

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Jefferson County Board of Commissioners

FROM: Carolyn Gallaway, Clerk of the Board

DATE: *January 21, 2025*

SUBJECT: **AGREEMENT** re: 2025 Affordable Housing/Homelessness Grant Funding; Jefferson Interfaith – Winter Welcoming; in the amount of \$10,000

STATEMENT OF ISSUE:

On November 8, 2024 the Housing Fund Board met and reviewed the RFPs received. On November 18, 2024, the Board of County Commissioners approved the Housing Fund Board's 2024 funding recommendations for Affordable Housing Fund 148, Homeless Housing Fund 149, 1590 and 5386 Funds. One of the recommendations was to fund Jefferson Interfaith – Winter Welcoming; in the amount of \$10,000.

ANALYSIS:

The attached Grant Agreement will provide \$10,000 in funds approved by the Board of County Commissioners on November 18, 2024.

FISCAL IMPACT:

\$10,000 from Fund 149.

RECOMMENDATION:

Approve the attached Grant Agreement.

REVIEWED BY:


Mark McCauley, County Administrator

1/17/25

Date

CONTRACT REVIEW FORM

(INSTRUCTIONS ARE ON THE NEXT PAGE)

Clear Form

CONTRACT WITH: Jefferson Interfaith

Contract No: JIWW149

Contract For: Winter Welcoming Center

Term: 01/01/25 - 12/31/25

COUNTY DEPARTMENT: County Administrator
Contact Person: Carolyn Gallaway
Contact Phone: x122
Contact email: carolyn@co.jefferson.wa.us

AMOUNT: \$10,000

Revenue:

Expenditure: \$10,000

Matching Funds Required:

Sources(s) of Matching Funds

Fund # 149

Munis Org/Obj

PROCESS:

- ☐ Exempt from Bid Process
- ☐ Cooperative Purchase
- ☐ Competitive Sealed Bid
- ☐ Small Works Roster
- ☐ Vendor List Bid
- ☒ RFP or RFQ
- ☐ Other:

APPROVAL STEPS:

STEP 1: DEPARTMENT CERTIFIES COMPLIANCE WITH JCC 3.55.080 AND CHAPTER 42.23 RCW.

CERTIFIED: ☒ N/A: ☐

Signature

Date

STEP 2: DEPARTMENT CERTIFIES THE PERSON PROPOSED FOR CONTRACTING WITH THE COUNTY (CONTRACTOR) HAS NOT BEEN DEBARRED BY ANY FEDERAL, STATE, OR LOCAL AGENCY.

CERTIFIED: ☒ N/A: ☐

Signature

Date

STEP 3: RISK MANAGEMENT REVIEW (will be added electronically through Laserfiche):

Electronically approved by Risk Management on 1/17/2025.

STEP 4: PROSECUTING ATTORNEY REVIEW (will be added electronically through Laserfiche):

Electronically approved as to form by PAO on 1/16/2025.
Thank you for making the changes.

STEP 5: DEPARTMENT MAKES REVISIONS & RESUBMITS TO RISK MANAGEMENT AND PROSECUTING ATTORNEY(IF REQUIRED).

STEP 6: CONTRACTOR SIGNS

STEP 7: SUBMIT TO BOCC FOR APPROVAL

Grant Agreement by and Between Jefferson County
and
Jefferson Interfaith Action Coalition – Winter Welcoming Center
For Affordable Housing/Homelessness Services Grant Funding

WHEREAS, RCW [36.22.250](#) authorizes the use of SSB 5386 a recording fee surcharge to provide funding for affordable housing services, homeless housing and assistance, and local homeless housing and assistance; and

WHEREAS, RCW [82.14.530](#) authorizes the use of SHB 1590 sales tax revenues to support affordable housing; and

WHEREAS, RCW [82.14.540](#) authorizes the use of SHB 1406 sales tax revenues to support affordable housing; and

WHEREAS, on September 3, 2024 the Board of County Commissioners approved funding levels and authorized the release of a Request for Proposals for the funds collected pursuant to the above cited RCW's; and

WHEREAS, on November 18, 2024 the Board of County Commissioners approved the Housing Fund Board's recommendation for 2025 funding;

NOW, THEREFORE, Jefferson County, a political subdivision of the State of Washington ("County"), and Jefferson Interfaith Action Coalition, a non-profit corporation in Washington State ("Recipient"), in consideration of the mutual benefits, terms, and conditions hereinafter specified, do hereby agree as follows:

1. Grant Commitment. A grant of funds is hereby made to recipient for use of the Project described in Section 2. The approved maximum amount of the grant shall be \$10,000, all coming from Fund 149. Payment of grant funds shall be made upon the submission of appropriate invoices pursuant to Section 3.
2. Project Description, Schedule and Budget.
 - a. The scope of work for the Project is described in Exhibit A, attached.
 - b. The Project begins on January 1, 2025 and shall be completed by December 31, 2025.
 - c. The budget for the Project is described in Exhibit B, attached.
3. Payment. Expenses incurred on the Project, as described in Section 2, by the Project's consultants, contractors, suppliers, or recipient's staff shall be submitted to the County Administrator's Office by recipient using a detailed invoice that includes all of the following:

- a. Each detailed invoice shall show individual items followed by the total amount incurred and the amount eligible for reimbursement under this Grant Agreement. Recipient may submit such invoices to the County once per month during the course of the Project for work completed. All invoices shall be submitted no later than 30 days after project completion; and,
 - b. The county shall review and approve invoice payments. Payments will be limited to the monies that are available under This Grant Agreement as described in Section 1. Such invoices, once approved, will be paid using the County's normal bill paying process and cycle.
4. Compliance with Laws. Recipient shall, in completing its project under this Grant Agreement, faithfully observe and comply with all federal, state, and local laws, ordinances, and regulation, applicable to the work to be completed under this Grant Agreement.

5. Indemnity

The recipient shall defend, indemnify and hold the County, its officers, officials, employees, agents and volunteers (and their marital communities) harmless from any claims, injuries, damages, losses or suits, including attorney's fees, arising out of or resulting from the acts, errors or omissions of the recipient in performance of this Agreement, except for injuries and damages caused by the sole negligence of the County. Should a court of competent jurisdiction determine this Agreement is subject to RCW 4.24.115 if liability for damages occurs arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the recipient and the County, its officers, officials, employees, agents and volunteers (and their marital communities) the recipient's liability, including the duty and cost to defend, shall be only for the recipient's negligence. It is further specifically understood that the indemnification provided constitutes the recipient's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. This section shall survive the expiration or termination of this Agreement.

6. Required Insurance Coverages.

a. Commercial General Liability.

- 1) Recipient shall maintain commercial general liability coverage on a form acceptable to Jefferson County Risk Management for bodily injury, personal injury, and property damage, in an amount not less than two million dollars per occurrence (\$2,000,000) and an aggregate of not less than four million dollars (\$4,000,000), for bodily injury, including death, and property damage.

- 2) The commercial general liability insurance coverage shall contain no limitations on the scope of the protection provided and include the following minimum coverage:
 - i. Broad form property damage, with no employee exclusion;
 - ii. Person injury liability, including extended bodily injury;
 - iii. Broad form contractual/commercial liability, including completed operations and product liability coverage;
 - iv. Premises - operations liability (M&C);
 - v. Independent contractors and subcontractors; and,
 - vi. Blanket contractual liability.
- 3) Recipient's commercial general liability policy shall include employer's liability coverage.
- 4) The County and its elected officials, officers and employees shall be named as an additional insured party under this insurance policy.
- b. Automobile Liability. Recipient shall maintain business automobile Liability insurance on a form acceptable to Jefferson County Risk Management with a limit of not less than a combined single limit of \$1,000,000 each occurrence. Coverage shall include owned, hired, and non-owned automobiles.
- c. Workers' Compensation (Industrial Insurance). Recipient shall maintain workers' compensation insurance at its own expense, as required by Title 51 RCW, for the term of this Agreement and shall provide evidence of coverage to Jefferson County Risk Management, upon request. If the County incurs any cost to enforce the provisions of this subsection, all costs and fees shall be recoverable from recipient.
 - 1) Recipient shall provide Workers' Compensation and Employer's Liability on a state approved policy form providing benefits as required by law with employer's liability limits no less than \$1,000,000 per accident or disease.
 - 2) This coverage shall extend to any contractor or subcontractor that does not have their own workers' compensation and employer's liability insurance.
7. Recipient expressly waives by mutual negotiation all immunity and limitations on liability, with respect to the County, under any industrial insurance act, disability benefit act, or other employee benefit act of any jurisdiction, which would otherwise be applicable in case of such claim.
8. General Insurance Requirements.
 - a. Insurance coverage shall be evidenced by one of the following methods:
 - 1) Certificate of insurance; or,

- 2) Self-insurance through an irrevocable Letter of Credit from a qualified financial institution.
- b. Any deductibles or self-insured shall be declared to and approved by the County prior to the approval of this Agreement by the County. At the option of the County, the insurer shall reduce or eliminate deductibles or self-insured retention, or recipient shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.
 - c. Failure of recipient to take out or maintain any required insurance shall not relieve recipient from any liability under this agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations concerning indemnification of the County.
 - d. Recipient's insurers shall have no right of recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so affected shall protect all the parties and shall be primary coverage for all losses covered by the above described insurance.
 - e. Insurance companies issuing recipient's insurance policy or policies shall have no recourse against the County (including its employees and other agents and agencies) for payment of any premiums or for assessments under any form of insurance policy.
 - f. All deductibles in recipient's insurance policies shall be assumed by and be at the sole risk of recipient.
 - g. Any judgments for which the County may be liable, in excess of insured amounts required by this agreement, or any portion thereof, may be withheld from payment due, or to become due, to recipient until recipient shall furnish additional security covering such judgment as may be determined by the County.
 - h. Any coverage for third party liability claims provided to the County by a "Risk Pool" created pursuant to Ch. 48.62 RCW shall be non-contributory with respect to any insurance policy recipient shall provide to comply with this Agreement.
 - i. The County may, upon recipient's failure to comply with all provisions of this Agreement relating to insurance, withhold payment or compensation that would otherwise be due to recipient.
 - j. Recipient shall provide a copy of all insurance policies specified in this Agreement.

- k. Written notice of cancellation or change in recipient's insurance required by this Agreement shall reference the project name and agreement number and shall be mailed to the County at the following address: Jefferson County Risk Management, P.O. Box 1220, Port Townsend, WA 98368.
- l. Recipient's liability insurance provisions shall be primary and noncontributory with respect to any insurance or self-insurance or self-insurance programs covering the County, its elected and appointed officers, officials, employees and agents.
- m. Any failure to comply with reporting provisions of the insurance policies shall not affect coverage provided to the County, its officers, officials, employees or agents.
- n. Recipient's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- o. Recipient shall include all subcontractors as insured under its insurance policies or shall furnish separate certificates and endorsements for each subcontractor. All insurance coverage for subcontractors shall be subject to all the requirements stated in this Agreement. The insurance limits mandated for any insurance coverage required by this Agreement are not intended to be an indication of exposure nor are they limitations on indemnification.
- p. Recipient shall maintain all required insurance policies in force from the time services commence until services are completed. Certificates, insurance policies, and endorsements expiring before completion of services will be promptly replaced.
- q. Recipient shall place insurance with insurers listed to business in the State of Washington and having A.M. Best Company ratings of no less than A-, with the exception that excess and umbrella coverage used to meet the requirements for limits of liability or gaps in coverage need not be placed with insurers or re-insurers licensed in the State of Washington.
- r. Certificates of insurance as required by this Agreement shall be delivered to the County within fifteen (15) days of execution of the Agreement. To the extent a certificate lists or refers to any endorsements solely by name, description or number it shall be the responsibility of recipient to obtain and provide to Jefferson County Risk Management a full and complete copy of the texts of such endorsements.
- s. The County shall be named as an "additional insured" on all insurance policies required by this Agreement.
- t. Recipient shall furnish the County with properly executed certificates of insurance that, at a minimum, shall include:

