

RESOLUTION NO. 3143-2008

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 #06-STBG-2785 FOR REHABILITATION OF COMMUNITY FACILITY (AMOUNT NTE: \$281,035; SOURCE: CDBG GRANT #06-STBG-2785)

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 significant rehabilitation to the "Alley House" structure at 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 (2006/2007 General Allocation) which provides \$269,325 in funds for rehabilitation activity and \$23,420 in funds for activity delivery; and

WHEREAS, the City will retain \$11,710 (50%) 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 does hereby authorize the City Manager to execute a Subrecipient Agreement with Mendocino Coast Hospitality Center, Inc. in an amount not to exceed \$281,035 for the purpose of rehabilitation of the "Alley House" structure of the Hospitality House emergency facility.

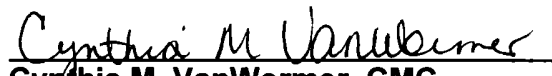
The above and foregoing Resolution was introduced by Councilmember Gjerde, seconded by Councilmember Melo, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of January, 2008, by the following vote:

AYES:	Councilmembers Courtney, Gjerde, Melo, and Mayor Hammerstrom.
NOES:	None.
ABSENT:	None.

ABSTAIN: Councilmember Turner.


DOUG HAMMERSTROM,
Mayor

ATTEST:


Cynthia M. VanWormer, CMC
City Clerk