

RESOLUTION NO. 2022-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE AND ALLOCATION OF THE LOS ANGELES COUNTY MEASURE H FUNDED AWARD OF \$106,000 TO EXTEND THE TRI-CITIES COHORT GRANT THROUGH DECEMBER 31, 2022, TO AMEND THE TRI-CITY MENTAL HEALTH CONTRACT FOR NAVIGATION SERVICES BY \$106,000 AND AMEND FY 2022-23 OPERATING BUDGET

WHEREAS, on September 4, 2018, the Los Angeles County Board of Supervisors (BOS) allocated \$9 million of Measure H funding to support successful implementation of components submitted by various cities plans on homelessness; and,

WHEREAS, the City of Pomona responded to the Los Angeles County and United Way of Greater Los Angeles' Home for Good Funders Collaborative Request For Proposals (RFP) acting as the lead applicant for the Tri-Cities Cohort Grant with the City of Claremont and City of La Verne; and,

WHEREAS, on August 5, 2019, City Council adopted Resolution 2019-116 authorizing the acceptance of two Measure H grant awards totaling \$1,069,254 from the County of Los Angeles for the City Planning (Priority Area 1) and Homeless Program Implementation / Tri-Cities Cohort (Priority Area 2) grants from August 19, 2019 through December 31, 2021; and,

WHEREAS, in December 2021, the City of Pomona received a 'No-Cost Extension' to extend the grant's end term from December 31, 2021 to December 31, 2022; and,

WHEREAS, the City of Pomona (as fiscal agent) has received confirmation that the BOS approved an award of \$106,000 in Measure H funds, to continue the Tri-Cities Cohort Grant's scope of services, which includes navigation services provided by Tri-City Mental Health to individuals and families experiencing homelessness and to support administrative costs through December 31, 2022.

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

SECTION 1. Authorize the City of Pomona, acting as the fiscal agent for the Tri-Cities Cohort Grant, to receive the grant award, increase FY 2022-23 revenue estimates and appropriate \$106,000 in Measure H funding, to extend services and provide administrative costs from July 1, 2022 through December 31, 2022.

FUNDING SOURCE	PROJECT	REVENUE ACCT #	INCREASE TO REVENUE (\$)	EXPENDITURE ACCT #	APPROPRIATE (\$)
Measure H	Tri-City Cohort Grant	139-1791-40903-65405	\$97,890	139-1791-52285-65405	\$97,890
Measure H	Tri-City Cohort Grant	139-1702-40903-65405	\$8,110	139-1702-52285-65405	\$8,110

SECTION 2. Authorize the City Manager to execute the contract and other documentation requested for acceptance and implementation of the grant award, subject to approval as to form by the City Attorney.

SECTION 3. Authorize the City to amend the contract with Tri-City Mental Health to include an additional \$97,890 in Measure H funds to carry out activities of the Tri-Cities Cohort Grant, providing navigation services to individuals and families experiencing homelessness and administrative support.

SECTION 4. The City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

PASSED, APPROVED AND ADOPTED this 1st day of August, 2022.

CITY OF POMONA:

Tim Sandoval
Mayor

APPROVED AS TO FROM:

Sonia Carvalho
City Attorney

ATTEST:

Rosalia A. Butler, MMC
City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Pomona at a regular meeting thereof held on August 1, 2022 by the following vote of the Council:

AYE:

NOES:

ABSENT:

ABSTAIN:

Rosalia A. Butler, MMC,
City Clerk