

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2014

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL
OF A GRANT APPLICATION TO THE 2013 FEDERAL CONTINUUM OF CARE
PROGRAM AND EXECUTION OF ALL AGREEMENTS FOR PURPOSES OF
ADMINISTERING THE GRANTS

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo (hereinafter referred to as “County”) sees a need to help homeless persons achieve decent and suitable housing; and

WHEREAS, the United States Department of Housing and Urban Development (hereinafter referred to as “HUD”) issued a Notice of Funding Availability for the 2013 Continuum of Care Program Competition (hereinafter referred to as “CoC”); and

WHEREAS, pursuant to the Notice of Funding Availability, the County issued a request for proposals to evaluate projects eligible for CoC funding; and

WHEREAS, Transitions Mental Health Association (hereinafter referred to as “TMHA”) applied for renewal of its Permanent Housing with Supports grant in North County in the amount of \$56,049; and

WHEREAS, Community Action Partnership of San Luis Obispo County (hereinafter referred to as “CAPSLO”) applied for renewal of its North County Permanent Housing (PH) and Case Management grant in the amount of \$49,028; and

WHEREAS, TMHA applied for renewal of its North County Permanent Housing project in the North County in the amount of \$112,363; and

WHEREAS, CAPSLO and TMHA applied for renewal of its San Luis Obispo Housing Through Case Management program in the amount of \$483,009; and

WHEREAS, CAPSLO applied for renewal of its South County Case Management program in the amount of \$215,422; and

WHEREAS, the County applied for renewal of its Homeless Management Information System grant in the amount of \$61,160; and

WHEREAS, CAPSLO applied for renewal of its South County Permanent Housing program in the amount of \$54,570; and

WHEREAS, HUD requires that the project applications be prioritized into two tiers in the event that CoC funds are decreased for the 2014-2015 program year; and

WHEREAS, on January 15, 2014, the County’s Homeless Services Oversight Council recommended that the projects be prioritized to HUD in the following order:

EXHIBIT A

TIER 1		
Ranking	Project Name	Project Amount
1	North County Permanent Housing with Supports (TMHA) – 10 beds	\$56,049
2	North County Permanent Housing and Case Management (CAPSLO) – 6 beds	\$49,028
3	North County Permanent Housing (TMHA) – 11 beds	\$112,363
4	SLO City Transitional Housing and Case Management Program (TMHA and CAPSLO) – 20 beds plus case management	\$483,009
5	South County Supportive Services Only (CAPSLO) – case management only/no beds	\$215,422
6	Homeless Management Information System	\$61,160
TIER 2		
Ranking	Project Name	Project
1	South County Permanent Housing (CAPSLO) – 5 beds	\$54,570
TOTAL REQUEST:		\$1,031,601

WHEREAS, the County wishes to apply for and receive an allocation of funds through the 2013 Federal Continuum of Care Program for the above referenced programs in the amount of \$1,031,601.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County of San Luis Obispo authorizes the Director of the Planning and Building Department to prepare and submit to HUD the Application to the 2013 Continuum of Care Program to fund the North County Permanent Housing with Supports program, the North County Permanent Housing and Case Management program, the North County Permanent Housing program, the San Luis Obispo Transitional Housing Through Case Management program, the South County Supportive Services Only case management program, the Homeless Management Information System, and the South County Permanent Housing and Case Management program (collectively referenced herein as “the Programs”) in the priorities approved by the Homeless Services Oversight Council on January 15, 2014, as stated in the recitals above.

2. If the Application to the Continuum of Care Program is approved, the County of San Luis Obispo hereby authorizes the Director of the Department of Planning and Building to execute the Standard Agreement and all other documents required by HUD for participation in the Standard Agreement and any subsequent amendments with HUD for purposes of this grant.

3. If the application to the Continuum of Care Program is approved, the County of San Luis Obispo hereby authorizes the Director of the Department of Planning and Building to execute agreements, and any necessary amendments thereto, with CAPSLO and Transitions Mental Health Association for implementation of the Programs.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL

County Counsel

By:


Deputy County Counsel

Dated: January 16, 2014