

RESOLUTION NO. _____ (N.C.S.)

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1
TO THE SUBRECIPIENT FUNDING AGREEMENT (No. 24CIP9001-01) WITH
COMMUNITY HUMAN SERVICES**

WHEREAS, on September 26, 2017, the City of Salinas (City) and County of Monterey (County) executed a Memorandum of Understanding (MOU) authorizing the opening of a Warming Shelter and committed to collaborate on the future construction and operation of a new year-round shelter, which became the SHARE Center; and

WHEREAS, the MOU was updated on September 25, 2018, to outline City and County responsibilities for the construction of the shelter and the selection of a future operator; and

WHEREAS, under this MOU, the City and County have agreed to share the operational costs of the SHARE Center equally; and

WHEREAS, the City first entered into a Subrecipient Funding Agreement (Agreement) with Community Human Services (CHS) on August 1, 2024, for an amount of \$1,503,707; and

WHEREAS, through a reconciliation of operational expenses between the City and County, it was identified that the County had contributed more than fifty percent of SHARE Center operational costs between May 2021 and June 2024; and

WHEREAS, the proposed Amendment No. 1 to the original CHS Agreement will increase the compensation amount by \$1,194,421 to a total amount not to exceed \$2,702,128, to reflect these reconciled expenses and ensure equitable cost-sharing with the County by the end of FY 2024-2025; and

WHEREAS, the funding sources for Amendment No. 1 will be up to \$1,990,000 from American Rescue Plan Act (ARPA) funds with the balance of funds from CIP 9001 – Permanent Homeless Shelter, in an amount not to exceed \$770,000; and

WHEREAS, the City of Salinas has determined that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15378).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Salinas that it hereby authorizes the City Manager or designee, for and on behalf of the City of Salinas, to execute Amendment No. 1 to Subrecipient Funding Agreement (No. 24CIP9001-01) with Community Human Services to increase the compensation amount by \$1,194,421 to a total amount not to exceed \$2,702,128; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Salinas that it hereby authorizes the appropriation of up to \$770,000 from CIP 9001 – Permanent Homeless Shelter and \$1,900,000 from American Rescue Plan Act (ARPA) funds as the funding source for Amendment No. 1.

PASSED AND APPROVED this 12th day of November 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Kimbley Craig, Mayor

ATTEST:

Patricia M. Barajas, City Clerk