



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE RENEWAL CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION FOR SERVICES RELATED TO COMMUNITY-BASED HOUSING PROJECTS AND SPECIALIZED HOUSING PROGRAMS FOR RESIDENTS WITH MENTAL HEALTH DISABILITIES TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$1,989,132 TO \$2,041,679 (AN INCREASE OF \$52,547), REVISE EXHIBIT “A”, SCHEDULE OF SERVICES TO REFLECT CHANGES TO THE SCOPE AND REVISE EXHIBIT “B”, SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2025, THROUGH JUNE 30, 2026 AND AUTHORIZING AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE BEHAVIORAL HEALTH DEPARTMENT’S BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES 25-345) (RES 25-552)

WHEREAS, the Behavioral Health Department receives funding from state and federal sources including Mental Health Services Act and the Department of Housing and Urban Development, to support long-term, community-based housing projects that include supportive services for homeless persons with disabilities, as part of a local Continuum of Care Strategy; and

WHEREAS, according to the National Alliance to End Homelessness, approximately half of the people experiencing homelessness suffer from a mental health issue, and mental and physical health problems are often exacerbated by living on the streets and/or homeless shelters; and

WHEREAS, the County desires to enter into a renewal contract with Nevada County Housing Development Corporation (NCHDC) for the continuation of services related to community-based housing projects targeted to reduce homelessness and for the provision of specialized supportive housing programs for residents with a mental health disability that help clients obtain and maintain housing, and to reimburse the Contractor for costs associated with operations, lease/rental agreements and services for authorized program participants; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$1,989,132 to \$2,041,679 (an increase of \$52,547), amend Exhibit “A” Schedule of Services to reflect changes to the scope and amend Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to that contract by and between the County and the NCHDC, pertaining to services including community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/ rental agreements for authorized program participants for the contract term of July 1, 2025 through June 30, 2026 in the maximum amount of \$2,041,679, be and hereby is approved in substantially the form attached hereto, and that the Chair of the board of Supervisors 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 Behavioral Health Department's Budget for the Fiscal Year 25/26 as follows:

Fiscal Year 25/26

Expenditure FD1589 CC40115 PG4932200 SC21520 \$52,547