

RESOLUTION NO. 3778-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE SECOND AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER FOR THE PUBLIC SERVICE ACTIVITY FUNDED BY CDBG #12-CDBG-8388 AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$285,370; ACCOUNT NO. 302-5001-0630)

WHEREAS, the City of Fort Bragg received a grant for \$462,500 from the 2012 California Department of Housing and Community Development, State Community Development Block Grant (CDBG) 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 entered into a Contingent Subrecipient Agreement with the Mendocino Coast Hospitality Center (MCHC) in March 2012, as amended in February 2013, to assist in implementing the Fort Bragg HMHIP funded by the grant; and

WHEREAS, MCHC has successfully implemented its tasks as shown in the 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 budget to maximize program effectiveness and services to homeless clients; and

WHEREAS, re-allocation of \$144,789 from the Mendocino Coast Clinics budget to the MCHC budget, to result total budget of \$285,370 for MCHC, will allow MCHC to increase Outreach Case Management services; to add a Substance Abuse Counselor, and to hold at least two major homeless health information and engagement events; and

WHEREAS, Mendocino Coast Clinics is agreeable to this budget re-allocation and will exercise a budget amendment to decrease their budget by \$144,789, to \$177,130, 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. The Mendocino Coast Hospitality Center 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 Hospitality Center for the Public Service Activity Funded by CDBG #12-CDBG-8388 and Authorizes City Manager to Execute Same (Amount Not to Exceed \$285,370; Account No. 302-5001-0630)

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Hammerstrom, and passed and adopted at a regular

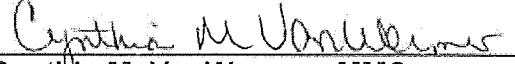
meeting of the City Council of the City of Fort Bragg held on the 26th day of January, 2015, by the following vote:

AYES: Councilmembers Peters, Deitz, Hammerstrom, and Mayor Turner.
NOES: None.
ABSENT: None.
ABSTAIN: Councilmember Cimolino.



DAVE TURNER,
Mayor

ATTEST:



Cynthia M. VanWormer, MMC
City Clerk