RESOLUTION NO.	

## RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BUNCOMBE COUNTY AND THE CITY OF ASHVILLE EXPANDING THE AVAILABILITY OF EMERGENCY SHELTER BEDS

WHEREAS,	cities and counties are authorized to enter into joint undertakings as authorized by NCGS §153A-445 and Ch. 160A, Art. 20, Part 1, Joint Exercise of Powers;	
WHEREAS,	on or about September 28, 2023, Buncombe County (County) and the City of Asheville (City) entered into an Interlocal Agreement (Agreement) to fund the expansion of low-shelter bed capacity;	
WHEREAS,	under the terms of the Agreement, the County agreed to contribute \$875,000.00, drawn from the Coronavirus Local Recovery Fund to the City to negotiate and manage contracts with subgrantees selected by the Asheville-Buncombe Homeless Initiative Advisory Committee ("HIAC");	
WHEREAS,	three subgrantees were selected by HIAC to receive funding: Salvation Army, Grace Episcopal Church (Safe Shelter), and The Haywood Street Congregation;	
WHEREAS,	each of the subgrantees were duly funded in accordance with the Agreement;	
WHEREAS,	the contracts governing the use of the funds between the City of Asheville and each of the subgrantees are schedule to terminate on December 31, 2024;	
WHEREAS,	each subgrantee seeks to maintain or expand its current service levels through June 30, 2026, and requires continued funding to do so; and	
WHEREAS,	the County and City desire to continue funding the Salvation Army, Safe Shelter (by and through fiscal agent Trinity United Methodist Church), and The Haywood Street Congregation at current or expanded levels through June 30, 2026.	

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

- 1. That by and with the approval of County Legal Services, the Chairman and County Manager, or either of them, are hereby authorized to execute the attached amendment to the interlocal agreement.
- 2. That all acts and doings of officers, employees, and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved, and confirmed.

Adopted this 1 <sup>st</sup> day of October 2024.	
COUNTY OF BUNCOMBE	
ATTEST	BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE
	Ву:
Sarah Gross, Clerk to the Board	Brownie Newman, Chairman
APPROVED AS TO FORM	
County Attorney	

3. That this resolution shall be effective upon its adoption.