

PAF 1-22-2015  
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2015-135

**Memorandum of Understanding between Orange County and the  
Towns of Chapel Hill, Carrboro, and Hillsborough:  
Orange County Partnership to End Homelessness**

Whereas, in April 2008, the Orange County Board of Commissioners, Chapel Hill Town Council, Carrboro Board of Aldermen, and Hillsborough Board of Commissioners endorsed the Orange County 10-Year Plan to End Chronic Homelessness and entered into a memorandum of understanding to fund and support the Plan's implementation by the Orange County Partnership to End Homelessness, and

Whereas, the Partnership has made significant progress in ending and preventing homelessness in Orange County over the past six years, and

Whereas, reflecting a combination of national best practices, national funding models, and local experience, the Orange County 10-Year Plan to End Chronic Homelessness has evolved to become an ongoing program, the Orange County Plan to End Homelessness, and

Whereas, the role of the Partnership is to implement Orange County's Plan to End Homelessness, and

Whereas, the parties to this Memorandum understand the value of this work to each jurisdiction and accordingly intend to continue to fund and support it, and

Whereas, the initial 10-Year Plan created a body called the Executive Team, now called the Leadership Team, consisting of representatives appointed from each of the above governmental partners and a cross-section of community representation, charged with providing oversight and direction to the plan, and the parties to this Memorandum intend for the Leadership Team to continue to perform this role, and

Whereas, the parties to this Memorandum intend to continue funding the Partnership's Homeless Programs Coordinator, whose responsibilities have been outlined in a Job Description (Attachment A), and

Whereas, the four elected appointees recommend the creation of an Executive Team, which shall consist of the four elected appointees, to ensure that the interests of all four funding jurisdictions are consistently represented;

The parties to this Memorandum hereby clarify the roles and responsibilities of each body as it relates to funding and oversight.

A. The Executive Team will:

1. Provide ongoing supervision of the Coordinator through the County Manager by:

- i. Conducting joint annual performance reviews of the Coordinator with the Manager, after gathering input from the Chair of the Leadership Team and others, as appropriate;
  - ii. Approving an annual work plan for the Coordinator based on the goals of the Plan, subject to final approval by the Manager;
  - iii. Meeting with and reviewing the work plan with the Coordinator and the Manager quarterly ;
  - iv. Participating in interviews for the hiring of the Coordinator;
  - v. Making recommendations to the Manager regarding performance concerns related to the Coordinator.
2. Operate its program on the same fiscal year as that operated by the Towns and County.
  3. Not have supervisory authority over any Town or County staff who may be assigned to provide assistance to the Leadership Team or Executive Team.
  4. Meet quarterly, with staff support, to review progress under the annual work plan.

B. Towns and County will:

1. Provide office space and supplies for the use of the Coordinator.
2. Provide staff assistance as needed to support the Executive Team and Leadership Team subject to Town Manager and County Manager direction.
3. Provide an annual appointment from the elected governing bodies to the Leadership/Executive Team.
4. Assist with the annual implementation efforts of the Plan.
5. Continue to support the Partnership.
6. The amount of funding to be provided by each partner will be determined by utilizing a population-based formula based on the latest Census data. Based upon the 2010 Census data, the percentage contributions are as follows:
  - Orange County 39%
  - Town of Chapel Hill 41%
  - Town of Carrboro 15%
  - Town of Hillsborough 5%
7. Receive an annual report from the Coordinator.

8. Not be required or expected to continue funding the Coordinator position should the funding not be available through any one or more of the other partners.
  9. Not require or suggest the Coordinator perform work on goals that are not in her/his work plan for the Partnership.
- C. The Plan is understood to be a living document that the Partnership will update over time to reflect its accomplishments and the evolution of policies, evidence-based practices, and funding.
- D. This Memorandum supersedes the 2008 Memorandum of Understanding that supported the Orange County 10-Year Plan to End Chronic Homelessness. It will remain in effect for two years from the date of its adoption by all Parties. The Memorandum may be renewed for up to five additional two-year terms. Any Party hereto may withdraw from the Memorandum by providing written notice to every other Party at least 12 months prior to the start of the fiscal year in which the Party wishes to withdraw.

[SIGNATURES TO FOLLOW]

Wherefore the Parties hereto have set their hands and seals on the day and dates recorded below.



ORANGE COUNTY

*Earl McKee*

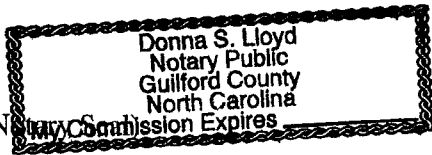
Earl McKee, Chair

*Albee Baker*  
ATTEST

STATE OF NORTH CAROLINA  
ORANGE COUNTY  
~~GUILFORD~~

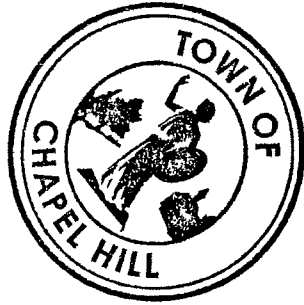
I, the undersigned Notary Public of the County and State aforesaid, do hereby certify that Donna S. Baker, personally came before me this day and acknowledged that she is the Clerk to the Board of Commissioners for Orange County, North Carolina and that by authority duly given and as the act of said County, the foregoing instrument was signed in its name by the Chair of said Board of Commissioners and attested by her as Clerk to said Board of Commissioners.

Witness my hand and official stamp or seal this 18<sup>th</sup> day of February, 2015.

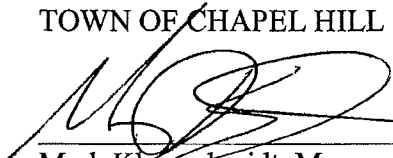


*Donna S. Lloyd*  
Notary Public Donna S. Lloyd

My commission expires: 10-10-2015



TOWN OF CHAPEL HILL



Mark Kleinschmidt, Mayor



ATTEST

STATE OF NORTH CAROLINA  
ORANGE COUNTY

I, the undersigned Notary Public of the County and State aforesaid, do hereby certify that Sabrina M. Oliver, personally came before me this day and acknowledged that ~~he~~she is the Town Clerk for the Town of Chapel Hill, North Carolina and that by authority duly given and as the act of said Town, the foregoing instrument was signed in its name by the Mayor of the Town of Chapel Hill, NC and attested by her as Town Clerk for the Town of Chapel Hill, NC.

Witness my hand and official stamp or seal this 6 day of February, 2015.

Amy T. Harvey  
Notary Public Amy T. Harvey

(Notary Seal)

My commission expires: May 15, 2015

TOWN OF CARRBORO

Lydia E. Lavelle  
Lydia Lavelle, Mayor

[Signature]  
ATTEST

STATE OF NORTH CAROLINA  
ORANGE COUNTY

I, the undersigned Notary Public of the County and State aforesaid, do hereby certify that Catherine Wilson, personally came before me this day and acknowledged that she is the Town Clerk for the Town of Carrboro, North Carolina and that by authority duly given and as the act of said Town, the foregoing instrument was signed in its name by the Mayor of the Town of Carrboro, NC and attested by her as Town Clerk for the Town of Carrboro, NC.

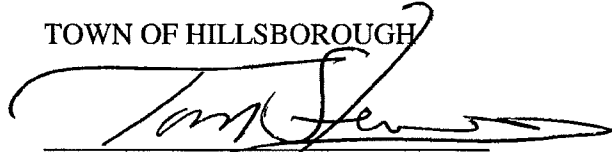
Witness my hand and official stamp or seal this 24<sup>th</sup> day of November, 2014



Sharmin E. Mirman  
Notary Public Sharmin E. Mirman

My commission expires: 11-30-2018

TOWN OF HILLSBOROUGH



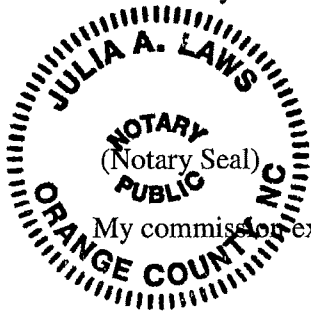
Tom Stevens, Mayor

Kath M. Cathey  
ATTEST 2/9/15

STATE OF NORTH CAROLINA  
ORANGE COUNTY

I, the undersigned Notary Public, of the County and State aforesaid, do hereby certify that ~~of Tom Stevens~~ <sup>Kath M. Cathey</sup> personally came before me this day and acknowledged that he/she is the Town Clerk for the Town of Hillsborough, North Carolina and that by authority duly given and as the act of said Town, the foregoing instrument was signed in its name by the Mayor of the Town of Hillsborough, NC and attested by her as Town Clerk for the Town of Hillsborough, NC.

Witness my hand and official stamp or seal this 9 day of February, 2015.



Notary Public Julia A. Laws

My commission expires: 09/05/17