- 1) The limits of coverage;
 - 2) The project name and agreement number to which it applies;
 - 3) The certificate holder as Jefferson County, Washington and its elected officials, officers, employees and agents with the address of Jefferson County Risk Management, P.O. Box 1220, Port Townsend, WA 98368; and,
 - 4) A statement that the insurance policy shall not be cancelled or allowed to expire except on thirty (30) days prior written notice to the County.
9. Independent Contractor. Recipient and the County agree that recipient is an independent contractor with respect to the project to be completed pursuant to this Grant Agreement. Nothing in this Grant Agreement shall be considered to create the relationship of employer and employee between the parties hereto. Neither recipient nor any employee of recipient, nor any subcontractor of recipient shall be entitled to any benefits accorded to County employees by virtue of their services on the project to be completed under this Grant Agreement. The County shall not be responsible for withholding or otherwise deducting federal income tax or social security or for contributing to the State industrial insurance program, or otherwise assuming the duties of an employer with respect to recipient, or any employee, representative of agent of recipient, or any contractor of recipient.
10. Subcontracting Requirements.
- a. Recipient Owns Contract Performance. Recipient is responsible for meeting all terms and conditions of this Agreement including standards of service, quality of materials and workmanship, costs and schedules. Failure of a subcontractor to perform is no defense to a breach of this Agreement. Recipient assumes responsibility for all liability for the actions and quality of services performed by any subcontractor.
 - b. Subcontractor Disputes. Any dispute arising between recipient and any subcontractors or between subcontractors must be resolved with involvement of any kind on the part of the County and without detrimental impact on the delivery of contracted goods and services.
11. Legal and Regulatory Compliance. While performing under this Agreement, recipient, subcontractors, and their employees are required to comply with all applicable local, state and federal laws, codes, ordinances and regulations, including but not limited to:
- a. Applicable regulations of the Washington State Department of Labor and Industries, including WA-DOSH Safety Regulation; and

b. State and Federal Anti-Discrimination Laws.

12. Termination.

a. Termination by the County.

- 1) Should recipient default in providing services under this Agreement or materially breach any of its provisions, the County may terminate this Agreement upon ten (10) days written notice to recipient.
- 2) Recipient shall have the right and opportunity to cure any such material breach within the ten (10) day period.
- 3) The County may terminate this Agreement upon immediate notice to recipient. recipient will be reimbursed for services expended up to the date of termination.
- 4) This Agreement may be terminated or amended, in whole or in part, by the County upon thirty (30) days written notice in the event expected or actual revenue in Funds 148 and/or 149 is reduced or limited in any way.

b. Termination by recipient.

- 1) Should the County, its staff, employees, agents and/or representatives default in the performance of this Agreement or materially breach any of its provisions, recipient, at its option, may terminate this Agreement by giving ten (10) days written notice to the County representative.
- 2) The County shall have the right and opportunity to cure any such material breach within the ten (10) day period.

c. Termination Without Cause. This Agreement may be terminated without cause at any time by either party subject to a sixty (60) day advance written notice of such termination to the other party.

13. No Harassment or Discrimination. Recipient and any contractors/subcontractors will not discriminate against any person in the performance of work under this agreement or in the selection and retention of employees or procurement of materials or supplies on the basis of age, sex, marital status, sexual orientation, religion, creed, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained guide dog or service animal by a person with a disability, unless based on a bonafide occupational qualification.

14. **Contract Expiration.** This contract will run until the project is complete and until the County has made all payments required under this Grant Agreement, except that the project must be completed no later than the date listed in Paragraph 2.b. above, unless extended by mutual agreement.
15. **Failure to Appropriate.** Recipient acknowledges that the County may only appropriate monies in the current year and in a manner consistent with Paragraph 1 above. The County agrees to appropriate monies to fund this Grant Agreement unless emergency circumstances prevent the County from doing so. Any monies to be paid by the County to recipient for this grant are subject to appropriation by the County Commission.
16. **Integrated Agreement.** This Grant Agreement represents the entire and integrated agreement between the County and recipient and supersedes all prior negotiations, representation, or agreements written or oral.
17. **Modification of this Agreement.** This Agreement may be amended or supplemented only by a writing that is signed by duly authorized representatives of all parties.
18. **No Assignment.** Recipient shall not sell, assign, or transfer any rights obtained by this Agreement without the express written consent of the County.
19. **Severability.** Provided it does not result in a material change in the terms of this Agreement, if any provision of this Agreement or the application of this Agreement to any person or circumstance shall be invalid, illegal, or unenforceable to any extent, the remainder of this Agreement and the application of this Agreement shall not be affected and shall be enforceable to the fullest extent permitted by law.
20. **No Third-party Beneficiaries.** The parties do not intend, and nothing in this Agreement shall be construed to mean, that any provision in this Agreement is for the benefit of any person or entity who is not a Party.
21. **Controlling Law.** It is understood and agreed that this Agreement is entered into in the State of Washington. This Agreement shall be governed by and construed in accordance with the laws of the United State, the State of Washington and the County of Jefferson, as if applied to transactions entered into and to be performed wholly within Jefferson County, Washington between Jefferson County residents. No party shall argue or assert that any state law other than Washington law applies to the governance or construction of this Agreement.
22. **Reports:** An annual report form will be due no later than January 31, 2026. The report form will be distributed before the end of the year. Non-compliance may result in no funds awarded in the future.

(SIGNATURES APPEAR ON THE FOLLOWING PAGE)

IN WITNESS WHEREOF, the parties have caused this Grant Agreement to be executed this _____ day of _____ 2025.

Jefferson County
Board of Commissioners

Jefferson Interfaith

Signature Date

Printed Name / Title

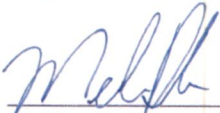
By: _____
Heidi Eisenhour, Chair Date

SEAL:

ATTEST:

Carolyn Gallaway, CMC Date
Clerk of the Board

Approved as to form only:

 for 01/16/2025

Philip C. Hunsucker Date
Chief Civil Deputy Prosecuting Attorney

EXHIBIT A - SCOPE OF WORK

Recipient has been awarded [Blank] (the "Award"), after recommendation by the Housing Fund Board. Recipient shall use the Award consistently with its response to the request for proposal submitted to the Housing Fund Board during the 2025 cycle.

A true and correct copy of the recipient's response to the request for proposal is attached as Exhibit C.

EXHIBIT B – BUDGET

Recipient only shall use the Award for the purposes identified in its request for proposal submitted to the Housing Fund Board during the 2025 cycle.

Recipient shall invoice the County consistent with Section 3 of this agreement.

Applicant: Recipient

Contact: Pastor Paul Heins

Address: 1111 Franklin St, Port Townsend, WA 98368

Phone: 435-881-9337

Email: pastorpaul@fpcpt.org

Application

AFFORDABLE AND SUPPORTIVE HOUSING & HOMELESS HOUSING AND ASSISTANCE FUNDS

For use from January 1, 2025 to December 31, 2025

GENERAL INFORMATION –It is understood that if awarded funding for this period, there is no guarantee of future funding beyond this award.

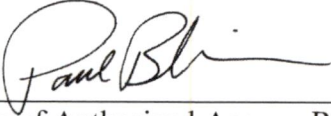
We estimate the available funding for this period to be approximately \$165,000 for 5386 Homeless Housing and Assistance (operating) funds; \$840,000 for 1590 Affordable and Supportive Housing development funds; and first year operating funds; and \$560,000 for 1590 Affordable and Supportive Housing operating funds. Note that 1590 operating funds may be used for all housing-related services.

Name of Project or Program		Winter Welcoming Center	
Requested total amount for this application:		\$ \$15,000	
Area of the County to be served:		East Jefferson Count	
Name of Applicant/Agency:		Jefferson Interfaith Action Coalition	Federal Tax ID #: 83-3191427
Contact Person:	Paul Heins	Title:	Jiac Board Member; WWC Steering Committee
Address:	1111 Franklin St.	City:	Port Townsend
State:	WA	Zip:	98368
Phone Number:	(435) 881-9337	Fax Number:	
E-mail:	pastorpaul@fpcpt.org		

CERTIFICATION by Authorized Agency Representative (Board President, CEO, or another person authorized to bind the agency in a contract).

Name of Authorized Agency Representative (print): Paul Heins
 Title: Jiac Board Member; WWC Steering Committee

- Applicant certifies that these funds will be used as described in this application unless a change has been mutually agreed upon between Contractor and Jefferson County Board of County Commissioners. Substantive amendment requests will also require the approval of the Housing Fund Board ("HFB").
- Applicant certifies that the information in this application is true and correct.
- Applicant certifies that it has no outstanding obligations to the County with respect to housing funds.



 Signature of Authorized Agency Representative

Friday, October 18, 2024

 Date

**AFFORDABLE AND SUPPORTIVE HOUSING
& HOMELESS HOUSING AND ASSISTANCE FUNDS
GRANT APPLICATION FOR THE
JEFFERSON INTERFAITH ACTION COALITION
WINTER WELCOMING CENTER**

AMOUNT REQUESTED: \$15,000

A. PROJECT DESCRIPTION

Provide a brief description of the Project

The Winter Welcoming Center (WWC) offers a warm and hospitable space for those who are in need of shelter during the cold months of mid-November through mid-April. We are open 8:30am - 12:30pm (longer when the weather is severe), 7 days a week.

We provide warmth, WiFi, use of computers, refreshments, and fellowship. We also distribute donated clothes, shoes, sleeping bags, and more to our guests. We distribute shower tokens and laundry vouchers, and to the extent possible, work to connect our clients with needed services in the county. We have a commitment to inclusion and compassion to all who walk through our doors.

Project goals and expected outcomes

Eligible use: 5386 Operating Funds - Outreach services for homeless individuals and families

We are a frontline outreach that serves the unhoused population, both individuals and families, providing shelter, community, and support at a vulnerable time, and therefore we believe we fall under the eligibility guidelines for these funds. We believe that this outreach also coheres closely to the objectives of the Five Year Homeless Housing Plan (“identify and engage people experiencing homelessness” and playing an important part of the “efficient homeless crisis response system”).

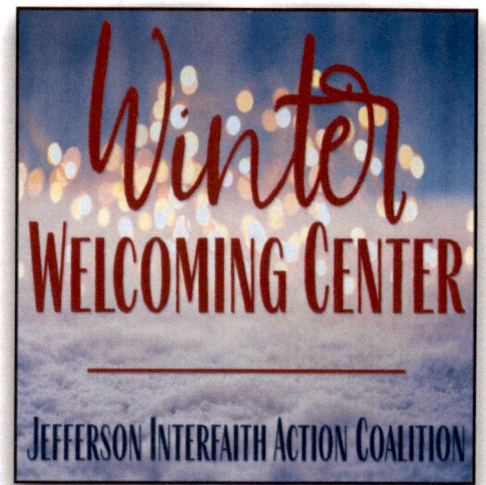
The Jefferson Interfaith Action Coalition has successfully carried out this work for six seasons, weathered the covid crisis, and is currently preparing for it’s seventh season. The requested funds are needed to make this season a reality. The WWC has evolved from a temporary emergency action to a trusted and needed part of the web of community services that reach the most vulnerable population of Jefferson County at a time when they are most in need.

Last season alone we served 3640 guests (see below under “Impact”) and anticipate a similar or greater number for those served this coming season.

B. APPROACH

Jefferson Interfaith Action Coalition is a registered 501(c)(3) that seeks to mobilize people of any spiritual walk to action. Formed in response to issues of immigration, a gathering of individuals from different faith walks joined together to nurture positive awareness and change. Drawing on the resources of our faith traditions, learning from each other, inspired by and in partnership with the broader community, we work to support justice, peace, and human worth.

We began the Winter Welcoming Center when the need for a warming center during the winter months became more and more apparent now 7 years ago.



Our model has evolved from a single staff monitor supported by a volunteer from the community to 2 staff monitors present during all of our open hours. Our services have also grown (e.g. offering laundry vouchers and shower tokens). For this and the previous three seasons, the WWC has been located in the Pope Marine Building on Water Street in Port Townsend. The city has been a very gracious partner in providing that space rent free, and this will continue for this season as well.

Our vision is to continue to grow in not only providing warmth and safety, but as a place of connection to needed resources and community. The funds requested will “move the needle” in that it will significantly further the WWC’s transition from a temporary band-aid to a permanent, trusted, and reliable partner in the community as it serves the unhoused population in Jefferson Co.

The funds are needed for this season, and will be utilized during the 2025 calendar year. We have already received a grant from the First Federal Foundation. We are participating in the current *Jefferson Gives* campaign, and funds have been and will continue to be raised from private individuals and communities of faith that make up the circle of the Jefferson Interfaith Action Coalition. With these resources, we believe we can successfully carry out our mission.

Availability of funds will be key to determining the number of hours we will be able to remain open and the number of supportive services we will be able to provide. We are ready to go.

