RESOLUTION NO. 20XX-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$1,460,000 IN MEASURE H, COORDINATED ENTRY SYSTEM (CES) FOR INDIVIDUALS AND YOUTH FUNDS FOR OPERATION OF CITY OF POMONA YEAR-ROUND SHELTER CRISIS BEDS PROGRAM, AMENDING THE 2018-19 OPERATING BUDGET BY APPROPRIATING THIS AWARD TO FUND 139-XXXXX-40903-65403, AND AWARDING A CONTRACT TO VOLUNTEERS OF AMERICA LOS ANGELES (VOALA) IN THE AMOUNT OF \$1,381,787 TO OPERATE THE YEAR-ROUND EMERGENCY SHELTER AND ADMINISTER THE PROGRAM.

WHEREAS, on September 19, 2016, the City Council adopted Resolution 2016-138 making findings and identifying a state of emergency regarding homelessness in Pomona in that unsheltered homeless persons are exposed to traffic hazards, crime, risk of death and injury, exposure to weather, lack of adequate sanitation services and other conditions detrimental to their health and safety; and,

WHEREAS, on January 9, 2017, the City Council adopted a Resolution authorizing the implementation of the City of Pomona's 2016 Strategic Plan on Homelessness - "A Way Home: Community Solutions for Pomona's Homeless" that included the development of a year-round emergency shelter; and,

WHEREAS, on November 21, 2016, the City Council authorized the purchase 1400 East Mission Boulevard, APN's 8327-014-028 and 8327-014-029, for development of a homeless emergency shelter and services center site; and,

WHEREAS, on July 17, 2017 the City Council awarded a contract to Volunteers of America, Los Angeles (VOALA) to be the operator of the Year-Round Emergency Shelter and also approved VOALA as a sole source subrecipient of future funds identified to operate the Year-Round Emergency Shelter; and,

WHEREAS, it has been determined that the City is able to utilize the awarded Measure H Funds for the operation of year-round emergency shelter crisis beds; and,

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

SECTION 1. Adopt a resolution authorizing the acceptance of \$1,460,000 of Coordinated Entry System (CES) for Individuals and Youth Funds for operation of the City of Pomona Year-Round Shelter Crisis Beds program to provide 100 crisis-housing beds at the Year-Round Emergency Shelter.

SECTION 2. Amend the FY 2018-19 Operating Budget by appropriating revenue and expenditures for Project Number 139-1791-xxxx-65403 in the amount of \$1,303,573 and revenue and expenditures for Project Number 139-1702-xxxxx-65403 in the amount of \$156,427.

Resolution No. YYYY-X July 2, 2018 Page 1 of 2 **SECTION 3**. Award a one-year contract to Volunteers of America Los Angeles (VOALA) in the amount of \$1,381,787 to operate the Year-Round Emergency Shelter and administer the program.

SECTION 4. Authorize the City Manager to hereby execute all documents related to this action, subject to approval as to form by the City Attorney.

<u>SECTION 5</u>. The City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 2ND DAY OF JULY 2018.

ATTEST:	CITY OF POMONA:
Eva M. Buice, City Clerk	Tim Sandoval, Mayor
APPROVED AS TO FORM:	
Arnold Alvarez-Glasman, City Attorney	_
STATE OF CALIFORNIA	
COUNTY OF LOS ANGELES CITY OF POMONA	
	K of the City of Pomona do hereby certify that the egular Meeting of the City Council of the City of by the following vote:
AYES:	
NOES:	
ABSENT: ABSTAIN:	
	Eva M.Buice MMC, City Clerk