

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS AND SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AGREEMENT WITH CATHOLIC CHARITIES FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY FIVE THOUSAND FIVE HUNDRED DOLLARS (\$225,500) TO PROVIDE COORDINATION, CASE MANAGEMENT, HOUSING PLACEMENT, AND LEGAL SERVICES FOR THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP), AND AUTHORIZING THE EXECUTIVE DIRECTOR OF COMMISSION TO EXECUTE AN AGREEMENT AND TO MAKE MINOR, NON-SUBSTANTIVE CHANGES TO THE AGREEMENT FOLLOWING REVIEW AND APPROVAL OF COUNTY COUNSEL AS TO FORM

WHEREAS, the County of Sonoma is an Urban County and an entitlement jurisdiction under the jurisdiction of the U.S. Department of Housing and Urban Development (HUD) eligible to receive Housing Prevention and Rapid Re-Housing Program (HPRP) funds; and

WHEREAS, regulations adopted by HUD for HPRP funding require that jurisdictions submit a Substantial Amendment to the Consolidated Plan Action Plan: One Year Use of Funds FY 2008-2009 and sign certain certifications prior to award of said funds; and

WHEREAS, the Substantial Amendment to the Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-2009, which details the proposed use of 2008-2009 HPRP funds, was approved and adopted by the Board of Supervisors (Board) on May 12, 2009; and

WHEREAS, the Executive Director of the Sonoma County Community Development Commission was authorized and directed to issue a joint Request for Proposals in conjunction with City of Santa Rosa to solicit a qualified contractor to administer the program elements of the local HPRP; and

WHEREAS, Catholic Charities responded to that request, and is recommended as a qualified contractor to administer the program elements of the local HPRP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors and the Sonoma County Community Development Commission that:

1. The Agreement with Catholic Charities for an amount not to exceed Two Hundred Twenty Five Thousand Five Hundred Dollars (\$225,500) to provide coordination, case management, and housing placement services for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) is hereby approved.
2. The Executive Director of the Community Development Commission is authorized and directed to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form.

SUPERVISORS/COMMISSIONERS:

BROWN KERNS ZANE CARRILLO KELLEY

AYES: NOES: ABSTAIN: ABSENT:

SO ORDERED.