C. IMPACT

To succinctly present our positive impact in numbers:

Winter Welcoming Center Summary, Season ~ 2023-2024

November 16, '23-April 14, '23 (last day of Service)

		2022-23 season comparison
Avg Guests/Day	24.6	22.0
Total Guests	3640	3060
Laundry vouchers distributed	596	554
Also distributed: shower tokens, gift cards, clothes, shoes, misc camping gear, items		

We were open 152 days which equates to 608 base hours of service *plus* the hours on days when we stayed open for extended hours due to extreme weather. In addition, during the severe weather last January, at the request of the Department of Emergency Management, we served as a 24 hour emergency shelter, and worked with them (and others) to remain open 24 hours a day for nine straight days.

As an urgent need shelter and support for those who are unhoused, we believe our services have a positive impact on the Homeless System Performance Measures which prioritize unsheltered homeless households. By providing a place to go, basic support services, and opportunity to connect with other resources in the community, we play an important role in supporting the move from being unhoused to housed.

This outreach connected well beyond those supported by the COAST/Olycap overnight shelter at the American Legion. In partnership with the overnight shelter, there is someplace to go 24/7 when it’s cold. As suggested by the comparison with the previous season, the need is not going away.

In addition, our staff has employed a number of previously homeless individuals, a few of whom had been served by the WWC while they were homeless. We played an important part in moving them from homelessness to stability in housing.

We are not using any matching funds. The funds (hopefully) awarded from this grant will, together with the other grants we have been awarded or are pursuing and private donations, will carry us through our sixth season.

**D. PROJECT BUDGET FOR THE WINTER WELCOMING CENTER, SEASON 7
(NOVEMBER 2024-APRIL 2025)**

Income		Notes
Grants		
Incoming Reserves/Past Private Fundraising	\$15,000	In-hand
First Federal Foundation	\$5,000	Received
Give Jefferson	\$10,000	Pending
Affordable and Supportive Housing & Homeless Housing and Assistance Funds	\$15,000	Pending
Private Donations	\$3,500	
Total	\$48,500	
Expenses		
Winter Welcoming Center		
Staff	\$34,000	
Supplies	\$7,500	Food/Refreshments, Equipment, Admin, etc
Vouchers	\$6,000	Laundry
Misc Expenses	\$1,000	Fees, Permits, phone, etc
Rent	\$0	Use of the Pope Marine Bldg from the City of Port Townsend Wifi/Utilities provided by City of Port Townsend
Non-Cash Distributions		
Volunteer Support	\$0	Supports the staff during open hours; provides coverage for lunch hours and breaks
Clothes, Shoes, Camping Gear, Gas/Grocery Cards	\$0	As available from donations
WWC Total Expenses	\$48,500	

With regard to insurance coverage, the Winter Welcoming Center has been covered under the policy of First Presbyterian Church, Port Townsend, which has acted as a facilitating agent for the WWC. The most recent COI is attached.

SPECIFIC INFORMATION

Please separately tab each section of the application submission as to Project or Program Description, Capacity, Alignment, Approach, Impact of Funds, Budget.

PROJECT DESCRIPTION

- Name of Project or Program: Winter Welcoming Center
- Amount requested: 15,000
- Provide a brief description of the Project or Program: **(LIMIT 200 WORDS)**
- Specify the Project or Program goals and expected outcomes. Specify the measures of success by which the Project or Program will be assessed. **(LIMIT 300 WORDS)**
- Specify the number of units of housing to be created or number of individuals who will be served by the Project or Program.

Threshold Requirements:

- Identify the specific eligible use(s) under 5386 and/or 1590 for which the Project or Program qualifies, as listed on pages two through four of the RFP. If you are submitting for both operating and development funds, please submit separate budgets for each.

