

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #2 TO THE AGREEMENT BETWEEN RICHARDSON BAY REGIONAL AGENCY AND MARIN HOUSING AUTHORITY

WHEREAS, RBRA and MHA entered into an Agreement to Administer a Temporary Housing Support Program on February 10, 2023; and

WHEREAS, RBRA secured one-time funding from the State of California, anticipated for expenditure over a three-year period, to address the removal of vessels from the Bay and provide financial support for the relocation into safe housing of individuals currently staying on vessels anchored in the Bay (hereafter “anchor-outs”); and

WHEREAS, RBRA retained MHA to place individuals in subsidized housing in Marin County for administration of the RBRA program called the “RBRA Temporary Housing Support Program” (hereafter “Program”) supported by the one-time State funds to provide subsidized housing support for the anchor-out community; and

WHEREAS, on March 13, 2025, this Board approved Contract Amendment #1 stating the term of this agreement would be from its date of execution until depletion of funding from the State of California for the Voucher Program, which at that time was anticipated to be December 31, 2026; and increased the maximum contract amount for calendar year 2025-2026, to One Million dollars (\$1,000,000) for a new maximum amount of One Million Five Hundred Thousand dollars (\$1,500,000); and

WHEREAS, the Temporary Housing Support Program has proven to be successful and to date has housed 26 anchor outs; and

WHEREAS, the parties seek to amend the Agreement to increase the funding amount by \$650,000 for a new maximum amount of Two Million One Hundred Fifty Thousand dollars (\$2,150,000) as set forth in the Second Amendment; and

WHEREAS, the parties seek to extend the term to February 28, 2027, with all other terms and conditions remaining; and

WHEREAS, Counsel has reviewed and approved Amendment #2 as to form.

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NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves amending the Agreement between Richardson Bay Regional Agency and Marin Housing Authority, entered on February 10, 2023, as set forth in the attached Amendment #2.

The foregoing resolution was passed and adopted this 14th day of May, 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk