RESOLUTION NO	
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA: (1) AUTHORIZING THE ACCEPTANCE OF A \$452,979 HOMELESS EMERGENCY AID PROGRAM (HEAP) GRANT FROM THE REGIONAL TASK FORCE ON THE HOMELESS; (2) APPROVING AGREEMENTS WITH THE REGIONAL TASK FORCE ON THE HOMELESS AND WITH NATIONAL CITY AND THE ALPHA PROJECT TO IMPLEMENT THE CHULA VISTA-NATIONAL CITY REGIONAL HOMELESS PROGRAM; AND (3) APPROPRIATING FUNDS THEREFOR

- **WHEREAS**, in 2018, the State of California enacted the Homeless Emergency Aid Program (HEAP) as part of California Senate Bill 850, which provides \$500 million in block grants to cities and counties to address homelessness throughout the state; and
- **WHEREAS**, HEAP funds provide one-time flexible block grant funds to address immediate homelessness challenges, including prevention, criminal justice diversion programs to homeless individuals with mental health needs, and emergency aid; and
- **WHEREAS**, in accordance with HEAP regulations, this funding must be allocated through each community's Continuum of Care (CoC), a federal program, administered by the San Diego Regional Taskforce on the Homeless (RTFH), that promotes community-wide planning and strategic use of resources to address homelessness; and
- **WHEREAS**, on January 31, 2019, the RTFH released a Notice of Funding Availability (NOFA) for an estimated \$18.8 million to be allocated over a two-year period to solicit proposals for HEAP funds from eligible organizations, with a March 18, 2019 deadline; and
- **WHEREAS**, the City, as the lead applicant, with its collaborative partners, the City of National City and Alpha Project applied for HEAP funds over a two-year period; and,
- **WHEREAS**, on May 31, 2019, the RTFH notified the City of its award of \$452,979 in HEAP funds for its first year; and,
- **WHEREAS**, on June 23, 2020, the RTFH notified the City of its eligibility to receive the second-year allocation of \$452,979;
- **WHEREAS**, in order to receive the \$452,979 in second-year HEAP funds from the RTFH, the City must enter into an Agreement with the RTFH; and
- **WHEREAS**, a 3-Party Agreement among the City, National City and Alpha Project also is required to implement and administer the program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it accepts a \$452,979 HEAP grant for year two from the Regional Task Force on the Homeless; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it authorizes and directs the City Manager or designee to execute documents necessary to obtain the grant; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves the agreements between the City and the Regional Task Force on the Homeless and among the City, National City and the Alpha Project, to implement the Chula Vista-National City Regional Homeless Program, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the City Manager or designee to execute same; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it appropriates funds, specifically \$22,649 to Personnel and \$430,330 to the Supplies and Services categories of the Housing Authority Fund from the HEAP grant award.

Presented by	Approved as to form by	
TIFFANY ALLEN	GLEN R. GOOGINS	
Director of Development Services	City Attorney	