



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH FOOTHILLS HOUSE OF HOSPITALITY, D/B/A HOSPITALITY HOUSE TO PROVIDE NON-CONGREGATE INTERIM SHELTER LOCATED AT THE SIERRA GUEST HOUSE AND PRE-DEVELOPMENT WORK FOR FUTURE IMPROVEMENTS IN THE MAXIMUM AMOUNT OF \$668,900 FOR THE TERM OF APRIL 1, 2022 TO MARCH 31, 2023 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2021/22 (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS Emergency shelter is a primary component of the homeless response system in Nevada County; and

WHEREAS, Foothills House of Hospitality, D/B/A Hospitality House has operated a variety of shelter types to meet the many needs of households experiencing homelessness; and

WHEREAS, in response to the COVID pandemic, non-congregate shelter (NCS) has been utilized across the county to ensure access to shelter for highly vulnerable unhoused households to provide for social distancing, hygiene and isolation and quarantine; and

WHEREAS, Hospitality House has assisted the County in implementing NCS shelter by providing essential services and working as good partner to coordinate and ensure safe access to both traditional shelter and NCS; and

WHEREAS, County issued RFP No. 148501, dated October 5, 2021 soliciting a partner for NCS operations to which Hospitality House responded; and

WHEREAS, the RFP Selection Committee reviewed and deemed Hospitality House's proposal responsive; and

WHEREAS, the Hospitality House proposal will add 20 beds of NCS capacity at a location owned and staffed by Hospitality House through this agreement, in line with County Board priorities and strategic objectives related to Homelessness and Housing.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Personal Services Contract by and between the County and with House of Hospitality dba Hospitality House related to providing 20-beds of Non-Congregate Shelter to vulnerable households experiencing homelessness for the contract term of April 1, 2022 through March 31, 2023 in the maximum amount of \$668,900, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada. Funds in the amount of \$241,225 to be encumbered in FY 2021/22.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to

amend the Housing & Community Development Department's Budget for the Fiscal Year 21/22 as follows:

Fiscal Year 21/22

Expenditure	1589-50601-451-7000 / 521520	\$ 241,225
Expenditure	1589-50601-451-7000 / 561014	(\$ 241,225)
Funds to be disbursed from account: 1589-50601-451-7000/521520.		