

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

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
ADMINISTRATION AGREEMENT WITH THE COUNTY OF MONTEREY
FOR THE CITY OF SALINAS TO PROCEED AS THE LEAD PROJECT
MANAGER FOR THE OVERALL SELECTION OF, AND NEGOTIATING OF
AGREEMENTS WITH, A FUTURE DEVELOPER AND OPERATOR OF A
PERMANENT HOMELESS SHELTER AT 1220 NATIVIDAD ROAD**

WHEREAS, in 2017, the City of Salinas (City) and County of Monterey (County) began discussions on planning for the future development and operation of a Permanent Homeless Shelter ("Shelter") and permanent supportive housing ("Permanent Housing") at 1220 Natividad Road (Property); and

WHEREAS, on September 26, 2017 the Salinas City Council ("Council") and County Board of Supervisors ("BOS") executed a Memorandum of Understanding ("MOU") authorizing the opening of the Salinas Winter Warming Shelter (Warming Shelter) and agreed to work collaboratively toward the future construction and operation of a Shelter on the Property; and

WHEREAS, as part of the MOU executed on September 26, 2017 by the Council and BOS, the City and County agreed to work together to identify a developer and operator for the Shelter on the Property and to proceed with the environmental review; and

WHEREAS, on March 20, 2018 the Council and BOS agreed to proceed with drafting a Request for Proposals ("RFP") to identify a developer and operator for the future construction and operation of a Shelter and Permanent Housing on the Property.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF SALINAS that the City Manager and the City Attorney are authorized to enter into this Administration Agreement with the County for the City to proceed as the lead project manager for the overall selection of, and negotiating of agreements with, a future developer and operator of a Shelter at the Property.

PASSED AND APPROVED this 1st day of May 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

—

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk