

RESOLUTION NO. 2019-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF TWO MEASURE H GRANT AWARDS FROM LOS ANGELES COUNTY FOR CITY PLANNING AND HOMELESS PROGRAM IMPLEMENTATION TOTALING \$1,366,754 AND AMENDING THE CITY'S FY 2019-20 OPERATING BUDGET BY RECEIVING AND APPROPRIATING THE GRANT FUNDS

WHEREAS, on September 4, 2018, the County Board of Supervisors allocated \$9 million of Measure H funding; and \$3 million of State Homeless Emergency Aid Programs funding to support successful implementation of components from Cities Homelessness Plans that enhance effectiveness of County service systems for those experiencing or at-risk of experiencing homelessness and are eligible for such funding under applicable rules; and

WHEREAS, the City of Pomona responded to the Los Angeles County and United Way of Greater Los Angeles' Home For Good Funder Collaborative request for proposals with two proposals, one on behalf of the City of Pomona and one acting as the lead applicant for the Tri City Cohort; and,

WHEREAS, the Los Angeles County, Homeless Initiative Unit and United Way, have reviewed the two City of Pomona proposals and approved providing \$297,500 in Measure H funding to the City of Pomona to implement Priority Area 1 services and \$1,069,254 in Measure H funding to implement Priority Area 1 and Priority Area 2 services, to the Tri Cities Cohort, with the City of Pomona acting as the lead applicant, for Homeless Plan Implementation services; and,

WHEREAS, the City of Pomona and the Tri City Cohort will carry out all activities outlined in the grant proposals.

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

SECTION 1. Authorize the acceptance of two Measure H grant awards from Los Angeles County, receiving and appropriating \$297,500 (139-1791-XXXXX-65404) to implement Priority Area 1 services and \$1,069,254 in Measure H funding (139-1791-XXXXX-65405) to implement Priority Area 1 and Priority Area 2 services, providing city planning and homeless program implementation in the combined amount of \$1,366,754.

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

SECTION 3. 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 5th DAY OF AUGUST, 2019.

ATTEST:

CITY OF POMONA:

Rosalia A. Butler, MMC, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Christi Hogin, Interim City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, ROSALIA A. BUTLER, MMC, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of the City of Pomona held on the 5th day of August, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 5th day of August, 2019.

Rosalia A. Butler, MMC, City Clerk