



RESOLUTION NO. 159-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION MAKING A DETERMINATION OF PUBLIC BENEFIT AND
APPROVING FINANCIAL SUPPORT FOR THE HOMELESSNESS THEORY OF CHANGE
IN EL DORADO COUNTY**

WHEREAS, El Dorado County (“County”) recognizes that homelessness exists in the county; and

WHEREAS, the Board of Supervisors (“Board”) convened a Transitional Housing Task Force on September 10, 2013 to address homelessness in El Dorado County; and

WHEREAS, the Transitional Housing Task Force successfully completed Phase I of the Theory of Change process and presented an update on the effort to the Board on September 30, 2014; and

WHEREAS, the Board finds a benefit to the public is present and supports the Transitional Housing Task force and the Center for Violence-Free Relationship’s implementation of Phase II of the Theory of Change process, outlined in Exhibit A; and

WHEREAS, the funding provided herein supports the implementation of Phase II of the Theory of Change process and;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the Auditor-Controller to disburse funding in the amount of \$13,000 to the Center For Violence-Free Relationships for the purpose of supporting implementation of Phase II of the Theory of Change process pertaining to homelessness in El Dorado County.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 22nd day of September, 2015, by the following vote of said Board:

Ayes: Ranalli, Novasel, Mikulaco, Frentzen, Veerkamp
Noes: None
Absent: None

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

By: Marcie MacFarland
Deputy Clerk

B. K. Veerkamp
Chair, Board of Supervisors
Brian K. Veerkamp

EXHIBIT A

Homelessness Theory of Change Phase II

The Center for Violence-Free Relationships will provide coordination, documentation and facilitation duties for the following:

- Up to 12- “All Project” Team Meetings
- 4- “Intervention Team” Progress Meetings
- 4- “Project Team” Update Meetings
- Create and Manage GANNT Chart for 7 Intervention Teams.
- Establish Phase III Implementation time frames.
- Create timeline document.
- Create Phase III Implementation Intervention Costs document.
- Create a Formal Project Plan for Phase III Implementation
- Create Phase II Project Report and Narrative for BOS
- Prepare and present Phase II Outcomes report to BOS