

RESOLUTION NO. 18-__

Resolution Of The City Council Of The City Of Emeryville Rescinding Resolution No. 18-50 And Authorizing The City Manager To Enter Into A Memorandum Of Understanding With The City Of Oakland To Fund The 2018-2019 Winter Shelter In An Amount Not To Exceed \$30,000 And Appropriating \$15,000 From The Affordable Housing Fund (Fund 299) To The Fiscal Year 2018-19 Economic Development And Housing Division Budget For Homeless Programs (Account Number 299-87420)

WHEREAS, due to the unavailability of the former Army Base homeless shelter, a new North County Winter Shelter Strategy was developed through a collaboration among Albany, Berkeley, Emeryville, Oakland and Alameda County; and

WHEREAS, on May 15, 2018, the City Council of the City of Emeryville adopted Resolution No. 18-50 authorizing the City Manager to enter into a Memorandum of Understanding with the City of Oakland to fund the 2018-2019 Winter Shelter in an amount not to exceed \$15,000; and

WHEREAS, the North County Winter Shelter Strategy has increased the number of winter shelter beds from 65 to 100, six of which will be reserved for Emeryville referrals; and

WHEREAS, the shelter opened on October 22, 2018 and will be open for the rest of Fiscal Year 2018-19; and

WHEREAS, the Cities of Emeryville and Oakland desire to enter into a Memorandum of Understanding describing how the City of Oakland will provide winter shelter beds to people experiencing homelessness in Emeryville; and

WHEREAS, the approved budget for Fiscal Year 2018-19 includes \$15,000 for the Winter Shelter, and an additional appropriation of \$15,000 would provide sufficient funds for the proposed Winter Shelter; now, therefore, be it

RESOLVED that the City Council of the City of Emeryville hereby rescinds Resolution No. 18-50; and be it further

RESOLVED that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into a Memorandum of Understanding between the City of Emeryville and the City of Oakland, in substantial form as attached as Exhibit A to this resolution, with respect to the provision of six winter shelter beds for Emeryville referrals at the St. Vincent de Paul facility at 2272 San Pablo Avenue in an amount not to exceed \$30,000; and be it further

RESOLVED, that the City Council of the City of Emeryville hereby appropriates \$15,000 from the Affordable Housing Fund (Fund 299) to the Fiscal Year 2018-19 Economic Development and Housing Division budget for Homeless Programs (Account Number 299-87420).

ADOPTED by the City Council of the City of Emeryville at a special meeting held Monday, December 10, 2018 by the following vote:

AYES:	<input type="checkbox"/>	<input type="checkbox"/>
NOES:	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY