

**59-D. Use of Coronavirus Relief Fund to Establish the Emergency
Shelter Pallet Project**

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Chief Executive Officer to authorize utilization of one-time Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funds (CRF) for an amount up to \$420,000 to fund the County's share of the Emergency Housing Pallet Project (Project) capital costs, utilizing CRF allocated to the Chief Executive Office's Homeless and Housing Program budget unit on August 4, 2020; approve an appropriation adjustment to increase appropriation and CRF revenue in the amount of \$420,000 to the Project and Facility Development budget from the Homeless and Housing Program budget for the funding agreement with the City of Redondo Beach for the Project, and transfer \$409,000 of the Fourth Supervisorial District's funding in the Homeless and Housing Program budget to the Department of Health Services to support the Project operation; authorize the Acting Chief Executive Officer to negotiate, execute and, if necessary, amend or terminate a funding agreement with the City of Redondo Beach in an amount not to exceed \$420,000 via the Project and Facility Development budget for the County's share of the Emergency Housing Pallet Project's capital costs; authorize the Director of Health Services to enter into any, and all agreements and take any other actions consistent with, and/or necessary for, the support of the Project operation for the duration of the pilot program; and authorize the Acting Chief Executive Officer to take any other actions consistent with, and/or necessary for, the implementation of the foregoing actions. (20-5623)

[Motion by Supervisor Hahn](#)

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