



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND SIERRA BUSINESS COUNCIL FOR GRANTS MANAGEMENT SERVICES TO ADMINISTER THE “COMMUNITY RESILIENCY GRANTS” PROGRAM FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA) IN THE MAXIMUM CONTRACT AMOUNT OF \$30,000, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2021/22 FUND 1111 BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED).**

WHEREAS, on April 27, 2021, the Board of Supervisors provided direction to staff to allocate up to \$5.8 Million of the County’s American Rescue Plan Act (ARPA) monies to promote Community & Economic Resiliency, with up to \$2 Million reserved for the “Community Resiliency Grants” program to support eligible entities with programs and projects that respond to the negative economic impacts of the COVID-19 pandemic and are designed to increase resiliency, support recovery, and provide relief; and

WHEREAS, on June 22, 2021, the Nevada County Board of Supervisors passed and adopted Resolution 21-284 authorizing various expenditures from the ARPA allocation including up to \$2 Million for the “Community Resiliency Grants” program; and

WHEREAS, on July 27, 2021, the Nevada County Board of Supervisors passed and adopted Resolution 21-0573 approving the Request for Applications (RFA) and award selection procedures for the “Community Resiliency Grant” program and authorizing the Purchasing Division to advertise for qualified applications; and

WHEREAS, on October 12, 2021, the Nevada County Board of Supervisors passed and adopted Resolution 21-0749, establishing the budget for the remainder of the first tranche of the ARPA allocation in accordance with the ARPA Expenditure Plan presented to the Board of Supervisors on April 27, 2021, including up to \$2 Million for the “Community Resiliency Grants Program”; and

WHEREAS, seventy-three (73) eligible applications were received totaling \$4,967,963 in requests and an evaluation panel presented recommendations to the County Executive Officer (CEO), and the CEO identified thirty-two (32) applications for a total of \$1,991,884 for recommendation to the Board of Supervisors for final approval and award on the Board’s November 9, 2021 agenda; and

WHEREAS, the Sierra Business Council will administer these ARPA funded “Community Resiliency Grants” on behalf of the County of Nevada.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the Contract in substantially the form attached hereto.
2. Authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.
3. Directs the Auditor-Controller to amend the Fiscal Year 2021/22 Fund 1111 budgets as follows:

Decrease:	1111-10206-272-000 / 538555	\$30,000
Increase:	1111-10902-272-0209 / 521520	\$30,000