

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

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO A) NEGOTIATE, EXECUTE, AMEND AND TERMINATE THE REQUIRED REGIONAL MEMORANDUM OF UNDERSTANDING COMMITTING EACH SIGNATORY TO PARTICIPATE IN AND TO COMPLY WITH THE REGIONALLY COORDINATED HOMELESSNESS ACTION PLAN AS PART OF THE STATE OF CALIFORNIA'S HOMELESS HOUSING, ASSISTANCE AND PREVENTION 5 PROGRAM; AND B) TO APPLY TO THE STATE OF CALIFORNIA'S HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM FIVE AS A REGION FOR A ONE-TIME AWARD OF APPROXIMATELY \$28,866,312**

**WHEREAS**, on July 10, 2023, Governor Gavin Newsom signed Assembly Bill No. 129 into law, establishing the fifth round of one-time Homeless Housing, Assistance and Prevention Program funds ("HHAP") and is administered by the State of California's Interagency Council on Homelessness ("CAL ICH"); and

**WHEREAS**, the one billion dollars in HHAP Round 5 ("HHAP5") funding was established to:

- 1) organize and deploy the full array of homelessness programs and resources comprehensively;
- 2) foster robust regional collaboration and strategic partnerships;
- 3) strengthen long-term sustainability of housing and supportive services by strategically pairing HHAP5 with existing federal, state, and local investments;
- 4) demonstrate a commitment to address racial disproportionality in 4 homeless populations and achieve equitable provisions of services and outcomes;
- 5) establish a mechanism for people with lived experience of homelessness to have meaningful and purposeful opportunities to inform and shape all levels of planning and implementation;

- 6) fund projects that provide housing and services that are Housing First compliant; and
- 7) assist people to remain in or move into safe, stable, permanent housing; and

**WHEREAS**, HHAP provides jurisdictions with flexibility to use funds that advance regional coordination to prevent and end homelessness with a focus on evidence-based best practices and services specific to the needs of homeless youth; and

**WHEREAS**, Cal ICH has implemented HHAP funding through several rounds of one-time block grants which have been allocated to the City of San Jose (“City”); and

**WHEREAS**, the City received allocations of \$23,832,510.94 in HHAP Round 1, \$11,266,278 in HHAP Round 2, \$29,118,995.18 in HHAP Round 3, \$26,795,465.52 in HHAP Round 4 and will apply for \$28,866,312.28 in HHAP Round 5; and

**WHEREAS**, requirements of the HHAP5 application include applying as a region (City, County, and Santa Clara County Continuum of Care), formalizing the partnership through a regional Memorandum of Understanding (“MOU”), and engaging community stakeholders about the region’s HHAP funding priorities; and

**WHEREAS**, eligible applicants must 1) be signatories to a Regionally Coordinated Homelessness Action Plan; 2) engage key stakeholders during the development the Regionally Coordinated Homelessness Action Plan; and 3) enter into a Regional MOU; and

**WHEREAS**, the City of San Jose, the County of Santa Clara, and the Santa Clara County CoC will submit a single HHAP5 application with each submitting separate funding plans as part of the single application; and

**WHEREAS**, the HHAP5 funding allocations in Santa Clara County region include separate allocations for the City of San José, the County of Santa Clara and Continuum of Care, which all have an expenditure deadline of June 30, 2028; and

**WHEREAS**, the City of San José Funding Plan will prioritize the operation and services of the Emergency Interim Housing communities, homeless outreach and engagement activities, support youth programming, prevent at-risk families from becoming homeless, and support administrative costs; and

**WHEREAS**, as HHAP5 applicants the City, County and CoC will be required to create and implement and submit a single Regionally Coordinated Homelessness Action Plan; and

**WHEREAS**, this Regionally Coordinated Homelessness Action Plan must 1) identify and describe the specific roles and responsibilities of each participating applicant within the region; 2) include the system performance measure data for the CoC region and describe key actions the region intends to take to improve each of the system performance measures; 3) describe actions that will be taken to improve each of the system performance measures, ensure racial and gender equity, and reduce homelessness among individuals exiting institutional settings; 4) include the total amount of available funding and how each participating applicant is utilizing local, state, and federal funding programs to end homelessness; and 5) include the total amount of available funding, the amount prioritized for permanent housing solutions, and an explanation of how each participating applicant is utilizing local, state, and federal funding programs to end homelessness; and

**WHEREAS**, the plan must be reflected in an MOU signed by each participating applicant and submitted along with the HHAP5 application which commits the

signatories to the roles and responsibilities as reflected in the Regionally Coordinated Homelessness Action Plan;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:**

The City Manager or their designee is hereby authorized to:

- a) Negotiate, execute, amend and terminate the required Regional Memorandum of Understanding committing each signatory to participate in, and to comply with, the Regionally Coordinated Homelessness Action Plan as part of the State of California's Homeless Housing, Assistance, and Prevention 5 program application; and
- b) To apply as a region for the Homeless Housing, Assistance and Prevention 5 program for a one-time award in the approximate amount of \$28,866,312.28.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk