



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 1 TO THE WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION FOR SERVICES RELATED TO CREATING HOUSING OPPORTUNITIES FOR VULNERABLE HOMELESS RESIDENTS OF NEVADA COUNTY TO INCREASE THE MAXIMUM AMOUNT FROM \$884,085 TO \$1,018,000 (AN INCREASE OF \$133,915) AND AMEND EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022 (RES 21-293)

WHEREAS, on July 13, 2021, per Resolution 21-293, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract between the County of Nevada and Nevada County Housing Development Corporation for services related to community-based housing projects targeted to reduce homelessness, helping with obtaining, rehabilitating, operating and maintaining housing for County residents experiencing homelessness, many who are also living with a mental or physical health disability; and

WHEREAS, the Housing and Community Services Department receives grant dollars from the U.S. Department of Housing and Urban Development for funding supportive housing projects designed to promote, as part of a local Continuum of Care Strategy, the development of long-term, community-based housing for homeless persons with disabilities; and

WHEREAS, the parties desire to amend their Agreement to increase the maximum amount from \$884,085 to \$1,018,000 (an increase of \$133,915) and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price for the term of July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the Professional Services Agreement by and between the County and the Nevada County Housing Development Corporation, pertaining to services related to community-based housing projects, housing for residents with a mental and/or physical health disability or other significant barriers to housing, and reimbursement for lease/rental agreements for authorized program participants for the contract term of July 1, 2021 through June 30, 2022 in the maximum amount of \$1,018,000 be and hereby is approved in substantially

the form attached hereto, and that the Chair of the board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50601-451-7000