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**RESOLUTION NO. 2019-28**

**A RESOLUTION OF THE ALBANY CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ALAMEDA FOR THE EXPENDITURE OF HOMELESS EMERGENCY AID PROGRAM (HEAP) GRANT FUNDS IN THE AMOUNT OF \$338,234.**

**WHEREAS**, the California Homeless Coordinating and Financing Council Homeless Emergency Aid Program (HEAP) established by Senate Bill (SB) 850 was signed into law by Governor Brown in June 2018, to provide \$500 million to localities with flexible one-time emergency block grant funds to address their immediate homelessness challenges; and

**WHEREAS**, eligible uses of HEAP funds include homeless prevention activities, criminal justice diversion programs for homeless individuals with mental health needs, establishing or expanding services for homeless youth and emergency aid; and

**WHEREAS**, the City of Albany is part of the Oakland, Berkeley/Alameda County CoC which is set to receive approximately \$24.9 million; and


**WHEREAS**, based on the HEAP distribution formula adopted by the Board of Supervisors, Albany’s allocation is \$338,234; and

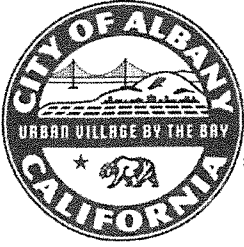
**WHEREAS**, on October 2, 2018, the Board of Supervisors designated Alameda County as the Administrative Entity (AE) to administer HEAP for the local CoC and responsibilities for managing contracts and reporting to the State on contract expenditures, the number of homeless individuals served by program funds, and the progress towards State and local homelessness goals; and

1           **WHEREAS**, the HEAP statute mandates that 50 percent of the awarded funds must  
2 be contractually obligated by January 1, 2020 and 100 percent of the funds must be  
3 expended by June 2021 or returned to the Business, Consumer Services and Housing  
4 Agency (BCSH); and

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6           **WHEREAS**, due to the aggressive timeline for the expenditure of the funds there is  
7 a general concurrence in the region to use the funds on existing programs or one-time  
8 expenditures with the most potential for positive impact.

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10           **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby  
11 authorize the City Manager to enter into an agreement with the County of Alameda for  
12 the expenditure of Homeless Emergency Aid Program (HEAP) grant funds in the amount  
13 \$338,234.  
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ROCHELLE NASON, MAYOR



# City of Albany

1000 San Pablo Avenue • Albany, California 94706  
(510) 528-5710 • [www.albanyca.org](http://www.albanyca.org)

## RESOLUTION NO. 2019-28

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 15th day of April, 2019, by the following votes:

AYES: Council Members Barnes, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: Council Member Maass

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

16th Day of April, 2019.

*Eileen Harrington*

Eileen Harrington  
DEPUTY CITY CLERK