



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION AUTHORIZING \$100,000 TO ESTABLISH A NEVADA COUNTY RELIEF FUND TO PROVIDE EMERGENCY RELIEF TO SUPPORT OUR LOCAL NON-PROFITS AND SMALL BUSINESSES DUE TO COVID-19, AUTHORIZING EXECUTION OF RELATED DOCUMENTS, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2019/20 HOUSING AND COMMUNITY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on March 10, 2020, the Nevada County Board of Supervisors passed and adopted Resolution 20-063, proclaiming a local emergency in Nevada County due to rapid spread of COVID-19 in the world and neighboring communities, and the potential introduction of COVID-19 in the County of Nevada (Resolution 20-062); and

WHEREAS, on March 19, 2020, the Governor of California issued a statewide Executive Order, N-33-20, which requires Californians to remain at their home or place of residence, except as necessary to carry out essential activities; and

WHEREAS, the Governor's order requiring residents to remain at their home or place of residence indefinitely, as well as the rapid spread and continuing threat of COVID-19, has resulted in substantial financial impacts on businesses in our community, and threatens their ongoing viability and the health and welfare of residents of Nevada County; and

WHEREAS, to meet that threat and assist the most vulnerable residents and businesses of the County, there is a need to provide a flexible safety-net of funds to community based organizations and small businesses; and

WHEREAS, the County has collaborated with partners to develop a coordinated response, countywide fundraising in partnership with the Sierra Nevada Memorial Hospital Foundation, Tahoe Truckee Community Foundation, and the Sierra Business Council, elected officials, media partners, and others; and

WHEREAS, this coordinated response includes the creation of the Nevada County Relief Fund, with Sierra Nevada Memorial Hospital Foundation as the fiscal sponsor, including committees and groups comprised of collaborative partners and the County; and

WHEREAS, County funds will be leveraged to generate match funds that together may total up to one million dollars for the project, including funds solicited from Nevada County Cities/Town, larger businesses, major donors, and individuals; and

WHEREAS County funds will include \$50,000 of General Fund Community Initiative Funding (CIF) funds that have historically been used for purposes within the scope of this Project; and

WHEREAS the County will also make available for the Project \$50,000 of Health and Human Services Agency Realignment funds to meet the objectives of the Project, which funds shall be held by the County to ensure that more restrictive administrative and program requirements are met.

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

1. The County of Nevada shall participate in the Nevada County Relief Fund Project, for a total of \$100,000, including distribution of \$50,000 of CIF funds to the Project.
2. The County Executive Officer or her designee is the authorized representative of the County of Nevada for the purpose administering documents related to the Project.
3. The Auditor-Controller is directed to release General Fund Unassigned Fund Balance in the Amount of \$50,000 and to amend budgets as follows:

Revenue:	1589-50601-451-1010/474002	\$50,000
Expenditure:	1589-50601-451-1010/522090	\$50,000
	0101-10206-272-1000/550702	\$50,000