

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

RESOLUTION APPROVING THE PARTNERSHIP AGREEMENT FOR THE COLLABORATIVE STAKEHOLDER STRUCTURE FOR THE REVITALIZING WESTERN NEVADA COUNTY VETERANS' HALLS PROJECT BETWEEN THE COUNTY OF NEVADA, FREED CENTER FOR INDEPENDENT LIVING IN COLLABORATION WITH AGING AND DISABILITY RESOURCE CONNECTION, GOLD COUNTRY SENIOR SERVICES, AND INTERFAITH FOOD MINISTRY OF NEVADA COUNTY AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT

WHEREAS, the Governor's Office of Planning and Research, through the Community Strategic Growth Council (SGC), administers the Community Resiliency Center (CRC) program; and

WHEREAS, the SGC provides grant resources to increase opportunities for the Communities most impacted by climate change to respond to climate emergencies and provide year-round services and programs to enhance both climate resilience and community resilience; and

WHEREAS, in September of 2023, the Nevada County Board of Supervisors authorized Resolution 23-489, directing the Nevada County Information and General Services Director, or their Designee, to submit a Grant request to the California Governor's Office of Planning and Research - Strategic Growth Council for Community Resilience Center (CRC) development; and

WHEREAS, Nevada County, as the Lead Agency, partnered with (3) co-applicants and their governing members: FREED Center for Independent Living (FREED) in collaboration with the Aging and Disability Resource Connection (ADRC), Gold Country Senior Services (GCSS) and Interfaith Food Ministry (IFM) in a joint application to the SGC to achieve (1) functional community resilience centers that offer shelter and services during emergencies, (2) food security, transportation and outreach during emergencies, (3) coordinated response during emergencies, (4) digital literacy education for emergency preparedness and (5) education in building resilience with the challenges of aging; and

WHEREAS, on May 3, 2024, the County of Nevada received a notification of award for the CRC grant from the SGC; and

WHEREAS, in April of 2025, the Nevada County Board of Supervisors authorized Resolution 25-155, accepting the CRC grant from the California Strategic Growth Council in the amount of \$10,000,000 for the "Revitalizing Western Nevada County Veterans Halls" Project and authorizing the Chair of the Board to sign the grant agreement and delegated authority to the Facilities Department Director or Designee to sign and execute all documents related to the grant acceptance and execution including amendments or modification requests; and

WHEREAS, the CRC grant requires the establishment of a Collaborative Stakeholder Structure (CSS) to guide the implementation of the project, including participation by nonprofit partners FREED Center for Independent Living, Gold Country Senior Services, and Interfaith Food Ministry of Nevada County; and

WHEREAS, Resolution 25-155, accepting the CRC grant, stipulated Partnership agreements will be brought to the Board for approval; and

WHEREAS, the attached Partnership Agreement memorializes the roles, responsibilities, and governance structure of the CSS and outlines the terms under which the County and its nonprofit partners will collaborate to implement the CRC-funded project; and

WHEREAS, Resolution 25-155, accepting the CRC grant, stipulated Partnership agreements will be brought to the Board for approval; and

WHEREAS, the Partnership Agreement includes provisions for the County to disburse grant funds to the nonprofit partners for eligible activities and deliverables as outlined in the CRC grant workplan and budget; and

WHEREAS, the successful implementation of the grant requires the execution of the partnership agreement with each funded partner, who have the respective expertise and resources necessary to achieve the project goals; and

WHEREAS, the CRC grant project will directly advance the Nevada County Climate Resilience Board objective and initiatives to a) pursue funding and advocacy opportunities; b) align strategies in a coordinated plan; and c) enhance collaboration to increase community capacity and achieve climate resilience goals.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

- 1. Approves and authorizes the Partnership Agreement for the Collaborative Stakeholder Structure for the Revitalizing Western Nevada County Veterans' Halls project in substantially the form attached hereto.
- 2. Authorizes the Board Chair to sign and execute the Partnership Agreement.

Funding: 0101-10801-416-1000 / 522090

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the  $\underline{14^{th}}$  day of  $\underline{October\ 2025}$ , 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:

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Chief Deputy Clerk of the Board of Supervisors

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Heidi Hall Chair