

CITY OF ALAMEDA RESOLUTION NO. _____

AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ALAMEDA COUNTY TO ACCEPT \$60,000 IN GRANT FUNDING FOR WINTER WARMING SERVICES; AND INCREASING REVENUE AND EXPENDITURE APPROPRIATIONS IN THE HOMELESSNESS PROGRAM BY \$60,000

WHEREAS, on June 21, 2022, the City Council adopted a budget representing the financial plan for conducting the affairs of the City of Alameda (City) for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023; and

WHEREAS, Alameda County (County) is proposing to provide a \$60,000 grant in support of Winter Warming Services within the City; and

WHEREAS, staff are proposing that General Fund expenditure appropriations be increased by \$60,000 to reflect the County grant funds in order to provide additional funding for Homeless Programs (10061833) activities related to the Winter Warming Services; and

WHEREAS, the proposed budget amendment would be pending execution of the related grant agreement with the County; and

WHEREAS, the City Council has considered the report and recommendations on the proposed use of Homeless Emergency Aid Program funding and has determined that the proposed uses are both fair and appropriate; and

WHEREAS, this budget amendment ensures that the City has exercised prudent judgment in its fiduciary responsibility as guardians of the public tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that the City Manager, or designee, is authorized to negotiate and execute an agreement with Alameda County to accept \$60,000 in grant funding for the Winter Warming Services Program; and

BE IT FURTHER RESOLVED by the City Council of the City of Alameda that the budget amendment to the City's General Fund Fiscal Year 2022-23 budget is approved to increase expenditure appropriations by \$60,000 in order to provide additional funding for Homeless Program activities related to the Winter Warming Services, pending execution of the related grant agreement with Alameda County.

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 15th day of November 2022, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 16th day of November 2022.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form

Yibin Shen, City Attorney
City of Alameda