## RESOLUTION NO. \_\_\_\_-2020

## RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING EXECUTION OF A SERVICE AGREEMENT AND ANY AMENDMENTS THERETO BETWEEN FORT BRAGG AND THE COUNTY OF MENDOCINO RELATING TO ADMINISTRATION AND DISTRIBUTION OF HOMELESS EMERGENCY AID PROGRAM (HEAP) FUNDS ALLOCATED THROUGH THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (MCHSCoC)

WHEREAS, the Mendocino County Homeless Services Continuum of Care (MCHSCoC) was allocated \$4,921,967.86 in Homeless Emergency Aid Program (HEAP) funds as one-time flexible block grants from the State of California to address the homelessness crisis throughout California in 2018; and

WHEREAS, activities eligible for HEAP funding directly relate to providing immediate emergency assistance to people experiencing homelessness or at imminent risk of homelessness; and

WHEREAS, eligible uses include, but are not limited to: services such as street outreach, health/safety education, criminal justice diversion programs, prevention services, navigation services, and operating support for short-term or comprehensive homeless services; rental assistance or subsidies, such as housing vouchers, rapid re-housing programs and eviction prevention strategies; and capital improvements such as emergency shelters, transitional housing, drop-in centers, permanent supportive housing, small/tiny houses and improvements to current structures that serve homeless individuals and families and public toilet/shower facilities; and

**WHEREAS**, Danco Communities has a currently approved Coastal Development Permit for the Plateau Housing Project with twenty (20) permanent supportive housing units, twentyfive (25) affordable senior units and twenty-three (23) workforce/family units located at 441 South Street; and

WHEREAS, the City of Fort Bragg (City) applied for \$3,000,000 of HEAP funding for twenty (20) permanent supportive housing units and was awarded the request by the MCHSCoC; and

WHEREAS, the County of Mendocino (County) is the administrative entity for MCHSCoC, therefore the contract for services is an agreement with the County and must be approved of by the County Board of Supervisors; and

**WHEREAS**, the County Board of Supervisors is scheduled to review and approve the Contract for Services on January 7, 2020; and

**WHEREAS,** the twenty (20) permanent supportive housing units, twenty-five (25) affordable senior units and twenty-three (23) workforce/family units which make up the Project's construction were determined to be statutorily exempt from the California

Environmental Quality Act (CEQA). The Planning Commission at its February 12, 2018 meeting approved the Coastal Development Permit Amendment 3-17/19, with the necessary findings to establish the Project's exemption under Section 15192 (Affordable Housing) of CEQA Guidelines.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve the Services Agreement with the County of Mendocino acting as the administrative entity for the Mendocino County Homeless Services Continuum of Care for Homeless Emergency Aid Program (HEAP) funds in the amount of three million dollars (\$3,000,000) and authorizes the City Manager to execute the same and any amendments thereto.

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 13th day of January, 2020, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> WILLIAM V. LEE Mayor

ATTEST:

June Lemos, CMC City Clerk