RESOLUTION NO. (N	[.C.S.]
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## A RESOLUTION OF THE CITY OF SALINAS CITY COUNCIL APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY HOMELESS SOLUTIONS FOR SALINAS WARMING SHELTER

**WHEREAS**, the City Council approved Measure G funding during the Fiscal Year 2019-20 Annual Budget for Capital Improvement Program 9187 – Shelter Operations for the Salinas Warming Shelter (Shelter) located at 111 W. Alisal Street; and

**WHEREAS**, on September 26, 2017 the Salinas City Council (Council) and County Board of Supervisors (BOS) approved a Memorandum of Understanding (MOU) authorizing the opening of the Shelter;

**WHEREAS**, on September 25, 2018, the Council and BOS approved a separate MOU and agreed to continue sharing responsibilities and funding of the Shelter until a permanent year-round shelter is developed and under operation at 855 E. Laurel Drive; and

**WHEREAS**, the Shelter is currently in operation and has been operated since December 2017 by a local non-profit agency Community Homeless Solutions (CHS); and

**WHEREAS**, the City will enter into a Professional Services Agreement (Agreement) with CHS in the amount of \$200,000 to ensure continued operations of the Shelter for FY 2019-20.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Salinas that it hereby approves the Agreement between the City of Salinas and Community Homeless Solutions (CHS) and authorizes and directs the Mayor of the City of Salinas to execute the Agreement upon the terms and conditions set forth in the Agreement as presented to the Council on this date.

**PASSED AND APPROVED** this 13<sup>th</sup> day of August 2019 by the following vote:

AYES:		
NOES:		
ABSENT:		
	APPROVED	
ATTEST	Joe Gunter, Mayor	
Patricia M. Barajas, City Clerk		