

RESOLUTION NO. 2024-100

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$3,000,000 FROM THE COUNTY OF SAN BERNARDINO; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE REVOCABLE GRANT AGREEMENT; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO CONDUCT ALL ADDITIONAL NEGOTIATIONS, SIGNINGS, AND SUBMITTALS OF NECESSARY DOCUMENTS TO RECEIVE THE GRANT FUNDS; AND AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2024/25 BUDGET IN BOTH REVENUES AND EXPENDITURES, AND APPROPRIATE \$3,000,000 IN GRANT FUNDS TO BE USED TOWARDS THE CITY'S NAVIGATION CENTER.

WHEREAS, the City intends to develop a 200-bed, low-barrier, non-congregate navigation center for individuals and families who are experiencing or at risk of experiencing homelessness; and

WHEREAS, the City wishes to accept from the County a grant of up to three million dollars (\$3,000,000) to help fund the development of the navigation center.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Mayor and City Council hereby authorize the City Manager, or designee, to accept grant funds in the amount of \$3,000,000 from the County of San Bernardino; and

SECTION 3. Mayor and City Council hereby authorize the City Manager, or designee, to execute the Revocable Grant Agreement; and

SECTION 4. Mayor and City Council of City of San Bernardino hereby authorize the City Manager, or designee, to conduct all additional negotiations, signings, and submittals of necessary documents to receive the grant funds; and

SECTION 5 Mayor and City Council of City of San Bernardino hereby authorize the Director of Finance and Management Services to amend the FY 2024/25 budget in both revenues and expenditures, and appropriate \$3,000,000 in grant funds to be used towards the City's Navigation Center.

SECTION 6. The Mayor and City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 7. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 8. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 4th day of September 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-200, adopted at a regular meeting held on the 4th day of September 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this 4th day of September 2024.

Genoveva Rocha, CMC, City Clerk