

**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA REQUEST**

**TO:** Board of County Commissioners

**FROM:** Adiel McKnight, Executive Assistant

**DATE:** June 26, 2023

**SUBJECT:** DISCUSSION AND POTENTIAL ACTION re: Housing Fund Board (HFB) Funding Recommendation from fund 149; In the Amount of \$40,000; OlyCAP

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**STATEMENT OF ISSUE:**

There is a need to keep the American Legion shelter open during the summer months. The shelter costs about \$30,000 a month to operate. OlyCAP doesn't have the funds to keep the shelter open the entire summer and needs \$60,000 in order to do so. OlyCAP is asking for \$40,000 to help it keep the shelter open. OlyCAP believes they may be able to raise/find an additional \$20,000 to fully fund the shelter during the summer.

Having the shelter open and available will be especially important during the upcoming heat and wildfire/smoke season.

**ANALYSIS:**

Should the Board approve this recommendation staff will bring forward a contract amendment for Board approval.

The HFB met on Tuesday, June 14, 2023 and recommended providing \$40,000 from Fund 149 to OlyCAP to keep the American Legion open throughout the summer.

**FISCAL IMPACT:**

This request will cost \$40,000 from the Affordable Housing Fund, Fund 149.

**RECOMMENDATION:**

Consider and approve the HFB recommendation for \$40,000 to OlyCAP for the American Legion shelter.

**REVIEWED BY:**

  
Mark McCauley, County Administrator

6/20/23  
Date