



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/23/2019

Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Jennifer Yasumoto - Director
Health & Human Services Administration

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Revenue Agreement with the Housing Authority of the City of Napa

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign a revenue agreement with the Housing Authority of the City of Napa (HACN) for a maximum of \$17,687 for the term July 1, 2018 through June 30, 2019 for HACN to reimburse the County a portion of the county costs of its agreement with the Center for Common Concerns, Inc. to provide homelessness and housing policy support in Napa County.

EXECUTIVE SUMMARY

The County has had an Agreement with The Center for Common Concerns, Inc. (also known as HomeBase) for many years to provide homelessness and housing policy support for the purpose of developing long-term solutions to homeless and housing issues in Napa County. In addition to benefitting the County, the work produced under the County's contract with HomeBase also benefits the Housing Authority of the City of Napa (HACN).

Historically, the County and HACN have agreed to share the cost of this Agreement in accordance with the provisions of the Joint Exercise of Powers Act (Government Code Sections 6500 et seq.), in particular the immunity provisions of Government Code section 6513.

HACN will reimburse the County a total of \$17,687 for Fiscal Year 2018-2019.

FISCAL IMPACT

Is there a Fiscal Impact? Yes

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|-----------------------------------|--|
| Is it currently budgeted? | Yes |
| Where is it budgeted? | HHSA - HOMELESS & HOUSING |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | Approval of the recommended agreement is discretionary. There is no mandate to contract with the Housing Authority of the City of Napa (HACN) to receive funding assistance for the provision of homelessness and housing policy support. |
| Is the general fund affected? | No |
| Future fiscal impact: | This revenue agreement terminates June 30, 2019. |
| Consequences if not approved: | If this agreement is not approved, Napa County will be forgoing HACN's contribution of funds towards Napa County's homelessness contracts, which would require the County to fully fund their obligations with County General fund, or reduce the level of services. |
| Additional Information: | |

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Effective July 1, 2018, the Board of Supervisors approved Amendment No. 7 to Agreement No. 170374B (formerly No. 7774) with The Center for Common Concerns, Inc. (HomeBase), a team of lawyers and public policy experts. The amended agreement provides for the Center to assist County staff in the preparation of Napa County's application to the U.S. Department of Housing and Urban Development (HUD) for grant funds to address homelessness in Napa County. HomeBase has worked with Napa County since 2001 to assist in the preparation of the County's grant application to the United States Housing and Urban Development (HUD) department. In addition HomeBase assists with the Emergency Solutions Grants program process and grant writing; monitoring of Continuum of Care agencies and the annual Point-In-Time count HUD reporting requirements.

HACN will reimburse the County a total of \$17,687 for Fiscal Year 2018-2019.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri