## RESOLUTION 60,647-N.S.

ESTABLISHING THE BERKELEY HOMELESS COMMISSION TO REPLACE THE INDEPENDENT TASK FORCE ON HOMELESSNESS AND RESCINDING RESOLUTION NO. 55,684-N.S.

WHEREAS, the Independent Task Force on Homelessness performs the ongoing function of monitoring and assisting in the City's progress in implementing needed homeless services and facilities; and

WHEREAS, the Independent Task Force on Homelessness performs the federally mandated role of overseeing the development and implementation of the Continuum of Care Plan; and

WHEREAS, the Independent Task Force on Homelessness makes annual funding recommendations to Council regarding the disbursement of Measure O and other related funds.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Berkeley that the Berkeley Homeless Commission is hereby established, replacing the Independent Task Force on Homelessness, and shall be composed of nine members, with appointments by each Councilmember to be made in accordance with the provisions of the Fair Representation Ordinance, Berkeley Municipal Code Sections 2.04.030 through 2.04.130. In addition, Councilmembers shall give consideration in making appointments to representatives of the homeless.

BE IT FURTHER RESOLVED that the Berkeley Homeless Commission shall perform the following functions:

- 1. Continue the ongoing function performed by the Independent Task Force on Homelessness of monitoring and assisting in the City's progress in implementing needed homeless services and facilities;
- 2. Invite service providers and other interested members of the community to attend its meetings;
- 3. Report its recommendations concerning homeless services and facilities to the City Council;
- 4. Perform the federally mandated role of advising Council in the development and implementation of the Continuum of Care Plan;
- 5. Continue making annual funding recommendations to Council regarding the disbursement of Measure O and other related funds; and
- 6. Operate for an indefinite period of time.

BE IT FURTHER RESOLVED, that Resolution No. 55,684-N.S. and all amendments are hereby rescinded.

The foregoing Resolution was adopted by the Berkeley City Council on June 27, 2000 by the following vote:

Ayes:

Councilmembers Armstrong, Breland, Maio, Olds, Shirek, Spring, Woolley,

Worthington, and Mayor Dean.

Noes:

None.

Absent:

None.

Shirley Doan, Mayor

Attact.

Sherry M. Kelly, City Clerk