5386 Operating Funds:

1590 Development Funds:

1590 Operating Funds:

- Provide a brief description of recent, relevant and successful experiences in delivering similar programs and/or projects.
- Briefly describe how the project aligns with the priorities and objectives of the Five-Year Homeless Housing Plan and the community outreach conducted for the project or program. **(LIMIT 400 WORDS)**

A. APPROACH - Completeness of Proposal and Readiness (5 Points) (LIMIT 400 WORDS)

B. IMPACT OF FUNDS - Leverage of Other Funds and Number of Persons Assisted (10 Points) (LIMIT 400 WORDS)

C. PROJECT OR PROGRAM BUDGET – A Feasible Financial Plan (5 Points)

BUDGET FORMS

Funding period **begins January 1, 2025, and ends December 31, 2025**. Please use the attached budget templates. If you need additional space, you may insert rows. "Proposal" refers to the funds requested from these funds that will be applied to this specific Project or Program. Blank spaces are provided for additional categories. Justification for budget items must be specific, and that same specificity should be reflected in subsequent billings. **A maximum 10% Administration fee is allowed for projects if needed, however, Administration fees are not allowed for Capital Projects.**

CAPITAL BUDGET FOR REAL ESTATE DEVELOPMENT USES

Financing Categories	Estimate	Basis of Estimate
Total Acquisition Costs	\$	
Construction	\$	
Construction Fees	\$	
Financing Fees and Charges	\$	
Guarantees and Reserves	\$	
Developers Fee	\$	
	\$	
Subtotal	\$	
TOTAL	\$	

SOURCES

Financing Categories	Estimator	Indicate if Committed or Application has been made. If not made indicate date application is to be submitted
Private Loan	\$	
Jefferson County Funds	\$	
Public Sources (State or Federal Funds)	\$	
Foundations	\$	
Donations	\$	
Low Income Housing Tax Credits (indicate 9% or 4%)	\$	
Historic Tax Credits	\$	
New Market Tax Credits	\$	
Gap (if any)	\$	
TOTAL	\$	

Please include any budget narrative that is descriptive or helpful to explain any part of your proposed expenditures in your capital budget(s). **(LIMIT 300 WORDS)**

PROGRAM OPERATING BUDGET

[DATES]

Budget Categories	Program	Proposal	Justification	Priority
Salaries	\$	\$		
Benefits	\$	\$		
Rental Subsidies	\$	\$		
Utilities	\$	\$		
Insurance	\$	\$		
Food/Supplies	\$	\$		
Furnishings/Equipment	\$	\$		
Repair/Maintenance	\$	\$		
Transportation (explain)	\$	\$		
	\$			
Subtotal	\$	\$		

Administration (10% max.)	\$	\$		
TOTAL	\$	\$		

If your Project or Program includes salaries and benefits, please list position(s) and FTE to be paid by these funds (FTE should be that percentage of time the employee is dedicated to this Project or Program):

Position	Salary	Benefits	FTE

FUNDING SOURCES FOR THE PROGRAM in 2025

Funding Sources	Awards 20XX	Awards 20XX		Indicate if Committed or Application has been made.
Public Sources (State or Federal Funds)	\$	\$		
Private Donations	\$	\$		
Foundation Grants	\$	\$		
United Campaigns	\$	\$		
Other	\$	\$		
Other	\$	\$		
TOTAL	\$	\$		

Please include any budget narrative that is descriptive or helpful, to explain any part of your proposed expenditures. For instance, if you are requesting furnishings or appliances specifically for housing included in your Project or Program, what are the items you are requesting? **(LIMIT 300 WORDS)**

ACORD[®] CERTIFICATE OF LIABILITY INSURANCE

Date (MM/DD/YR)
11/21/23

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

Heffernan Insurance Brokers
1350 Carlbach Avenue
Walnut Creek, CA 94596
CA License #0564249

CONTACT

NAME: Gina Ferguson or Jessica Eusebio

PHONE
(A/C, No, Ext): 925-934-8500FAX
(A/C, No): 925-934-8278EMAIL
ADDRESS: ginaf@heffins.com or jessicae@heffins.com**INSURER(S) AFFORDING COVERAGE**

NAIC #

INSURED

First Presbyterian Church
1111 Franklin St.
Port Townsend, WA 98368

INSURER A: Church Mutual Insurance Company

18767

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L. AGGREGATE LIMIT APPLIES PER ☒ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER	X		0354777-02-412741	06/01/23	06/01/24	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$2,000,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? ☐ (Mandatory in N.H.) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					PER STATUT E ☐ OT H-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: The City of Port Townsend is included as an additional insured on the General Liability policy per the attached endorsement, if required as respects for Winter Welcoming Center held throughout the policy term.

CERTIFICATE HOLDER

The City of Port Townsend
250 Madison Street
Port Townsend, WA 98368

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE