

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING STANDARD AGREEMENT NUMBER 19F-4431 WITH THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) FOR 2019 COMMUNITY SERVICES BLOCK GRANT (CSBG) TARGETED INITIATIVE FUNDING IN THE MAXIMUM AMOUNT OF \$30,000, AUTHORIZING EXECUTION OF THE AGREEMENT BY THE CHAIR OF THE BOARD OF SUPERVISORS, AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY – HOUSING DIVISION'S FISCAL YEAR 2018/19 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada is eligible to receive funding in the amount of \$30,000 through Standard Agreement Number 19F-4431 for the term of June 1, 2019 through May 31, 2020; and

WHEREAS, funds are to be used to support the expansion or enhancement of direct service programs and/or agency capacity in the areas of data management and reporting, strategic planning, automation, or resource development; and

WHEREAS, agencies using these discretionary funds for capacity building purposes shall ensure this assistance will support enhancements that will benefit the CSBG Program; and

WHEREAS, Nevada County will specifically use these funds to assist in the development and implementation of effective program evaluation measures which will allow for the collection of program data and outcome analysis in order to meet program reporting requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, that Standard Agreement No. 19F-4431 by and between the County and the State Department of Community Services and Development (CSD), for Community Services Block Grant (CSBG) Targeted Initiative Funding in the maximum amount of \$30,000 for the term of June 1, 2019 through May 31, 2020, to support department capacity building, 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 Agreement 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 2018/19 as follows:

Fiscal Year 2018-19

Revenue:

1589-50601-451-2000/446690 \$30,000

Expenses:

1589-50601-451-2000/521520 \$30,000