



Legislation Details (With Text)

**File #:** 19-00056      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/15/2019      **Final action:** 1/15/2019

**Title:** Consider recommendations regarding Homeless Management Information Systems (HMIS) Capacity Building Project Application, as follows:

a) Authorize the Community Services Director or designee to submit a two-phased funding application in an amount not to exceed \$80,000.00, and all certifications, standard forms, and other related documents to the U.S. Department of Housing and Urban Development (HUD) for the HMIS Capacity Building Project Notice of Funding Availability;

b) Authorize the County Executive Officer or her designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year (FY) 2017 Continuum of Care (CoC) program grant agreement, and other related documents required for the acceptance and administration of HMIS Capacity Building funds; and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Sponsors:** COMMUNITY SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. BOS1-15-19\_AttachmentA\_HMIS\_CapacityBuildingApp

Date	Ver.	Action By	Action	Result
1/15/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Homeless Management Information Systems (HMIS) Capacity Building Project Application, as follows:

a) Authorize the Community Services Director or designee to submit a two-phased funding application in an amount not to exceed \$80,000.00, and all certifications, standard forms, and other related documents to the U.S. Department of Housing and Urban Development (HUD) for the HMIS Capacity Building Project Notice of Funding Availability;

b) Authorize the County Executive Officer or her designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year (FY) 2017 Continuum of Care (CoC) program grant agreement, and other related documents required for the acceptance and administration of HMIS Capacity Building funds; and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other

government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.