RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 25-12

AUTHORIZE AMENDMENT No. 1 in the Fiscal Year 2025-26 budget in the amount of $859,871 of expenditure budget and $1,074,735.71 in contract encumbrances in RBRA Fund 8050, project 40RBRAHOUS

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, the RBRA has particular concern for the unhoused population who live on the water on Richardson Bay, and

WHEREAS, RBRA accepted $3,000,000 in grant funds for fiscal year 2023 after working in close coordination with Senator McGuire to apply for funds to address this issue, available through the State budget surplus; and

WHEREAS, this allowed for great flexibility in how the funds are allocated to achieving the overarching goal of providing housing assistance; and

WHEREAS, utilizing these funds, the RBRA Temporary Housing Voucher Program was established to provide temporary housing assistance to qualified persons who live on the water on Richardson Bay; 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

WHEREAS, as of June 26, 2025, $1,065,393.29 have been expended from RBRA's Fund 8050, project 40RBRAHOUS, and an additional $1,074,735.71 have been set aside in contract encumbrances.

WHEREAS, the full grant amount of $3,000,000 in revenue was received in FY 2022-23. Therefore, staff is requesting authorization to carry forward the unspent/unencumbered expenditure budget of $859,871 and $1,074,735.71 in contract encumbrances for use during FY2025-26.

DRAFT

NOW, THEREFORE, BE IT RESOLVED that the Richardson Bay Regional Agency by adoption of this resolution hereby authorizes Amendment No. 1 to its fiscal year 2025-26 budget, an increase of $859,871 of expenditure budget and $1,074,735.71 in contract encumbrances in RBRA Fund 8050, project 40RBRAHOUS.

The foregoing resolution was passed and adopted on this 10th day of July 2025, 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

DRAFT