



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2025 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING (FEDERAL SUBAWARD)

WHEREAS, the Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) was released on September 30, 2025, announcing the release of \$27 million in federal funds for community development; and

WHEREAS, the Board of Supervisors is committed to community development to promote affordable housing, public services, public improvements, and economic development; and

BE IT RESOLVED by the Board of Supervisors of the County of Nevada as follows:

SECTION 1:

The **Board of Supervisors** has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of **\$3,600,000** for the following CDBG activities, pursuant to the 2025 CDBG NOFA:

List activities and amounts

Activity (e.g. Public Services, Infrastructure, etc.)	Dollar Amount Being Requested for the Activity
Project Activity: Facilities Acquisition (Shelter/Navigation Center)	\$2,600,000
Program Activity: Housing Rehabilitation	\$750,000
General Administration	\$250,000

SECTION 2:

The **Board of Supervisors** hereby approves the use of Program Income in an amount not to exceed **\$0** for the CDBG activities described in Section 1.

SECTION 3:

The **Board of Supervisors** acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The **Board of Supervisors** hereby authorizes and directs the Health and Human Services Agency Director or designee*, to execute and deliver all applications and act on the **County's** behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the **Health and Human Services Agency Director** or designee*, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the **Health and Human Services Agency Director** or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant

PASSED AND ADOPTED at a regular meeting of the **Board of Supervisors** of the **County of Nevada** held on 3/10/2026 by the following vote:

AYES:_____

ABSENT : _____

NOES:_____

ABSTAIN : _____

**Lisa Swarthout, Chair
Board of Supervisors**

**STATE OF CALIFORNIA
County of Nevada**

I, **Tine Mathiasen, County Clerk** of the Board of the **County of Nevada**, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this **10** day of **March, 2026** and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Tine Mathiasen, **County Clerk** of the Board of the **County** of Nevada,
State of California

By: Tine Mathiasen, Clerk of the Board