



RESOLUTION No. 26-043

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION RESCINDING RESOLUTION 25-567 AND APPROVING AMENDMENT NO. 2A TO THE GRANT AWARD AGREEMENT WITH NEVADA COUNTY HABITAT FOR HUMANITY, EXTENDING THE TERM TO SEPTEMBER 30, 2026, FOR THE EXISTING COMMUNITY RESILIENCY GRANT

WHEREAS, on November 9, 2021, the Board of Supervisors passed and adopted Resolution 21-480, approving awards totaling \$1,991,884 in Community Resiliency Grants (CRG) to thirty-two awardees recommended by the County Executive Officer (CEO) and directing the Auditor-Controller to amend the Fund 1111 budgets accordingly and further directing staff to develop individual agreements with awardees to be brought back to the Board of Supervisors for authorization to execute; and

WHEREAS, Nevada County Habitat for Humanity was among the thirty-two awardees approved for funding, having demonstrated that it experienced a negative impact or economic hardship as a result of the pandemic and is therefore eligible to receive assistance; and

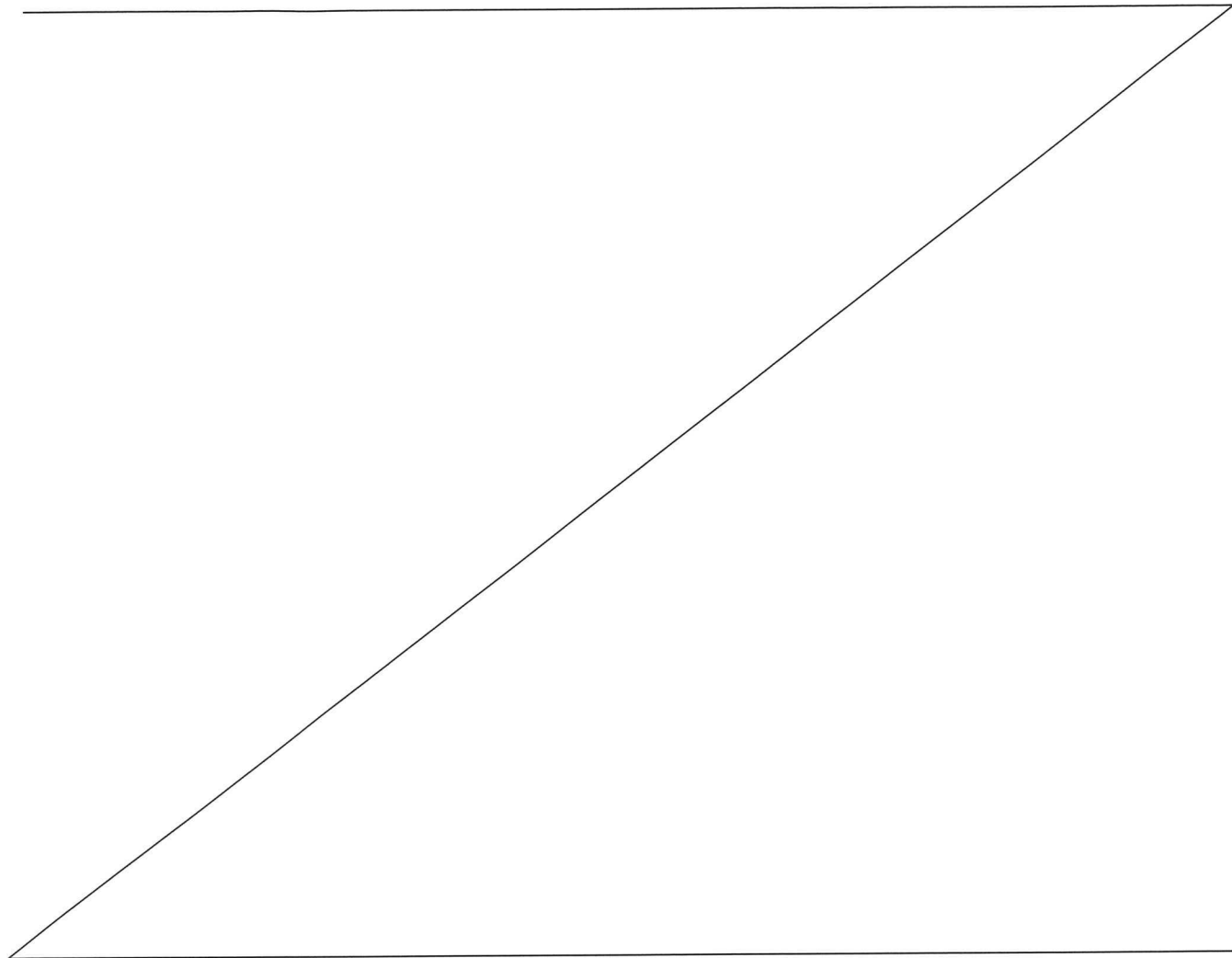
WHEREAS, Resolution 22-040 approved a Grant Award Recipient Agreement with Nevada County and Habitat for Humanity, specifying the use of the ARPA monies to cover only those eligible costs identified in the Request for Applications and necessary for the COVID-19 public health emergency in accordance with federal guidance, and further affirming the Grant Award Recipient shall be responsible for reimbursement to the County of any grant funding provided under this agreement that is determined by Federal or State officials to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in March 2022; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, Resolution 24-403 approved an extension of the agreement through December 31, 2025, due to unforeseen circumstances beyond the control of the Nevada County Habitat for Humanity that delayed the project; and

WHEREAS, due to continued circumstances beyond their control that delayed the project, Nevada County Habitat for Humanity requested one final extension through September 30, 2026.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, rescinds Resolution 25-567, approves Amendment No. 2A to the Grant Award Recipient Agreement with the Nevada County Habitat for Humanity, and authorizes the Chair of the Board of Supervisors to execute the Grant Agreement Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 17th day of February 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: Lauriana Cecchi

Lisa Swarthout
Lisa Swarthout, Chair

**AMENDMENT NO. 2A TO THE CONTRACT WITH NEVADA
COUNTY HABITAT FOR HUMANITY**

THIS AMENDMENT is executed this February 17, 2026, by and between NEVADA COUNTY HABITAT FOR HUMANITY, hereinafter referred to as "Contractor" and COUNTY OF NEVADA, hereinafter referred to as "County". Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on October 24, 2023, per RES 22-040; and Amendment No. 1 authorized per RES 24-403.

WHEREAS, the parties desire to amend their Agreement to extend the date of contract termination to September 30, 2026 to allow for completion of the project.

NOW, THEREFORE, for good and valuable mutual consideration, the parties hereto agree as follows:

1. That this Amendment No. 2A shall be effective as of February 17, 2026.
2. The Agreement termination date shall be September 30, 2026.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: *Lisa Swarthout*
Lisa Swarthout (03/03/2026 13:34:04 PST)
Chair of the Board of Supervisors

ATTEST:

By: *Lauriana Cecchi*
Clerk of the Board

CONTRACTOR:

By: *Lorraine Larson*
Nevada County Habitat for Humanity
236 S Church Street
Grass Valley, CA 95945

Signature: *Lorraine Larson*
Lorraine Larson (02/24/2026 10:51:41 PST)

Email: lorraine@nchabitat.org