



RESOLUTION No. 18-048

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT #4 TO THE RENEWAL HOUSING PRESERVATION GRANT (HPG) AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT (RESOLUTION 14-469; RESOLUTION 15-409)

WHEREAS, per Resolution 14-469, the County entered into an Agreement with the U.S. Department of Agriculture, Rural Development, for Section 533 HPG program funding for the term of September 30, 2014 through September 30, 2015 in the amount of \$100,000; and

WHEREAS, per the First Amendment as approved per Resolution 15-409, the Agreement term was extended until March 31, 2016; and

WHEREAS, per the Second and Third Amendment, the Agreement term was extended until December 31, 2016 and December 31, 2017, respectively; and

WHEREAS, the Board of Supervisors of the County of Nevada desires to improve the living conditions of its low and very low-income residents who are in need of repairs or rehabilitation to their housing; and

WHEREAS, this Amendment will extend the termination date of the grant agreement from December 31, 2017 to June 30, 2018, as the Health and Human Services Agency – Housing Division is committed to working with our community partners to fully expend these funds by June 30, 2018, in order for our community to receive the maximum benefits offered under the HPG Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment #4 to the 2014 Housing Preservation Grant (HPG) Agreement by and between the County and the U.S. Department of Agriculture, Rural Development, which extends the ending date of this Agreement from December 31, 2017 to June 30, 2018, be and hereby is approved in substantially the form attached hereto, and that the Director of the Health and Human Services Agency be and is hereby authorized to execute the Amendment on behalf of the County of Nevada. Funds to be deposited into revenue account: 1607-50605-451-1014/446690.

BE IT FURTHER RESOLVED, that the Director of the Health and Human Services Agency is authorized to sign all Amendments to the Agreement which amends the ending date of the Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of February, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Edward Scofield, Chair

2/13/2018 cc:

CCS*
AC*

AMENDMENT
TO
HOUSING PRESERVATION GRANT AGREEMENT

This amendment between County of Nevada,
herein called the "Grantee," and the United States of America acting through
the Rural Development, Department of Agriculture, herein called "Rural
Development," hereby amends the Housing Preservation Grant Agreement
originally executed by said parties on September 30, 2014.

Said grant agreement is amended by extending the ending date of the grant
agreement to June 30, 2018, and/or by making the following changes
noted in the attachments hereto (list and identify proposal(s) and any other
documents pertinent to the grant agreement which are attached to this
amendments).

The grantee has caused this "Amendment To Housing Preservation Grant
Agreement" to be executed by its duly authorized Executive Director,
properly attested to and its corporate seal affixed by its duly authorized
N/A.

Attest:

Grantee:

By: _____

Michael Heggarty, Director, Health and Human Services
(Title)

Date of Execution of Amendment to Grant
Agreement by Grantee:

United States of America
Rural Development:

By: _____

(Title)

Date of Execution of Amendment to Grant
Agreement by Rural Development:

oOo