



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION AN AGREEMENT BETWEEN THE HOMELESS RESOURCE COUNCIL OF THE SIERRAS (HRCS) AND THE COUNTY OF NEVADA TO PROVIDE \$50,000 IN FUNDING TO THE COUNTY TO SUPPORT COUNTY NON-CONGREGANT SHELTER (NCS) OPERATIONS AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY HOUSING AND COMMUNITY SERVICES DIVISION'S BUDGET FOR FISCAL YEAR 2020/21 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, On July 31, 2019 Governor Gavin Newsom signed AB 101 providing 8 billion dollars in state funding to address housing and homelessness in California; and

WHEREAS, Chapter Six, section 50217 establishes the Homeless Housing, Assistance and Prevention Program (HHAP) allocating \$650 million to Counties and Continuum of Care organizations across the state; and

WHEREAS, the Nevada County Regional Continuum of Care (CA-531) received a \$500,000 allocation to be spent on eligible uses as outline in the HHAP program guidelines; and

WHEREAS, the CA-531 by a vote of the Governing board authorized the use of \$50,000 in allocated HHAP funds to support County Non-Congregant Shelter operations.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Grant Agreement by and between the County of Nevada and the Homeless Resource Council of the Sierras in the amount of \$50,000 to support County Non-Congregant Shelter operations is hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors authorizes the Director of Child Support Services/Collections and Housing & Community Services to execute the Agreement on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Health and Human Services Agency Housing and Community Services Division's Budget for Fiscal Year 2020/21 as follows:

Fiscal Year 2020/21

Revenue:	1589-50601-451-7000/445090	\$50,000.00
Expense:	1589-50601-451-7000/521520	\$50,000.00