

**RESOLUTION NO. 2021-120**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF TWO CONTINUUM OF CARE GRANT AWARDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TOTALING \$3,145,302, AMENDING FY 2021-22 OPERATING BUDGET TO INCREASE REVENUE ESTIMATES BY \$47,292 AND INCREASE APPROPRIATIONS BY \$60,181, AND A PROFESSIONAL SERVICES AGREEMENT WITH VOLUNTEERS OF AMERICA, LOS ANGELES (VOALA) IN THE AMOUNT OF \$1,020,259**

**WHEREAS**, on May 20, 2009 Congress enacted the HEARTH Act into law, consolidating homeless assistance programs administered by the U.S. Department of Housing and Urban Development (HUD) under the McKinney-Vento Homeless Assistance Act into a single grant program called the Continuum of Care (CoC) Program; and,

**WHEREAS**, the City of Pomona has been designated by the Los Angeles Homeless Services Authority (LAHSA), acting as the CoC lead agency for L.A. County, eligible to submit applications to HUD for CoC Program grant funds; and,

**WHEREAS**, the City has been awarded CoC Program renewal grant funding from HUD to operate a Permanent Supportive Housing Program (PSH), with VOALA as subrecipient, for the current grant year term of October 1, 2021 to September 30, 2022; and,

**WHEREAS**, the City has been awarded CoC Program renewal grant funding from HUD to operate the Operation Porchlight Rapid Rehousing Program (RRH), with VOALA as subrecipient, for the current grant year term of January 1, 2022 to December 31, 2022.

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

**SECTION 1.** Authorize the acceptance of two grant awards from HUD, receiving a total of \$3,145,302, which was approved as part of the City's FY 2021-22 budget process.

First grant award is \$2,141,317 (218-17XX-XXXXX-00000) to implement the City's CoC PSH Program, needing the following budget adjustments to match grant award of \$2,141,317:

<b>Expenditure Account #</b>	<b>Requested 2021-22 Appropriation (\$)</b>
218-1702-51012-00000	-\$ 6,395
218-1702-52060-00000	-\$ 2,317
218-1702-52063-00000	-\$ 50
218-1702-52064-00000	-\$ 50
218-1702-52090-00000	-\$ 75

218-1702-52130-00000	-\$ 1,500
218-1702-52151-00000	-\$ 700
218-1791-52579-00000	+\$23,976
<b>Total</b>	<b>+\$12,889</b>

Second grant award is \$1,003,985 (136-17XX-XXXXX-00000) for the CoC RRH Program, needing the following budget adjustments to match grant award of \$1,003,985:

<b>Revenue Account #</b>	<b>Change to 2021-22 Revenue Estimates</b>	<b>Expenditure Account #</b>	<b>Requested 2021-22 Appropriation (\$)</b>
136-1702-40850-00000	-\$ 2,565	136-1702-52285-00000	-\$ 2,565
136-1791-40850-00000	+\$49,857	136-1791-52285-00000	+\$49,857
<b>Total</b>	<b>+\$47,292</b>	<b>Total</b>	<b>+\$47,292</b>

The unspent balance will be carried over to the FY 2022-23 budget cycle.

**SECTION 2.** Authorize a Professional Services Agreements with Volunteers of America, Los Angeles, (VOALA) in the amount of \$1,020,259 as a subrecipient of the grants, as follows:

<b>Continuum of Care (CoC) Program</b>	<b>Contract Number</b>	<b>Total Grant Award</b>	<b>VOALA Subcontract</b>
Permanent Supportive Housing	CA0462L9D002013	\$2,141,317	\$42,000
RRH - Operation Porchlight	CA0358L9D002013	\$1,003,985	\$978,259
<b>TOTAL</b>		<b>\$3,145,302</b>	<b>\$1,020,259</b>

**SECTION 3.** Authorize the City Manager to execute the appropriate contracts and other documentation requested for acceptance of the award and operation of the above listed CoC Programs for submittal to LAHSA and to HUD, subject to approval as to form by the City Attorney.

**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.

**APPROVED AND ADOPTED THIS 20<sup>th</sup> DAY OF SEPTEMBER 2021.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Rosalia A. Butler, MMC, City Clerk

\_\_\_\_\_  
Tim Sandoval, Mayor

**APPROVED AS TO FORM:**

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September 20, 2021

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Sonia Carvalho, 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 20<sup>th</sup> day of September 2021, 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 20<sup>th</sup> day of September 2021.

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Rosalia A. Butler, MMC, City Clerk