

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-13

AUTHORIZE CARRY FORWARD INTO FISCAL YEAR 2026-27 ALL UNENCUMBERED AND UNSPENT APPROPRIATIONS IN RBRA FUND 8050, PROJECT 40RBRAHOUS, FOR THE TEMPORARY HOUSING SUPPORT PROGRAM

WHEREAS, the County of Marin and the Richardson Bay Regional Agency (RBRA) constantly strive to seek solutions for the unhoused population in Marin, and

WHEREAS, after working in close coordination with State Senator McGuire. RBRA accepted \$3,000,000 in grant funds from the State of California in fiscal year 2022-23 to fund a Temporary Housing Support Program (THSP) to provide temporary housing assistance and supportive services to relocate eligible occupants of vessels from Richardson Bay; and

WHEREAS, the full grant amount of \$3,000,000 in revenue was received in FY 2022-23, with unspent and unencumbered funds remaining at the end of each fiscal year carried forward into the next fiscal year and in all subsequent fiscal years with Board authorization; and

WHEREAS, the THSP program has been in continuous and successful operation since fiscal year 2022-23, resulting in virtually no vessel occupants remaining on the bay; and

WHEREAS, RBRA continues to implement the THSP with the grant funds to provide temporary housing support and related services to former vessel occupants; and\

WHEREAS, there is a projected total of \$1,946,766 of the \$3,000,000 grant spent, and \$1,053,234 unspent, at the end of the 2025-26 fiscal year on June 30, 2026; and

WHEREAS, on May 14, 2026, the RBRA Board of Directors authorized entering into contracts for THSP services in fiscal year 2026-27 with the Marin Housing Authority and the County of Marin Health & Human Services Agency for a total cost increase of \$850,000, which accordingly has been encumbered in RBRA Fund 8050, Project 40RBRAHOUS; and

WHEREAS, at the end of fiscal year 2025-26 on June 30, 2026, with \$1,946,766 of the \$3,000,000 grant revenue spent, and \$1,043,363 of the grant revenue encumbered for contracted services, a total of \$9,871 remains unspent and unencumbered at the end of the 2025-26 fiscal year on June 30, 2026; and

WHEREAS, Board authorization to carry over the remaining unspent and unencumbered

\$9,871 into fiscal year 2026-27 is required for those funds to remain available to RBRA for allocation and expenditure; and

WHEREAS, these funds are maintained in RBRA Fund 8050, project 40RBRAHOUS, and tracked by the County Budget Office until all funds are expended; and

WHEREAS, Resolution 23-07 directed staff, working with the County Budget Office to report annually to this Board to report on the activities for this fund and request remaining funds be carried forward until all funds are expended; and

NOW, THEREFORE, BE IT RESOLVED that the Richardson Bay Regional Agency by adoption of this resolution hereby authorizes the carryover of \$9,871 in unencumbered revenue and unspent expenditure appropriations in RBRA Fund 8050, project 40RBRAHOUS, into fiscal year 2026-27.

The foregoing resolution was passed and adopted on this 9th day of July 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

Jack Ryan, Board Chair

Debora Padovan, Board Clerk