



# RESOLUTION No. 24-343

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

### RESOLUTION APPROVING ACCEPTANCE OF ENCAMPMENT RESOLUTION FUND (ERF) FUNDING TOTALING \$2,508,623 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO EXECUTE THE STANDARD AGREEMENT

WHEREAS, the California Interagency Council on Homelessness has made available grant funds to County's to reduce the impacts of encampments of people experiencing homelessness through its Encampment Resolution Fund (ERF) grant opportunity; and

WHEREAS, The Encampment Resolution Fund (ERF) is designed to transition individuals out of encampments and into safe and stable housing, including providing supportive services;

WHEREAS, Nevada County has identified the need to address housing and homelessness as a board priority; and

WHEREAS, Nevada County Behavioral Health was awarded ERF grant funding to implement dedicated interim shelter, housing navigation services and other supportive services for individuals engaged who are experiencing unsheltered homelessness in encampments in the Brunswick Basin; and.

WHEREAS, the Standard Agreement from the State is not yet available, however time is of the essence to identify a provider; and

WHEREAS, it is required that NCBH undertake a Request for Proposal process to secure a provider for the expanded services; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County is hereby authorized to accept the Encampment Resolution Funds in the amount of \$2,508,623 for the contract term of April 18, 2024, through April 17, 2027, and that the Board of Supervisors authorizes the Director of Behavioral Health, to execute the standard agreement and any necessary documents in connection with this award and all amendments thereto, on behalf of the County of Nevada.

Funds to be deposited into: 1589-40115-493-2200/445200

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of June 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, and Susan Hoek.

Noes: None.

Absent: Hardy Bullock.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Hardy Bullock, Chair



**California  
Interagency Council  
on Homelessness**

BUSINESS, CONSUMER  
SERVICES AND  
HOUSING AGENCY

April 18, 2024

Nevada County  
Attn: Phebe Bell  
950 Maidu Avenue  
Nevada City, CA 95959

---

Gavin Newsom,  
*Governor*

Tomiquia Moss,  
*Secretary*

---

801 Capitol Mall  
Suite 601  
Sacramento, CA 95814

(916) 651-2820  
[bcsh.ca.gov/calich](http://bcsh.ca.gov/calich)

**RE: ERF-3-R Award Announcement – Nevada County  
Award Amount: \$2,508,622.54**

Dear Phebe Bell:

The Business, Consumer Services and Housing Agency's (BCSH) California Interagency Council on Homelessness (Cal ICH) is pleased to announce that **Nevada County** has been awarded an **Encampment Resolution Funding Round 3 (ERF-3-R)** grant in the amount of **\$2,508,622.54**. This letter constitutes notice of the award of ERF-3-R funds. Please note that this letter does not constitute the formation of a contract between the State and **Nevada County**.

Nevada County will receive its full disbursement of funds after the Standard Agreement is fully executed. Please be advised that this award is subject to the terms and conditions of the Standard Agreement.

Due to the imminent transition of all Cal ICH grant programs to the Department of Housing and Community Development (HCD) and the inability of the State Controller's Office to issue payments in June, you will not receive your Standard Agreement for this award until July. Please note that your jurisdiction may begin expending eligible costs under your approved ERF project as of the date of this award letter. Eligible costs may be reimbursed once a Standard Agreement is executed between Nevada County and the State and you receive your full award. Nevada County will not acquire any legal or equitable rights to the ERF-3-R award until a Standard Agreement is executed.

You may reference the [ERF-3-R Notice of Intent to Award](#) on the Cal ICH website.



**California  
Interagency Council  
on Homelessness**

Congratulations on your successful application. For further information or if you have any questions, please contact me at [Jeannie.McKendry@bcsh.ca.gov](mailto:Jeannie.McKendry@bcsh.ca.gov) or [calichgrants@bcsh.ca.gov](mailto:calichgrants@bcsh.ca.gov).

Sincerely,

*Jeannie McKendry*

Jeannie McKendry

Grants Development Section Chief, Cal ICH