



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 OF THE SUB-RECIPIENT AGREEMENT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION AS AWARDED THROUGH THE CORONAVIRUS- PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT STANDARD AGREEMENT #20-CDBG-CV2-3-00270 AND #20-CDBG-CV2-3-00272 IN THE MAXIMUM AMOUNT OF \$1,108,450 FROM JANUARY 1, 2022, THROUGH JUNE 30, 2023 (AN INCREASE OF \$484,450) AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES BUDGET FOR FISCAL YEAR 2022/2023. (4/5 VOTE REQUIRED) (RES. 22-179)

WHEREAS, on April 13, 2021, per Resolution 21-095 and reaffirmed on September 14, 2021, per Resolution 21-399, the Nevada County Board of Supervisors approved the submission of a Coronavirus-Program Community Development Block Grant (CDBG-CV 2&3) application to the California Department of Housing and Community Development (HCD); and

WHEREAS, the Coronavirus- Program CDBG application was successful and standard agreement #20-CDBG-CV2-3-00270 and #20-CDBG-CV2-3-00272 have been executed; and

WHEREAS, funding provided through award #20-CDBG-CV2-3-00270 is specified for the conversion of transitional housing units located at the Empire Mine Courtyards to permanent housing units; and

WHEREAS, the conversion of the Empire Mine Cottages has incurred unforeseen structural deficiencies and cost increases for supplies and materials; and

WHEREAS, on September 27, 2022, per Resolution 22-514, an amendment to standard agreement #20-CDBG-CV2-3-00272 was approved by the Nevada County Board of Supervisors and subsequently by HCD to provide additional funding for the conversion of the Empire Mine Cottages; and

WHEREAS, on April 26, 2022, per Resolution 22-179, the Nevada County Board of Supervisors approved a subrecipient agreement with the Nevada County Housing Development Corporation for the completion of the Empire Mine Cottages conversion.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that amendment no. 1 of the sub-recipient agreement by and between the County and Nevada County Housing Development Corporation awarding Coronavirus Program CDBG funds in the maximum amount of \$1,108,450, from January 1, 2022 through June 30, 2023, to convert the current Empire Mine Courtyard complex from transitional housing to permanent housing, be and is hereby approved in substantially the same form attached hereto, and that the Director of HCS is authorized to execute the amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Health and Human Services Agency Housing and Community Services Division's Budget for Fiscal Year 2022/2023 as follows:

Fiscal Year 2022/23

Revenue	1589-50601-451-4000 / 446690	\$235,690
Revenue	1589-50601-451-4000 / 474000	\$248,760
Expenditure	1645-50601-451-1000 / 550700	\$248,760
Expenditure	1589-50601-451-4000 / 521525	\$484,450