



# **RESOLUTION No. 26-012**

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

**RESOLUTION APPROVING AN APPLICATION FOR CALIFORNIA DEVELOPMENT BLOCK GRANT DISASTER RELIEF MITIGATION RESILIENCE PROGRAM FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO, AND CERTAIN RELATED LOAN OR GRANT DOCUMENTS AND ANY AMENDMENTS THERETO, RELATED TO ANY AWARD MADE PURSUANT TO SUCH APPLICATION – DISTRICT IV**

BE IT RESOLVED by the Board of Supervisors, the “Governing Body,” of the County of Nevada, the “Applicant,” as follows:

### **SECTION 1:**

The Governing Body has reviewed and hereby approved the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$5,659,981.00, as it related to any California Development Block Grant Disaster Relief Mitigation-Resilience Program award issued from the California Department of Housing and Community Development (the “Department”).

### **SECTION 2:**

The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

### **SECTION 3:**

The Governing Body hereby authorizes and directs the Director of Public Works (the “Application Authorized Signer”), or Designee, Community Development Agency Director (the “Application Designated Signer”) to execute and deliver all applications and act on the Applicant’s behalf in matters pertaining to all such applications.

### **SECTION 4:**

If an application is approved, the Governing Body hereby authorizes and directs the Director of Public Works (the “Application Authorized Signer”), or Designee, Community Development Agency Director (the “Application Designated Signer”) to enter into, execute and deliver any and all agreements deemed necessary or appropriate by the Department, including but not limited to the Department’s Standard Agreement and any amendments thereto, and any and all other documents necessary or appropriate to evidence or secure the funding to be received by Applicant, and any and all subsequent amendments thereto (collectively, the “Award Documents”).

### **SECTION 5:**

If an application is approved, the Governing Body hereby authorizes and directs the Director of Public Works (“Funds Request Signer”), or Designee, Community Development Agency Director (the “Funds Request Designated Signer”) to sign and submit Funds Requests

and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Governing Body of the County of Nevada held on January 13, 2026, by the following vote:

AYES: 5  
ABSENT: 0

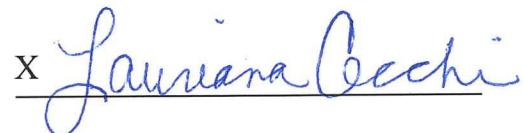
NOES: 0  
ABSTAIN: 0

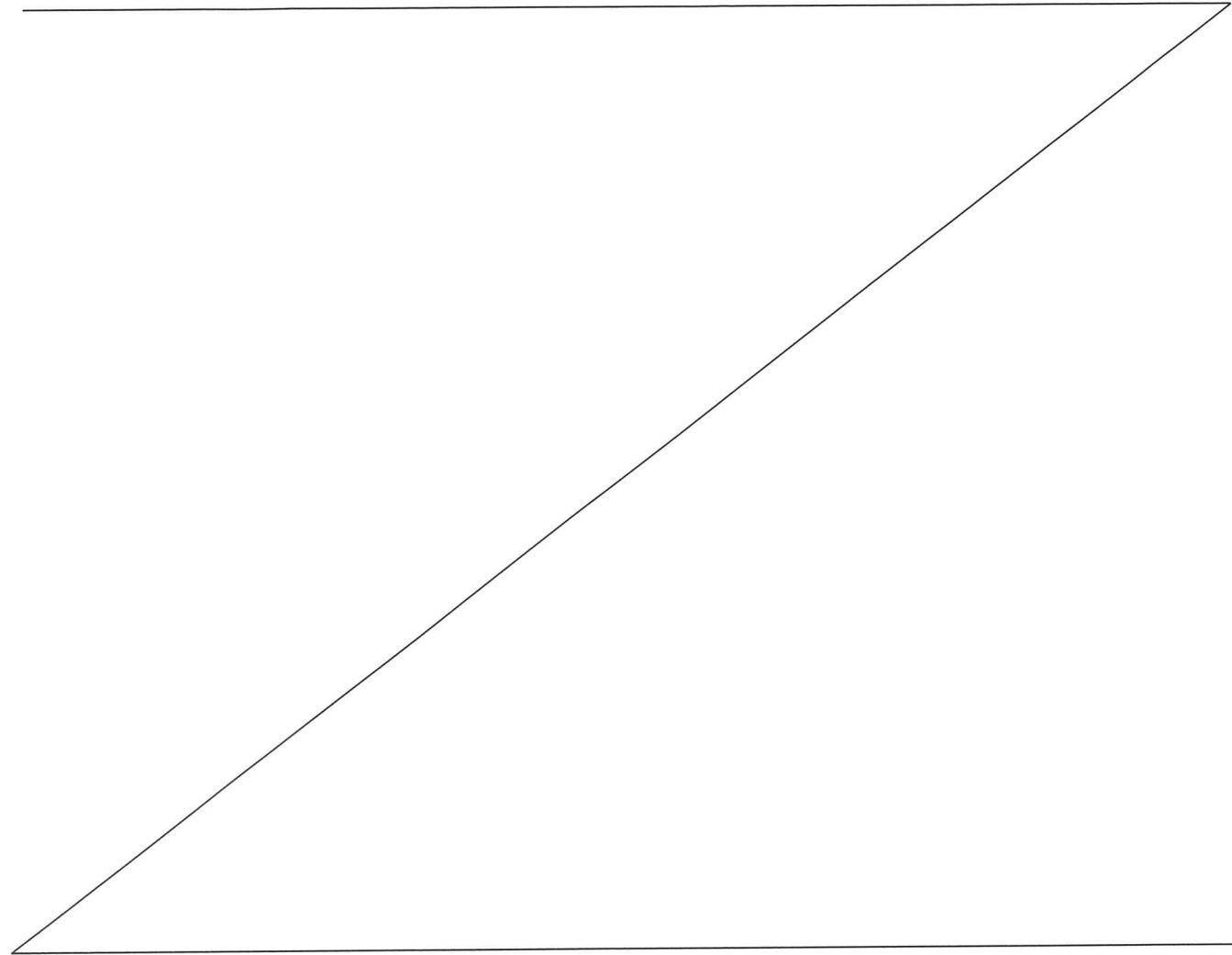
  
Authorized Signature  
Chair 1-15-26  
Signer's Title Date

STATE OF CALIFORNIA  
County of Nevada

I, Lauriana Cecchi, Board Clerk for the Board of Supervisors, of the County of Nevada, State of California, do hereby attest and certify the foregoing Resolution to be a full, true and correct copy of a resolution duly passed and adopted on the date stated thereon and that said Resolution has not been amended, modified, repealed, or rescinded since the date of adoption and is in full force and effect as of this date, January 13, 2026.

Board Clerk for the Board of Supervisors,  
of the County of Nevada By:





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 January 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: Laura Cecchi

Lisa Swarthout  
Lisa Swarthout, Chair