



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Housing & Com Dev  
Department No.: 055  
For Agenda Of: 10/18/11  
Placement: Administrative  
Estimated Tme: n/a  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Sharon Friedrichsen, Housing and Community Development  
Director(s) Director  
568-2068  
Contact Info: Nancy Madsen, Grants Manager, 568-3523  
**SUBJECT:** Shelter Operations General Fund Grant Agreements for Casa Esperanza Homeless Center and Good Samaritan Shelter, Inc.

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- A. Approve and authorize the Chair of the Board of Supervisors to execute a Shelter Operations Grant Agreement with Casa Esperanza Homeless Center (Casa Esperanza) to support and maintain existing service levels for the Casa Esperanza homeless shelter for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$159,581.
- B. Approve and authorize the Chair of the Board of Supervisors to execute a Shelter Operations Grant Agreement with Good Samaritan Shelter, Inc., (Good Sam) to support and maintain existing service levels for the Good Sam homeless shelter for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$145,419.

**Summary**

With the adoption of the budget for Fiscal Year 2011-2012, the Board contributed \$345,413 for the operations of the homeless shelters for Fiscal Year 2011-12. These funds have previously been allocated annually to Bridgehouse, Good Samaritan and Casa Esperanza homeless shelters on a pro-rata basis, derived from the number of bed nights provided during the preceding operating year.

The following table reflects the proposed 2011-12 allocations and is based upon bed night data provided by each homeless shelter operator from 2010-2011:

Shelter	2010-11 Annual Bed Nights	% of shelter bed nights/total bed nights	2011-12 General Fund Shelter Allocation
Lompoc Emergency Shelter	Data unavailable 7,450 assumed	Assumed 11.7%	\$40,413
Good Samaritan Shelter	26,834	42.1%	\$145,419
Casa Esperanza	29,429	46.2%	\$159,581
<b>Totals</b>	<b>63,713</b>	<b>100%</b>	<b>\$345,413</b>

As the awards for Good Samaritan and Casa Esperanza exceed \$100,000, Board action is required to execute the Fiscal Year 2011-2012 Shelter Operations Grant Agreements. County Housing and Community Development will enter into a separate contract for the operation of the Lompoc Emergency Homeless Shelter with a provider to be determined and approved by the Board of Supervisors.

Under the terms and conditions of the contract, Casa Esperanza, a nonprofit corporation, will provide shelter management at the Cacique Street Shelter in the City of Santa Barbara. Casa Esperanza provides 200 beds per night during the winter months (December 1 through March 31) and 30 beds per night during the non-winter months (July 1 through November 30 and April 1 through June 30). Casa Esperanza will provide at least 29,000 emergency shelter bed nights to homeless individuals between July 1, 2011 and June 30, 2012.

Good Samaritan Shelter, Inc. will provide shelter management at the Morrison Avenue Shelter in the City of Santa Maria. Good Samaritan provides up to 120 shelter beds per night year round at this shelter. Good Sam will provide at least 26,000 emergency shelter bed nights to homeless individuals between July 1, 2011 and June 30, 2012.

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>
General Fund		\$ 345,413.00
State		
Federal		
Fees		
Other:		
<b>Total</b>	<b>\$ -</b>	<b>\$ 345,413.00</b>

Narrative: The General Fund allocation to support emergency shelter operations is included in the Board adopted Department of Housing and Community Development Fiscal Year 2011-12 operating budget.

**Staffing Impacts:** NA

**Special Instructions:**

Please email an electronic copy of the Minute Order to HCD at: [HCD@co.santa-barbara.ca.us](mailto:HCD@co.santa-barbara.ca.us). Please execute three (3) original copies of each Grant Agreement and send to Nancy Madsen (x3523).

**Attachments:**

- A. Shelter Operations Grant Agreement, Casa Esperanza
- B. Shelter Operations Grant Agreement, Good Samaritan Shelter, Inc.