RESOLUTION NO. 2025-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AUTHORIZING STAFF TO ACCEPT LOS ANGELES COUNTY CHIEF EXECUTIVE OFFICE HOMELESS INITIATIVE (CEOHI) INTERIM HOUSING SERVICES GRANT AWARD TOTALING \$180,675 IN STATE OF CALIFORNIA HOMELESS HOUSING ASSISTANCE, AND PREVENTION PROGRAM ROUND 3 (HHAP 3) FUNDING, AMENDING THE FY 2024-25 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING FUNDS IN THE SAME AMOUNT

WHEREAS, on January 25, 2022, the Los Angeles County Board of Supervisors (Board) directed the County's Chief Executive Office Homeless Initiative (CEO-HI) to create a \$10 million Cities and Councils of Governments Interim Housing Services (CCOGIHS) Fund to support interim housing projects; and,

WHEREAS, the CEO-HI is utilizing State of California Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP 3) funds, to support local jurisdictions who seek to establish interim housing projects; and,

WHEREAS, on May 25, 2022, the City of Pomona (City) applied to the CCOGIHS Program to expand local interim housing projects, specifically for families experiencing homelessness, to assist with their transition into permanent housing; and,

WHEREAS, On August 17, 2022, the City was notified by the CEO-HI that the CCOGIHS Program application was approved and would receive a total grant award of \$164,138 for program operations and administration; and,

WHEREAS, In FY 2024-25, the City was awarded by the CEO-HI that the CCOGIHS Program funded was extended and would receive a total grant award of \$180,675 for continued program operations and administration; and,

WHEREAS, the City must enter into a Memorandum of Understanding (MOU) with the CEO-HI to accept grant award and begin program operations and administration; and,

WHEREAS, the City's CCOGIHS Program will provide five (5) families interim housing in conjunction with case management and supportive services to assist with working towards attaining and sustaining permanent housing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

<u>SECTION 1</u>. Authorize the acceptance of \$180,675 in State of California Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP 3) funds for the operation of the Cities and Councils of Governments Interim Housing Services (CCOGIHS) Program.

SECTION 2. Amend FY 2024-25 budget to appropriate the total award of \$180,675 to the following accounts: \$171,642 to (215-1791-52285-58767) for program operations and \$9,033 to (215-1702-52285-58767) for administrative costs.

The following table details the fiscal impacts associated with the recommended action:

FUNDING	PROJECT	REVENUE	REVENUE	EXPENDITURE	APPROPRIATE
SOURCE		ACCT#	INCREASE (\$)	ACCT#	(\$)
HHAP 3	CEO-HI	215-1791-	\$171,642	Controllable	\$171,642
	Interim	40873-		Contract	
	Housing	58767		Services	
	Services			215-1791-	
	(CCOGIHS)			52285-58767	
HHAP 3	CEO-HI	215-1702-	\$9,033	Controllable	\$9,033
	Interim	40873-		Contract	
	Housing	58767		Services	
	Services			215-1702-	
	(CCOGIHS)			52285-58767	

SECTION 3. Authorize the City Manager to execute all agreements and additional documents requested for the acceptance of the award, allocation of the funding and operation of the CCOGIHS Program, subject to approval as to form by the City Attorney.

PASSED, APPROVED AND ADOPTED this 24th day of February 2025.

	CITY OF POMONA:	
	Tim Sandoval Mayor	
APPROVED AS TO FROM:	ATTEST:	
Sonia Carvalho City Attorney	Rosalia A. Butler, MMC City Clerk	

I, HEREBY CERTIFY that the foregoing resolution City of Pomona at a regular meeting thereof held on the Council:	, , , ,
AYE: NOES: ABSENT: ABSTAIN:	
	Rosalia A. Butler, MMC, City Clerk