

AGENDA ITEM NO. 1A

COUNCIL MEETING: March 8, 2012

APPROVED BY \_\_\_\_\_

DEPARTMENT DIRECTOR \_\_\_\_\_

CITY MANAGER

*Mark Scott*

March 8, 2012

FROM: CRAIG SCHARTON, Assistant Director  
Downtown and Community Revitalization  
Development and Resource Management Department 

BY: CLAUDIA CÁZARES, Manager   
Housing and Community Development Division

SUBJECT: ADOPT THE 49th AMENDMENT TO ANNUAL APPROPRIATION RESOLUTION NO. 2011-133 APPROPRIATING \$24,300 IN EMERGENCY SOLUTION GRANT (ESG) FUNDS IN THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT'S BUDGET, AS PREVIOUSLY PROVIDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO CARRY OUT ELIGIBLE ACTIVITIES

## RECOMMENDATIONS

Staff recommends that the City Council adopt the 49th amendment to the Annual Appropriation Resolution (AAR) No. 2011-133 appropriating \$24,240 in Emergency Solutions Grant (ESG) funds in the Development and Resource Management Department's Budget, as previously provided to the City by the U.S. Department of Housing and Urban Development (HUD), to carry out eligible activities.

## EXECUTIVE SUMMARY

Currently, the City has available to it \$24,240 in ESG funds carried over from the previous year. The funds are available because of unexpended funds in FY2011. HUD has authorized the City to utilize these funds for eligible activities such as operations and maintenance for emergency housing providers. In FY2012, the City intends to appropriate the carryover amounts, and divide them equally among the emergency housing service providers already selected for funding. Each will receive an additional \$4,040 for use in FY2012.

## BACKGROUND

The Emergency Solutions Grant Funds are provided by HUD to the City of Fresno, through an annual allocation. ESG funds are currently utilized for operations and maintenance of emergency housing facilities. For the past several years, the City has provided ESG funds to the following agencies: Fresno County Economic Opportunities Commission (Sanctuary Youth Shelter), Fresno County Economic Opportunities Commission (Transitional Living Center), Marjaree Mason Center, Poverello House, and Turning Point of Central California. All the agencies provide emergency and transitional housing for homeless individuals.

REPORT TO THE CITY COUNCIL  
49<sup>th</sup> AMENDMENT TO AAR NO. 2011-133 FOR ESG FUNDING

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The additional amount in ESG is a result of unused carryover amounts from previous year allocations. HUD is requiring the City utilize these funds in FY2012, or risk losing the funds.

City staff proposes to add an equal amount to each agency's currently approved ESG contract and assist them in paying similar approved costs, as those that are currently deemed eligible in ESG. The additional \$4,040 will provide each agency with the ability to ensure the coverage of operations and maintenance costs that may otherwise not be paid due to the unprecedented downturn in the economy and donations.

The City has previously approved all the specific activities and contracts (including the use of the additional funds) in previous year applications to HUD for the use of ESG funds. Therefore the item before you today is only for the appropriation of the aggregate amount of \$24,240, to allow the City to add these amounts to the currently executed agreements, and authorize the expenditures of these amounts.

**FISCAL IMPACT**

There is no fiscal impact to the Development and Resource Management Department's FY2012 budget. The additional funding is currently available to the City for expenditure.

Attachments:

Resolution – 49<sup>TH</sup> Amendment to AAR 2011-133

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 49<sup>th</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2011-133 APPROPRIATING \$24,300 IN EMERGENCY SOLUTION (ESG) GRANT FUNDS IN THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT'S BUDGET, AS PREVIOUSLY PROVIDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO CARRY OUT ELIGIBLE ACTIVITIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2011-133 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT	
ESG Grant Fund	\$ 24,300

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

ESG Grant Fund

Revenues:

Account: <b>33104</b> Fed-Grant	<u>\$ 24,300</u>
Fund: <b>22085</b>	
Org Unit: <b>400605</b>	

Total Revenue	<u>\$ 24,300</u>
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Appropriations:

Account: <b>58004</b> Special Projects	<u>\$ 24,300</u>
Fund: <b>22085</b>	
Org Unit: <b>400605</b>	

Total Appropriations	<u>\$ 24,300</u>
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THAT the purpose is to appropriate \$24,300 in Emergency Solution (ESG) Grant funds in the Development and Resource Management Department, as previously provided to the City by the U.S. Department of Housing and Urban Development, to carry out eligible activities.

**CLERK'S CERTIFICATION**

STATE OF CALIFORNIA }  
COUNTY OF FRESNO } ss.  
CITY OF FRESNO }

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the \_\_\_\_\_ Day of \_\_\_\_\_, 2012

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Mayor Approval: \_\_\_\_\_, 2012  
Mayor Approval/No Return: \_\_\_\_\_, 2012  
Mayor Veto: \_\_\_\_\_, 2012  
Council Override Veto: \_\_\_\_\_, 2012

\_\_\_\_\_  
YVONNE SPENCE, C.M.C  
City Clerk