



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT NUMBER 17-NPLH-11536 WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE NO PLACE LIKE HOME (NPLH) PROGRAM TECHNICAL ASSISTANCE GRANT TO CONFORM THE AGREEMENT TO NPLH PROGRAM GUIDELINES (RESOLUTION 18-068)

WHEREAS, the purpose of the NPLH Program is to provide financing for acquisition, design, construction, rehabilitation and preservation costs, and to capitalize operating reserves for permanent supportive housing for individuals living with a serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness; and

WHEREAS, the State of California, Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA), dated April 10, 2017, for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

WHEREAS, the NPLH Technical Assistance Grant provides funding to apply for NPLH Program funds, implement NPLH activities, coordinate NPLH funded activities with local homelessness systems including Coordinating Entry Systems, implement other capacity-building activities related to creating permanent supportive housing models, deliver a range of supportive services to tenants, hire staff or consultants, and develop or update the Nevada County homeless plan; and

WHEREAS, on June 13, 2017, per Resolution 17-251, the Nevada County Board of Supervisors approved the Behavioral Health Department's application to HCD for the NPLH Program Technical Assistance Grant; and

WHEREAS, on February 27, 2018, per Resolution 18-068, the Nevada County Board of Supervisors approved the Agreement with HCD NPLH Program Technical Assistance Grant funding in an amount not to exceed \$75,000; and

WHEREAS, the County and HCD desire to enter into an Amendment No. 01 to the NPLH Technical Assistance Agreement to conform the Agreement to NPLH guidelines, as set forth in the attached revised Schedule E Special Terms and Conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 01 to the Agreement Number 17-NPLH-11536 by and between the County and the California of Housing and Community Development (HCD) for the No Place Like Home (NPLH) Program Technical Assistance Grant in the maximum amount of \$75,000, to conform the Agreement to NPLH guidelines, as set forth in the attached revised Schedule E Special Terms and Conditions, be and is hereby approved in substantially the form attached hereto and that the County Executive Officer be and is hereby authorized to execute the Amendment No. 1 on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-50101-491-3000/445090