOR REHABILITATION AND ADDITION TO A COMMUNITY FACILITY (AMOUNT NTE: \$386,250; SOURCE: CDBG GRANT #04-STBG-1897; ACCOUNT #161.4813.XXX)**

**WHEREAS**, Mendocino Coast Hospitality Center, Inc. is a non-profit organization that operates the Hospitality House, a community facility that provides emergency shelter to homeless individuals as well as meals to guests and low-income non-guests; and

**WHEREAS**, Mendocino Coast Hospitality Center, Inc. is planning to construct repairs and an addition to the Hospitality House facility to address health and safety issues, handicap accessibility, and efficiency and effectiveness of delivery of supportive services at the Hospitality House; and

**WHEREAS**, the City of Fort Bragg was awarded a grant from the State Community Block Grant program (2004 General Allocation) which provides \$375,000 in funds for rehabilitation and addition activity and \$45,000 in funds for activity delivery; and

**WHEREAS**, the City will retain \$33,750 of the activity delivery funds to cover costs for providing technical assistance to Mendocino Coast Hospitality Center relating to labor standards requirements and contractor procurement; and

**WHEREAS**, a Subrecipient Agreement is required by State Community Development Block Grant program regulations to contractually obligate Mendocino Coast Hospitality Center, Inc. to perform the grant-funded activity in accordance with the City's Standard Agreement with the State Department of Housing & Community Development and in compliance with all State and Federal overlay requirements for the Community Development Block Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg hereby authorizes the City Manager to execute a Subrecipient Agreement with Mendocino Coast Hospitality Center, Inc. in an amount not to exceed \$386,250 for the purpose of rehabilitation and an addition to the Hospitality House emergency shelter facility.

**The above and foregoing Resolution was introduced by Councilmember Baltierra, seconded by Councilmember Melo, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 24<sup>th</sup> day of October, 2005, by the following vote:**

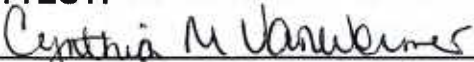
<b>AYES:</b>	<b>Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.</b>
<b>NOES:</b>	<b>None.</b>

**ABSENT:** None.  
**ABSTAIN:** None.

A handwritten signature in black ink, appearing to read 'Dave Turner', written over a horizontal line.

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

**ATTEST:**

  
Cynthia M. VanWormer, CMC  
City Clerk