



**COUNTY ADMINISTRATIVE
OFFICE
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: December 11, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Cecilia Herrera PHONE: 636-5005

SUBJECT: Approve an Agreement with Kings/Tulare Homeless Alliance for the Landlord Mitigation Fund Program Services

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with Kings/Tulare Homeless Alliance for the Landlord Mitigation Fund Program Services, in the amount of \$50,000, effective from December 11, 2018 through June 30, 2019; and
2. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:
On August 28, 2018 the Board received a presentation regarding a request from the Kings/Tulare Homeless Alliance for financial support in the amount of \$50,000 from Tulare County to support the Landlord Mitigation Fund. The Kings/Tulare Homeless Alliance serves as the Continuum of Care on Homeless, for the Kings County and Tulare County region. The Alliance is working to create successful landlord partnerships by identifying affordable housing and increasing access to housing across the Kings and Tulare counties.

A "Landlord Mitigation Fund" will provide added protection for landlords resulting in increased access to housing and decreased number of days' individuals spend experiencing homelessness. This fund will serve as Risk Mitigation Pool (RMP) to strengthen the partnership with landlords to reduce housing barriers for individuals and

SUBJECT: Agreement with Kings/Tulare Homeless Alliance for the Landlord
DATE: Mitigation Fund
December 11, 2018

families who are unable to rent suitable housing for basic shelter. The Landlord Mitigation Fund helps to increase access to housing as it may assist with security deposits, rental payments, client support services, and more. The additional funds are intended to incentivize landlords to mitigate the perceived risk and to satisfy a critical component of the public policy to address the homelessness challenge.

Additional language has been added to the agreement which strictly limits funds to be used for Tulare County residents.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate (1) Parties may extend the term of the agreement for up to three successive periods of twelve months until the funds are depleted; and (2) Insurance requirements for General Liability and Workers Compensation have been waived.

FISCAL IMPACT/FINANCING:

There will be no Net County Cost associated with this requested action as the \$50,000 are part of the budgeted Homelessness Program Funds included in the Approved Budget Fiscal Year 2018/19 in the Miscellaneous Administration budget (012) administered by the County Administrative Office.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Quality of Life initiative to promote public health and welfare and encourage the provision of quality supportive services for individuals in Tulare County. The proposed action will enhance Tulare County's capacity to provide support to the homeless community and collaborate with community partners.

ADMINISTRATIVE SIGN-OFF:



Cecilia Herrera, MPA
Senior Administrative Analyst



Jason T. Britt
County Administrative Officer

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF
AGREEMENT WITH KINGS/TULARE
HOMELESS ALLIANCE FOR THE
LANDLORD MITIGATION FUND**

) Resolution No. _____
) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD December 11, 2018,
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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