

MOTION BY SUPERVISOR SHEILA KUEHL

June 25, 2019

**Delegation of Authority to the Department of Health Services to Administer the Interim Housing Capital Funding Pool**

As directed by this Board, on August 14, 2018, the Chief Executive Office (CEO) created the Interim Housing Capital Funding Pool (IHCFP) to support capital investments and any related activities needed to create additional interim housing beds to combat homelessness and provide locations where individuals experiencing homelessness can quickly obtain shelter and services. The IHCFP will include a total of \$50.0 million. To date, \$14.0 million of one-time Department of Health Services (DHS) funding and \$11.34 million of one-time AB 109 funds have been identified and incorporated into the County budget, and the remaining funding will be included in the FY 2019-20 Supplemental Budget. On December 18, 2018, this Board established an allocation methodology and a list of proposed projects associated with the IHCFP.

Although the CEO has spearheaded the creation of the IHCFP, the bulk of the interim housing projects moving forward are being processed through DHS' Housing for Health Program, and the IHCFP funds are housed in the DHS budget. Therefore, in order to move forward expeditiously in bringing these projects on line, DHS should be

**MOTION**

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given delegated authority to commit and then provide IHCFP funds to projects on the proposed IHCFP project list that has been approved by the Board. DHS will ensure that appropriate findings are made under the California Environmental Quality Act (CEQA), prior to providing funding for any individual project.

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Find that the below delegation does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to section 21065 of the Public Resources Code and section 15378(b)(4) and (5) of the State CEQA Guidelines, because it is an administrative activity of government and involves government fiscal activities that do not involve any commitment to a specific project that may result in a potentially significant impact on the environment and is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.
2. Delegate authority to the Department of Health Services to allocate funding to specific projects on the proposed IHCFP project list, subject to compliance with CEQA, with the concurrence of the Supervisorial District whose allocation would be utilized, and to execute any necessary agreements associated with allocating this funding.

S: RS/Delegation of Authority to the Department of Health Services to Administer the Interim Housing Capital Funding Pool