

**BOARD OF COUNTY COMMISSIONERS
BOARD OF HEALTH
COUNTY OF KITTITAS
STATE OF WASHINGTON**

**RESOLUTION AMENDING EXHIBIT A OF THE REVISED 10-YEAR
HOMELESS PLAN, 2009-2011**

RESOLUTION No. 2009-84

WHEREAS, The Kittitas County Board of County Commissioners adopted the Revised 10 – Year Homeless Plan and the Homeless and Affordable Housing Committee’s Proposed Budget Framework included as Exhibit A of that Plan on February 3, 2009, and,

WHEREAS, Exhibit A reflected a budget framework designating funding amounts for (1) specific projects of the Homeless and Affordable Housing Committee, (2) grants to be offered through a Request for Proposal process, and (3) reserves to be used for future activities, and,

WHEREAS, when Exhibit A was developed, the available funding amount provided by the provisions of ESSHB 2163 was \$356, 219, and

WHEREAS, when Exhibit A was developed, the available funding amount provided by the provisions of SHB 2160 was \$440,132, and

WHEREAS, Exhibit A recommended a funding amount up to \$100,000 be used to fund grants for the ESSHB 2163 funds and a funding amount of \$200,132 be used for grants for the SHB 2060 funds, and,

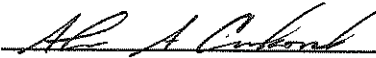
WHEREAS, the fund amount for ESSHB 2163 funding has grown to \$429,920 and the fund amount for SHB 2060 funds has reduced to \$410,654, and

WHEREAS, the Kittitas County Homeless and Affordable Housing Committee met on June 5, 2009 and recommended adjustments in the grant funding amounts reflected in Exhibit A of the Revised 10-Year Homeless Plan,


NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Kittitas County, Washington amend Exhibit A of the Kittitas County Revised 10-Year Plan to reflect a grant allocation amount of \$150,000 for the ESSHB 2163 funds and a grant allocation amount of \$150,000 for the SHB 2060 funds.

ADOPTED this 16th day of June, 2009

BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



Alan A. Crankovich, Chairman



Paul Jewell, Vice-Chairman



Mark McClain, Commissioner





Ulie A. Kjorsvik

ATTACHMENT 1

Amendment to

**PROPOSED FRAMEWORK FOR FUNDING ALLOCATIONS FOR 2009
Funds 2163 and 2060**

For both funding sources (2163 and 2160), the Committee proposes a framework that will accomplish three things: For one, certain programs that the Committee believes are essential in 2009 will be identified and funding will be designated for these projects. In the 2163 framework, the 24/7 Crisis Line project allocation is a best guess estimate of what it will cost. Processes will need to be put in place to utilize these funds. The Committee is prepared to do this work. We do not anticipate that the 24/7 project will take more money than we have designated, but we do think it may take less. Our recommendation in that event is to add to the grant allocation funding or the designated emergency housing fund for those leftover funds, depending on where the funds will do the most good.

In the 2060 fund, designated funds will go to the Senior Rent Assistance program, already in place. A new fund to assist homeowners and renters with mortgage/rent payments will be created to help offset the effects of the downturn in the economy in Kittitas County.

Secondly, the Committee believes some of the funds should be held in reserve to allow the County/Committee to use as matching funds in an application process with the State and Regional HUD networks to bring more homeless funding into the county in 2009.

Thirdly, the balance of fund from each funding source, between the designated programs and the reserve, will be allocated through a Request for Proposal process. The Committee will receive applications for these funds and make recommendations to the BOCC for their awards. The BOCC will award the grants.

Below is the proposed allocation framework for both the 2163 and the 2160 funds.

EXHIBIT A

ESHB 2163 HOMELESS ASSISTANCE ACT FUNDING FRAMEWORK

Available funds, December 16, 2009 = \$356,129

	Activity	2009	2010	2011
DESIGNATED	*Emergency Housing	~\$20,000	\$20,000	\$20,000
DESIGNATED	24/7 Enhanced Crisis Line	~\$15,000 staff ~\$15,000 vouchers	~ \$15,000 vouchers	~ \$15,000 Vouchers
DESIGNATED	4People or similar database of services	\$7500	TBD	TBD

GRANTS	RFP Process	Adjust from Up to \$100,000 to \$150,000	\$100,000+	TBD
RESERVES	Funds to be Held in Reserve	Adjust from \$198,629 to \$222,420	TBD	TBD
	Totals	\$429,920	TBD	TBD

Emergency Housing funds to be set aside and used for emergency housing for all needing it through a collaboration either with the Thunderbird Hotel (similar to the county's arrangement with the Veteran's fund) or a reimbursement program for the faith community who provide emergency services already. We can set up the process or allow interested agencies to apply for the funds and set up the process.

*In order to ensure \$20,000 will be available in 2010 and 2011, the Committee proposes putting \$40,000 in reserve in 2009 for this purpose.

1. 24/7 Enhanced Crisis Line – enhanced refers to the funding that will be available for the Crisis Line operators to award vouchers for emergency housing, food, etc. to meet the needs of persons who call after hours and on the weekends. Some of these funds may have to be used for operations costs. We are working with CWCMH to set up these enhanced services. These numbers are an estimate of what these costs might be. The \$15,000 budgeted in 2010 and 2010 are for the voucher costs. We do not anticipate on-going staff costs once this program is in place.
2. 4People database will connect all agencies -- government, private, non-profit, and public – and for the first time allow these agencies to manage homeless clients in a database. 4People also provides extensive on-line references to services in our county and can be used by agency personnel and citizens each day.
3. RFP – these are the funds available to be dispensed through a grant process conducted by the BOCC via the Homeless and Affordable Housing Committee.
4. Reserved – \$40,000 of these are funds to be held in reserve to cover Emergency Housing in 2010 and 2011. The balance of the funds will be used as matching funds for other grant processes that the Committee may engage in during the year to build the 2163 funding base for projects in ensuing years. These funds could be added to any accruals in 2009 and made available for the RFP process in 2010, also.

ESHB 2060 AFFORDABLE HOUSING FUNDING FRAMEWORK

Available funds, December 16, 2009 = \$440,132

	Activity	2009	2010	2011
DESIGNATED	Senior Rent Assistance Program	\$50,000	\$50,000	\$50,000

DESIGNATED	Emergency Affordable Rental Assistance Program	\$20,000	\$20,000	\$20,000
GRANTS	RFP Process	Adjust from \$200,000 to \$150,000	TBD	TBD
RESERVE	Funds to be Held in Reserve	Adjust from \$170,000 to \$190,654	TBD	TBD
	Totals	\$410,654	TBD	TBD

1. Senior Rent Assistance -- Indicates continued funding to HopeSource to support the Senior Rent Assistance program currently in place.
 2. Affordable Rental Assistance Program -- New program to help offset rent and mortgage payments of those threatened with eviction and potential homelessness. A process with one of the county agencies will be created to administer this program, or agencies may wish to apply for these funds to administer the program.
 3. RFP Process -- these are funds available to be administered through a grant process conducted by the Homeless and Affordable Housing Committee.
 4. Reserve funds -- these are funds to be held in reserve and used as matching funds for other grant processes that the Committee may engage in during the year to build the 2163 funding base for projects in ensuing years. These funds could be added to any accruals in 2009 and made available for the RFP process in 2010, also.
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