

RESOLUTION NO. ____ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING COURTNEY LINDBERG, PUBLIC WORKS & UTILITIES
DIRECTOR, TO THE SANTA CRUZ COUNTY HOUSING FOR HEALTH
PARTNERSHIP POLICY BOARD**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) initiated Continuums of Care (CoCs) which span all 50 states and 6 United States territories. California is divided into 44 CoCs; and

WHEREAS, CoCs are charged with promoting and implementing evidence-based, best, promising, and emerging practices for preventing and ending homelessness; and

WHEREAS, previously, Santa Cruz County CoC was known as the Homeless Action Partnership (HAP); and

WHEREAS, on June 18, 2021, the HAP Board adopted a new governance charter that outlined a process for establishing a new CoC entity in 2022; and

WHEREAS, the new CoC entity will be known as Santa Cruz County Housing for Health Partnerships; and

WHEREAS, the City of Watsonville has two appointments for a term of two years; and

WHEREAS, the appointees shall serve at the pleasure of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. Adopting a Resolution appointing members to the Santa Cruz County Housing for Health Partnership Policy Board does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct

physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. That Courtney Lindberg, Public Works & Utilities Director, is hereby appointed and replacing Rene Mendez, Former City Manager, on the Santa Cruz County Housing for Health Partnership Policy Board for the remainder of the two-year term, expiring in January 2026, and shall serve at the pleasure of the City Council.

3. That the City Clerk is hereby directed to transmit a copy of this resolution to the Santa Cruz County Housing for Health Partnership Policy Board.
