

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

**A RESOLUTION OF THE CITY OF SALINAS COUNCIL AUTHORIZING THE
EXECUTION OF A MASTER LEASE AGREEMENT WITH MARINA HOTLES Ci,
LLC AND AN AGREEMENT FOR SERVICES WITH BENITEZ SECURITY
SERVICES, INC.**

WHEREAS, through sub-agreements with Central Coast Center for Independent Living (CCCIL), Marina Hotels Ci, LLC (County Inn) and Benitez Security Services, Inc., emergency housing opportunities and 24-hour security services are being provided for a regional, jointly funded City/County of Monterey (County) American Rescue Plan Act (ARPA)/Project Roomkey (PRK) Motel Program; and

WHEREAS, CCCIL has previously served as the contracting entity through sub-agreements with Marina Hotels Ci, LLC and Benitez Security Services, Inc.; and

WHEREAS, due to current organizational capacity and cash-flow limitations, CCCIL has notified the City that it can no longer serve as the contracting entity with Marina Hotel Ci, LLC and Benitez Security Services, Inc.; and

WHEREAS, the City is seeking to initiate and assume direct administration of the two agreements within the Community Development Department's Housing and Community Development Division; and

WHEREAS, existing direct client services for the ARPA/PRK Motel Program will continue to be provided by the CCCIL and California State University Monterey Bay Community Health Engagement programs; and

WHEREAS, the Marina Hotels Ci, LLC's agreement will provide non-congregate shelter options at a total cost not to exceed \$657,000 with a term from October 1, 2022, through February 28, 2023, with an option for a month-to-month extension; and

WHEREAS, the Benitez Security Services, Inc. agreement will provide necessary 24-hour, on-site program security at a cost not to exceed \$321,783 with a term from September 1, 2022, through December 31, 2022, with an option for a month-to-month extension; and

WHEREAS, the proposed agreements will be solely funded by existing ARPA/PRK Motel Program funds currently appropriated in General Ledger Account 2947.30.3245.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Salinas hereby authorizes the Mayor, on behalf of the City of Salinas, to execute these Agreements along with any amendments, contracts or related documents that are deemed necessary to carry out the terms and conditions as set forth in the Agreements as presented to the City Council on this date.

PASSED AND APPROVED this 4th day of October 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Kimbley Craig, Mayor

ATTEST:

Patricia M. Barajas, City Clerk