

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

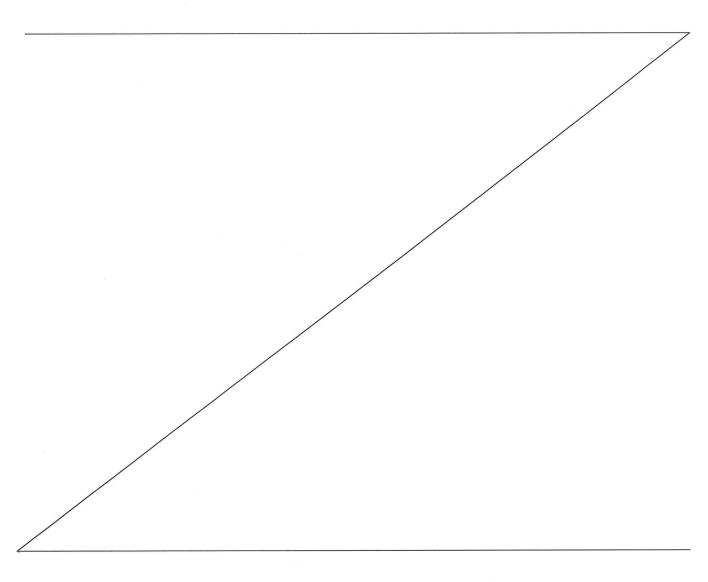
WHEREAS, per the Second and Third Amendment, the Agreement term was extended until December 31, 2016 and December 31, 2017, respectively; and

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 Pwenditujone unte

Edward Scofield, Chair

2/13/2018 cc:

CCS*

AMENDMENT TO HOUSING PRESERVATION GRANT AGREEMENT

This amendment between	County of Nevada	
	tee," and the United States of America acting through	ugh
	Department of Agriculture, herein called "Rural	
	ends the Housing Preservation Grant Agreement	
animinally and by	said parties on September 30, 2014	
originally executed by	said parties on beptember 30, 2014	
Gald and the comment day	and the section of the section date of the section	
Said grant agreement is	amended by extending the ending date of the grant 2018	
agreement to	, and, or by making the retrowing enamed	
	s hereto (list and identify proposal(s) and any oth	ner
documents pertinent to	the grant agreement which are attached to this	
amendments).		
The grantee has caused	this "Amendment To Housing Preservation Grant	
	ed by its duly authorized Executive Director ,	
	d its corporate seal affixed by its duly authorized	d
N/A	a leb corporate bear arrived by leb dary adenorized	-
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Attest:	Grantee:	
1100000	Stantest.	
	By:	
	БУ.	
	Michael Heggarty, Director, Health and Human Serv	ices
		1000
	(Title)	
x 4		
	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:	