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

## RESOLUTION NO. RES-22-0192

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, the California Homeless Coordinating and Financing Council

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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

WHEREAS, the City Council of the City of Long Beach, California, desires to designate and authorize certain City officials to execute documents pertaining to financial assistance for the HHAP Round 4 Large Cities Program;

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

Section 1. That the officials employed in the named positions are hereby authorized to execute for and in behalf of the City of Long Beach, California, a public entity established under the laws of the State of California, applications and other related documents to be filed with State of California Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council, for the purpose of obtaining federal, state, or local financial assistance financial assistance for the Homeless Housing and Assistance Program Round 4 Large Cities Program:

City Manager

Assistant City Manager

Section 2. That the City of Long Beach, a public entity established under the laws of the State of California, hereby authorizes the above-designated agents of the City to provide to the State of California Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council the assurances and agreements required for all matters pertaining to the Homeless Housing and Assistance Program Round 4 Large Cities Program.

Section 3. That the City of Long Beach may redirect funds, if awarded, from the HHAP Round 4 Program Large City - Long Beach allocation to the Long Beach CoC in the amount not to exceed 16 million dollars (\$16,000,000) which will build upon the foundation established with past rounds of HHAP funding to build stronger collaboration and partnership in communities across the state to address immediate homelessness challenges shall be redirected to Long Beach CoC to support the same

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4511 programs. Once the actual allocation amount is provided, this dollar amount shall be amended.

Section 4. 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 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of November 15, 2022, by the following vote:

Ayes: Councilmembers: Zendejas, Allen, Supernaw, Mungo, Saro,
Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: Price, Uranga.

Recusal(s): Councilmember: None.

City Clerk