

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
APPROVING AND AUTHORIZING THE PURCHASE OF EDUCATIONAL
MATERIALS, SERVICES, OR ITEMS TO ADDRESS HOUSING BARRIERS AND
REPEAL RESOLUTION 2016-050**

WHEREAS, the Health & Human Services Agency, Regional Services Branch (“Regional Services”) acts to assist clients of all socio-economic backgrounds to become self-sufficient, productive members of our community; and

WHEREAS, Regional Services frequently conducts outreach and educational activities regarding housing and homelessness, provides home visits to homeless clients, and provides client education and support to further the aforementioned purposes; and

WHEREAS, the purchase of services and materials to assist homeless clients with basic needs to overcome barriers to housing, and supportive educational tools are a vital component for outreach and education regarding homelessness; and

WHEREAS, participation in such activities frequently requires the immediate expenditure of money to pay for services such as, but not limited to, rental payments, utility payments, deposits and credit check fees, or materials such as, but not limited to, educational materials, kitchen and cleaning items, and other services or materials to assure clients can overcome housing barriers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta approves continued homeless outreach and case management, and life skill educational activities provided by Regional Services.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta approves the expenditure of nominal sums by Regional Services for the following activities: 1) educational materials and 2) services or items to address housing barriers so long as the following conditions are met:

- a. Only the Regional Services Branch Director or a Deputy Branch Director may authorize such purchases. Authority may not be delegated to any other person.
- b. The department will monitor program expenditures to ensure that total purchases under this resolution do not exceed \$400,000 per fiscal year.
- c. Purchasing authority excludes the purchase of any capital asset.
- d. This purchasing program shall comply with fiscal year Board-approved budget authority for the Health and Human Services Agency, Regional Services Branch.
- e. All purchases shall be done in the most economical manner possible.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta hereby repeals Resolution 2016-050.

DULY PASSED AND ADOPTED this 27th day of June, 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy