## RESOLUTION NO. RES-21-0005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH REDIRECTING FUNDS FROM LARGE CITY - LONG BEACH TO LONG BEACH CONTINUUM OF CARE

WHEREAS, on April 30, 2020, pursuant to Resolution No. RES-20-0049 authorizing the City Manager and Assistant City Manager to execute agreements required to accept financial assistance for the declared emergency due to COVID-19 as well as expend these funds, the City of Long Beach ("City") entered into Agreement No. 20-HHAP-00011 (City Contract 35541) with the State of California Business, Consumer Service, and Housing Agency for the Homeless Housing, Assistance and Prevention ("HHAP") Program through the Large City Grant Program ("Large City - Long Beach"); and

WHEREAS, on April 30, 2020, pursuant to Resolution No. RES-20-0049 authorizing the City Manager and Assistant City Manager to execute agreements required to accept financial assistance for the declared emergency due to COVID-19 as well as expend these funds, the City entered into Agreement No. 20-HHAP-00012 (City Contract 35540) with the State of California Business, Consumer Service, and Housing Agency for the HHAP Program through the Continuum of Care Program ("Long Beach CoC"); and

WHEREAS, the HHAP Program's general purpose is to provide one-time block grant funding to support regional coordination, and to expand or develop local capacity to address immediate homelessness challenges. Activities will be informed by a best-practices framework focused on moving homeless individuals and families into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing; and

WHEREAS, on November 19, 2020, the City submitted the HHAP Program

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Round 2 Intent to Redirect Program Allocation form to the California Homeless Coordinating and Financing Council to redirect funds from the HHAP Program Large City - Long Beach allocation in the amount of \$2,198,468 to Long Beach CoC in the amount of \$1,055,696 to form a single CoC, for a total combined amount of \$3,254,164, in lieu of directly applying for the City's program allocation; and

WHEREAS, the California Homeless Coordinating and Financing Council requires a binding resolution to redirect the funds from one entity to the other by the application due date and this resolution is intended to satisfy such a requirement; and

NOW, THEREFORE, the City Council of the City of Long Beach hereby resolves as follows:

Section 1. Redirect the HHAP Program Large City - Long Beach allocation in the amount of \$2,198,468 to the Long Beach CoC in the amount of \$1,055,696 to form a single CoC, for a total combined amount of \$3,254,164, to support regional coordination and expand or develop local capacity to address immediate homelessness challenges shall be redirected to Long Beach CoC to support the same programs.

Section 2. Long Beach CoC accepts the redirected funds and responsibility for the application of those funds as well as the ongoing collaboration between Large City - Long Beach and Long Beach CoC on HHAP projects.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City by the following vote: Zendejas, Allen, Price, Supernaw, Councilmembers: Ayes: Mungo, Saro, Uranga, Austin. Noes: Councilmembers: None. Absent: Councilmembers: Richardson. Recusal(s): Councilmember: None. 

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4511