



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER 1 TO THE STANDARD AGREEMENT NUMBER 16F-5544 WITH THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) FOR 2016 COMMUNITY SERVICES BLOCK GRANT (CSBG) TARGETED INITIATIVE FUNDING AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY – HOUSING DIVISION’S FISCAL YEAR 2016/17 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED) (RES. 16-373)

WHEREAS, per Resolution 16-373, the Nevada County Board of Supervisors approved Standard Agreement Number 16F-5544 in the amount of \$17,000 for the term of June 15, 2016 through December 31, 2016; and

WHEREAS, agencies using these discretionary funds for capacity building purposes shall obtain training and technical assistance that supports enhancements that will benefit the CSBG Program, and Nevada County will specifically use these funds to assist in the development and implementation elements required under the Organizational Standards including a strategic plan, community assessment, community action plan, and administrative support as outlined in the County’s Work Plan; and

WHEREAS, the County is in receipt of Amendment Number 1 to the Agreement which increases the funding and extends the expiration date of the Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that Amendment Number 1 to the Standard Agreement No. 16F-5544 by and between the County and the State Department of Community Services and Development (CSD), for Community Services Block Grant (CSBG) Targeted Initiative Funding increasing the maximum amount from \$17,000 to \$32,078 (an increase of \$15,078) and extends the expiration date from December 31, 2016 to May 31, 2017, be and hereby is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes and directs the Auditor-Controller to amend the Health and Human Services Agency – Housing Division’ Budget for Fiscal Year 2016/17 as follows:

Fiscal Year 2016-17

Revenue:

1711-50602-451-2016/446690	\$15,078
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Expenses:

1711-50602-451-2016/521520	\$15,078
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