

RESOLUTION Number 6416-2022

A Resolution of the City Council of the City of Sebastopol Approving the Request To Reallocate Funds and Make The Necessary Changes To The Contractual Agreement Between SAVS and the City

WHEREAS, on October 5, 2021, the City Council created the Ad Hoc Committee for the Unhoused and Councilmember Una Glass and Councilmember Diana Rich were appointed to the Committee; and

WHEREAS, the Committee was assigned specific tasks and directed to report out for discussion and direction to the City Council monthly; and

WHEREAS, the Ad Hoc Committee also presents a series of recommendations for the Council to consider, including among them a request for reallocation of funds to bridge a short term reimbursement challenge due to County funding delays; and

WHEREAS, due to delays expected in processing reimbursement requests, SAVS has requested that the City distribute to SAVS as soon as possible the \$80,000 that the County has guaranteed to pay the City based on the letter provided to the City by the CoC, Staff is confident the \$80,000 promised by the County to the City will be received by the end of this fiscal year; and

WHEREAS, the request to reallocate funds will have the additional \$20,000 increase to expenditure in account 100-10-01-4890. In essence the amount issuing to SAVS in advance of receiving \$80,000 grant from the County will have a net zero impact; and

WHEREAS, the City Council at their meeting of March 15, 2022, approved reallocation of funds and amendment to contract for said funds and directed staff to make the necessary changes to the contractual agreement between SAVS and the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SEBASTOPOL CITY COUNCIL that the City approve the request to reallocate funds with an additional \$20,000 increase to expenditure in account 100-10-01-4890. In essence the amount issuing to SAVS in advance of receiving \$80,000 grant from the County will have a net zero impact.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 5th day of April 2022.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by City of Sebastopol City Council following a roll call vote:

VOTE:

Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter

Noes: None

Absent: Councilmember Glass

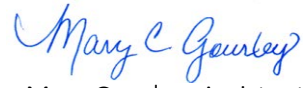
Abstain: None

APPROVED:



Mayor Patrick Slayter

ATTEST:



Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM:



Larry McLaughlin, City Attorney