

RESOLUTION NO. R23-56

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING TO NEGOTIATE AND EXECUTE THE MASTER SERVICES AGREEMENT FOR HOMELESSNESS SERVICES UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM AMERICAN RESCUE PLAN ACT (HOME-ARP) WITH CENTRAL ARIZONA SHELTER SERVICES (CASS) AND TO RATIFY EXPENSES THROUGH THE EFFECTIVE DATE OF THE AGREEMENT AT A FUTURE COUNCIL MEETING.

WHEREAS, on June 22, 2021 the city entered into contract (C21-0580) with Central Arizona Shelter Services (CASS) to provide services for residents living in the city at risk of or experiencing homelessness; and

WHEREAS, homelessness throughout the nation and the city continue to persist and this problem requires innovative solutions to allow those experiencing homelessness or are at risk of experiencing homelessness obtain and maintain permanent housing through a variety of services necessary to achieve long-term sustainable housing and financial stability; and

WHEREAS, the city continues to negotiate an agreement that requires additional time to ensure terms for performing partners to meet contract outcomes; and

WHEREAS, CASS has been a performing partner in their execution of services outlined in their contract to date; and

WHEREAS, as a member of the Maricopa HOME Consortium, the city is entitled to a \$2,876,844 allocation of Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP) funds to address homelessness in the city; and

WHEREAS, on December 14, 2021 City Council provided consensus direction to allocate a portion of the city's HOME-ARP funds to support the GHSA; and

WHEREAS, on April 11, 2023, City Council passed Resolution No. R23-19 authorizing execution of Amendment No. 5 to contract no. C-11449 with Maricopa County to secure the city's HOME-ARP allocation;

WHEREAS, the Parties desire to direct the city to negotiate and execute the Master Services Agreement for Homelessness Services under the Home Investment Partnerships Program American Rescue Plan Act (the "Agreement").

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the city negotiate and execute the Master Services Agreement for

Homelessness Services under the Home Investment Partnerships Program American Rescue Plan Act (HOME-ARP) with Central Arizona Shelter Services (CASS) for an amount not to exceed \$2,136,844, with a term of June 28, 2023 through June 30, 2025 with an option to renew for a two-year (2) period, and to ratify expenses from the effective date of the agreement at a future council meeting.

SECTION 2. That the Agreement and associated expenditures will be brought forth to the City Council for ratification at a future date.

SECTION 3. That the City Manager or designee and the City Clerk are authorized and directed to execute and deliver any and all documents necessary to effectuate said this commitment on behalf of the City of Glendale.

(Signatures on the following page)

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 27th day of June, 2023.

Mayor Jerry P. Weiers

ATTEST:

Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

Michael D. Bailey, City Attorney

REVIEWED BY:

Kevin R. Phelps, City Manager