RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH A HOTEL TO RESERVE A BLOCK OF HOTEL ROOMS FOR USE IN THE OPERATION OFF THE STREETS PROGRAM TO PROVIDE TEMPORARY SHELTER TO PERSONS EXPERIENCING HOMELESSNESS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY AND TO BE FUNDED BY EMERGENCY SOLUTIONS GRANT-CORONAVIRUS ALLOCATIONS.

WHEREAS, on January 30, 2020, the World Health Organization declared COVID-19 a public health emergency of worldwide concern.

WHEREAS, on March 11, 2020, the Governor of the State of Arizona, Douglas A. Ducey, declared that a State of Emergency exists in Arizona due to the COVID-19 outbreak and determined that the COVID-19 outbreak presents conditions that are, or are likely to be, beyond the control of services, personnel, equipment, and facilities of any single county, city, or town, and which requires the combined efforts of the State of Arizona and its political subdivisions.

WHEREAS, on March 17, 2020, the Mayor of the City of Mesa, John C. Giles, by proclamation declared a State of Emergency for the City of Mesa ("City") to protect the health, safety, and welfare of the City and its residents and further declared that the COVID-19 outbreak constitutes an immediate threat to life, public health, safety, welfare, and economic viability to the City and authorized the City to take measures to protect the health and safety of its residents, community, and employees.

WHEREAS, the City created Operation Off The Streets in response to the COVID-19 outbreak to provide emergency, temporary, and safe shelter for individuals and families who are experiencing homelessness and who are considered health-vulnerable, to help slow the spread and mitigate the effects of COVID-19, and to enable compliance with COVID-19 public health precautions.

WHEREAS, the City has received Emergency Solutions Grants-Coronavirus ("ESG-CV") funds and desires to expend ESG-CV funds for Operation Off The Streets, to serve and shelter persons experiencing homelessness during the COVID-19 public health emergency.

WHEREAS, the City desires to enter into the Operation Off The Streets Agreement ("Agreement") with a hotel to reserve a block of hotel rooms from January 1, 2021 through December 31, 2021, for the purpose of providing temporary shelter to individuals and families experiencing homelessness during the COVID-19 public health emergency, subject to the terms of the Agreement.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

<u>Section 1</u>: The City Council of the City of Mesa approves the Operation Off The Streets Agreement in the form of the Agreement provided to City Council.

Section 2: The City Manager or his designee is authorized and directed to enter into the Agreement and any related amendments, modifications, or supplements thereto, on behalf of the City of Mesa, together with all other documents necessary to carry out the provisions of the Agreement, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his designee thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 25th day of January, 2021.

APPROVED:

ATTEST:

Mayor

City Clerk