

RESOLUTION R2022-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE COOPERATIVE JOINT POWERS HOMELESS SERVICES AGREEMENT WITH THE COUNTY OF NAPA IN AN AMOUNT OF UP TO \$765,000 PER FISCAL YEAR

WHEREAS, historically the City of Napa (the “City”) and the County of Napa (the “County”) have partnered with each other to address the needs of homeless individuals and families across the region with the City funding outreach activities as well as 50% of year-round shelter operation costs for homeless individuals and families and the County funding specialty mental health services for people with serious mental illness, alcohol and drug recovery services for vulnerable individuals and families as well as 50% of year-round shelter operation costs and 100% of winter shelter operation costs; and

WHEREAS, on January 16, 2018, the City Council adopted Resolution R2018-006, authorizing the City Manager to execute a Cooperative Joint Powers Homeless Services Agreement with the County of Napa; and

WHEREAS, since the execution of the Cooperative Joint Powers Agreement, the local homeless services system has changed due to the completion of the Whole Person Care Pilot Program and the introduction of the California Advancing and Innovating Med-Cal (CalAIM) program as the primary funding source for homeless services in the community; and

WHEREAS, the City and the County intend to document, as set forth in the “Cooperative Joint Powers Homeless Services Agreement” (attached as Exhibit “A”), the terms by which the parties will jointly lead efforts to reduce or eliminate homelessness to the greatest extent possible and continually develop and implement homeless system policy changes and programs to manage the outreach, intake, facilities, and housing placements of homeless individuals and families within Napa County; and

WHEREAS, the City’s contribution from General Funds toward support of year-round homeless shelter services for the Fiscal Year 2022-2023 in the amount of \$765,000 was included in the FY 2022-2023 City of Napa Budget; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

# ATTACHMENT 1

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby authorizes the City Manager to sign the Cooperative Joint Powers Homeless Services Agreement, attached hereto as Exhibit "A," and incorporated herein by reference.

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 20<sup>th</sup> day of September 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney