

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

_____ day _____, 2015

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL
OF A GRANT APPLICATION TO THE 2015 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 Fiscal Year 2015 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 the North County in the amount of \$62,700; and

WHEREAS, Community Action Partnership of San Luis Obispo County (hereinafter referred to as “CAPSLO”) applied for renewal of its North County Permanent Housing and Case Management grant in the amount of \$52,916; and

WHEREAS, TMHA applied for renewal of its North County Permanent Housing Bordeaux project in the North County in the amount of \$125,436; 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 \$60,919; and

WHEREAS, the County applied for a new CoC Planning program in the amount of \$32,868; and

WHEREAS, TMHA applied for a new Permanent Supportive Housing bonus program in the amount of \$164,341; and

WHEREAS, HUD requires that the project applications be prioritized into two tiers in the event that CoC funds are decreased for the 2016-2017 program year; and

EXHIBIT A

WHEREAS, on November 4, 2015, twelve of the twenty-seven members of the County’s Homeless Services Oversight Council met to vote on the order in which the projects should be prioritized; and

WHEREAS, a simple majority of at least fourteen members is required to establish a quorum; and

WHEREAS, on November 4, 2015, the twelve present members of the County’s Homeless Services Oversight Council voted unanimously to make the following funding priority recommendations:

TIER 1					
Rank	Program Type	Agency	New or Renewal	# of Beds	Amount
1	North County Permanent Housing Bordeaux	TMHA	Renewal	14	\$125,436
2	(North Coast) Permanent Housing with Supports	TMHA	Renewal	10	\$62,700
3	North County Permanent Housing	CAPSLO	Renewal	6	\$52,916
4	South County Permanent Housing	CAPSLO	Renewal	5	\$60,919
5	SLO City Transitional Housing and Case Management	CAPSLO/ TMHA	Renewal	20	\$483,009
6	HMIS	County	Renewal	n/a	\$61,160
TIER 2					
7	South County SSO	CAPSLO	Renewal	n/a	\$215,422
Renewal Projects Subtotal				\$1,061,562	
PLANNING					
	CoC Planning	County	New	n/a	\$32,868
Renewal and CoC Planning Projects Subtotal				\$1,094,430	
PERMANENT HOUSING BONUS					
Endorse	Permanent Housing FY2015 Bonus	TMHA	New (Bonus)	14	\$164,341
Total Request				\$1,258,771	

WHEREAS, the County wishes to apply for and receive an allocation of funds through the Fiscal Year 2015 Federal Continuum of Care Program for the above referenced programs in the amount of \$1,258,771.

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 2015 Continuum of Care Program to fund the South County Permanent Housing and Case Management program, the North County Bordeaux Permanent Housing program, North County Permanent Housing with Supports 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, the North County Permanent Housing and Case Management program, the CoC Planning program grant, and the Permanent Supportive Housing Bonus program (collectively referenced herein as “the Programs”) in the priorities approved by the Homeless Services Oversight Council on November 4, 2015, 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.

