

RESOLUTION NO. 11-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY FOR FUNDING UNDER THE WINTER SHELTER PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE LOS ANGELES HOMELESS SERVICES AUTHORITY WINTER SHELTER PROGRAM

WHEREAS, the City of Lancaster, a political subdivision of the State of California, wishes to apply for and receive an allocation of \$73,500.00 through the Los Angeles Homeless Services Authority's Winter Shelter Program (hereinafter referred to as "WSP"); and

WHEREAS, the Los Angeles Homeless Services Authority (hereinafter referred to as "LAHSA") has issued a Notice of Funding Availability ("NOFA") for the WSP program and is authorized to approve funding allocations, which will be made available directly through LAHSA to be used for the purpose of providing homeless individuals and families with temporary emergency shelter and entry into the system of services and housing known as the "continuum of care"; and

WHEREAS, on July 22, 2011, LAHSA issued a 2011 Notice of Funding Availability announcing the availability of funds under the WSP program.

WHEREAS, in response to the 2011 NOFA, the City of a municipal corporation (the "Applicant"), wishes to apply to LAHSA for, and receive an allocation of, WSP funds.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF LANCASTER DOES HEREBY RESOLVE, DETERMINE AND FIND AS FOLLOWS:

Section 1. The City of Lancaster shall submit to LAHSA an application to participate in the WSP program in response to the NOFA issued on July 11, 2011, which will request a funding allocation for the following activities: provide basic shelter and service needs of homeless persons during the period of time in which Los Angeles County usually experiences its most inclement weather, the Winter Shelter Program will operate from November 1, 2011 to approximately March 15, 2012.

Section 2. If the application for funding is approved, the City of Lancaster hereby agrees to use the WSP funds for eligible activities in the manner presented in the application as approved by LAHSA. It also may execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by LAHSA for participation in the WSP program (collectively, the required documents).

Section 3. The City of Lancaster authorizes the City Manager or his designee to execute in the name of the City of Lancaster, the application, the Standard Agreement, and all other documents required by the LAHSA for participation in the WSP program.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI BRYAN, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster,
CA, do hereby certify that this is a true and correct copy of the original Resolution No. 11-64, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this
_____ day of _____, _____.

(seal)
