

**RESOLUTION R2018-XX**

**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**

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 including outreach and engagement services, 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, in 2016 the City and the County expanded their efforts to address the community’s homelessness and supportive housing crisis, which led to joint initiatives to develop new, innovative change strategies for the City’s and the County’s homeless housing and service system as summarized in a Recommendations Report prepared by Corporation for Supportive Housing and National Alliance to End Homelessness presented to Council on April 4, 2017 (the “Report”); and

WHEREAS, the City and the County have moved forward to implement these recommendations which include (1) the establishment of the Napa Funders’ Collaborative to bring together key community stakeholders with the goal of aligning funding and policy to reduce homelessness in the region; (2) the development of an affordable and supportive housing funding mechanism called the Napa Flexible Housing Funding Pool (the “Flex Pool”) that incorporates resources from public and private sources to fund the creation of and operations of housing and supportive services for households experiencing homelessness; (3) the redesign and funding of the homeless emergency shelter and homelessness crisis response system to better align with Housing First principles and national best practices, as described in the Report; (4) the creation and implementation of a coordinated entry system to standardize the matching of housing and service resource to people experiencing a housing crisis in order to maximize positive housing outcomes and ensure equity and transparency in the system; and (5) joint funding of the homeless system and a Napa Homeless Services Coordinator; and

WHEREAS, working in close collaboration, with the assistance of the Napa Homeless Services Coordinator, the City and the County envision a cooperative and collaborative framework to solicit advisory input of the Napa Funders’ Collaborative, to provide consulting support to help facilitate the Napa Funders’ Collaborative, for the County to hire and manage the contact of a consultant Flex Pool operator to manage the pooled funds and other resources of the Flex Pool as well as manage and operate

## ATTACHMENT 1

the shelter system, to implement a jointly funded redesign of the emergency shelter and homeless crisis response system, and to adopt a coordinated entry system as a means of connecting affected families and individuals to the most appropriate housing and assistance resources; 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 to have the County act as the lead and the City to participate in developing and implementing homeless system policy changes to transform and restructure the management of outreach, intake, facilities, and placements of homeless individuals and families within Napa County; and

WHEREAS, the City's contribution from General Funds toward support of homeless services for the Fiscal Year 2017-2018 in the amount of \$639,576 was included in the FY2017-2018/FY2018-2019 City of Napa Two-Year 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:

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 16th day of January 2018, by the following vote:

## ATTACHMENT 1

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
City Clerk

Approved as to for:

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