



Agenda Date: 6/7/2005  
Agenda Placement: 6R

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Shelli Brobst for Randolph F. Snowden - Director  
Health & Human Services  
**REPORT BY:** Shelli Brobst, Contracts Analyst, 253-4720  
**SUBJECT:** Actions regarding Housing and Urban Development (HUD) funding

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of the following actions regarding the U.S. Department of Housing and Urban Development (HUD) Transitional Residential Alliance and Integrated Network (TRAIN) Project:

1. Authorization for the Chair to sign a renewal grant agreement accepting TRAIN funding for Calendar Year 2005 in the amount of \$123,439; and
2. Adoption of a resolution authorizing the submission of an application for Calendar Year 2006 TRAIN funding to HUD.

### **EXECUTIVE SUMMARY**

This action authorizes HHSA to accept Calendar Year 2005 TRAIN funding and to apply for Calendar Year 2006 TRAIN funding.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Social Services
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	These grants provide a variety of services for the homeless population of Napa County. The TRAIN grant requires a county dollar match of \$18,117.

Is the general fund affected? Yes

Future fiscal impact: TRAIN is a calendar year grant. HHSA is accepting Calendar Year 2005 TRAIN funds and applying for Calendar Year 2006 TRAIN funds.

Consequences if not approved: The grant will not be awarded and the County will lose its funding.

Additional Information: None.

**ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

**BACKGROUND AND DISCUSSION**

The Transitional Residential Alliance and Integrated Network (TRAIN) project is a homeless outreach, transitional housing, case management, and rental subsidy program that the U.S. Department of Housing and Urban Development (HUD) has funded for the past seven years. In June 2004 the Board approved HHSA's application for Calendar Year 2005 TRAIN funding. HHSA has now received the final TRAIN grant agreements from HUD for Calendar Year 2005. This action allows HHSA to accept the Calendar Year 2005 funding and will allow HHSA to apply for Calendar Year 2006 TRAIN funding.

**SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Meegan Condon