

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 23-07

AUTHORIZE AMENDMENT No. 2 OF \$2,600,000 IN ADDITIONAL EXPENSE APPROPRIATIONS IN THE FISCAL YEAR 2022-23 BUDGET.

WHEREAS, the County of Marin and the Richardson Bay Regional Agency (RBRA) constantly strive to seek solutions for the unhoused population in Marin, and

WHEREAS, the RBRA has particular concern for the unhoused population who live on the water on Richardson Bay, and

WHEREAS, RBRA accepted \$3,000,000 in grant funds for fiscal year 2023 after working in close coordination with Senator McGuire to apply for funds to address this issue, available through the State budget surplus; and

WHEREAS, this allowed for great flexibility in how the funds are allocated to achieving the overarching goal of providing housing assistance; and

WHEREAS, these funds will be maintained in RBRA Fund 8050, project 40RBRAHOUS, and tracked by the County Budget Office until all funds are expended; and

WHEREAS, Resolution 23-22 estimated or the balance of the 2023 fiscal year, expenses for case management, housing location, temporary housing support, staff training and other costs may reach \$400,000 leaving an additional \$2,600,000 in expense appropriations requiring to balance project funds in 40RBRAHOUS.

WHEREAS, staff working with the County Budget Office will report annually to this Board to report on the activities for this fund and request remaining funds be carried forward until all funds are expended.

NOW, THEREFORE, BE IT RESOLVED that the Richardson Bay Regional Agency by adoption of this resolution hereby authorizes Amendment No 2 to its fiscal year 2022-23 budget for an increase of \$2,600,000 in expense appropriations.

The foregoing resolution was passed and adopted this 13 day of April 2023, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

Stephanie Moulton-Peters, Board Chair

Karen Prows, Board Clerk

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