

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

_____ day _____, 2016

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL
OF A GRANT APPLICATION TO THE FY2016 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 2016 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 applied for renewal of its South County Permanent Housing program in the amount of \$60,919; and

WHEREAS, TMHA applied for a new Permanent Supportive Housing program to be operated in the City of San Luis Obispo in the amount of \$253,255; and

WHEREAS, CAPSLO applied for a new Coordinated Entry and Supportive Services program in the amount of \$229,455; and

EXHIBIT A

WHEREAS, TMHA applied for a new Permanent Supportive Housing program to expand its North County Permanent Housing Bordeaux project in the North County in the amount of \$56,188; and

WHEREAS, TMHA applied for a new Permanent Supportive Housing bonus program in the amount of \$59,616; and

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

WHEREAS, the County applied for a new CoC Planning program in the amount of \$35,770; and

WHEREAS, HUD requires that the project applications be prioritized into two tiers in the event that CoC funds are decreased for the 2017-2018 program year; and

WHEREAS, on August 19, 2016, the County’s Homeless Services Oversight Council met to vote on the order in which the projects should be prioritized; and

WHEREAS, on August 26, 2016, the County’s Homeless Services Oversight Council Executive Committee voted unanimously to make the following funding priority recommendations as follows:

TIER 1					
Rank	Project	Agency	New or Renewal	# of Beds	Amount
1	SLO City Permanent Housing	TMHA	New	20	\$253,455
2	Coordinated Entry and Supportive Services	CAPSLO	New	n/a	\$229,554
3	North Coastal Permanent Housing with Supports	TMHA	Renewal	10	\$62,700
4	Permanent Housing Bordeaux North County	TMHA	Renewal	14	\$125,436
5	HMIS	County	Renewal	n/a	\$61,160
6	South County Permanent Housing	CAPSLO	Renewal	5	\$60,919
TIER 1/TIER 2 STRADDLE					
7	North County Permanent Housing	CAPSLO	Renewal	6	\$52,916
TIER 2					
8	Bordeaux North County Expansion	TMHA	New	4	\$56,188
				Tiered Projects Subtotal	\$902,328
PERMANENT HOUSING BONUS					
Endorse	Permanent Housing Expansion	TMHA	New (Bonus)	4	\$59,616
				Project Subtotal	\$961,944
PLANNING					
	CoC Planning	County	New	n/a	\$35,770
				Total Request	\$997,714

EXHIBIT A

WHEREAS, the County wishes to apply for and receive an allocation of funds through the Fiscal Year 2016 Federal Continuum of Care Program for the above referenced programs in the amount of \$997,714.

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 Department of Planning and Building to prepare and submit an Application to HUD for the 2016 Continuum of Care Program to fund the South County Permanent Housing and Case Management program, the North County Bordeaux Permanent Housing program, North Coastal Permanent Housing with Supports program, the San Luis Obispo Permanent Housing Program, the Coordinated Entry and Supportive Services program, the Homeless Management Information System, the North County Permanent Housing and Case Management program, North County Bordeaux Permanent Housing Expansion program, the CoC Planning program grant, and the Permanent Supportive Housing Bonus program in the priorities approved by the Homeless Services Oversight Council on August 26, 2016, 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 Continuum of Care Program 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 TMHA 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

