



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING A SUBRECIPIENT AGREEMENT WITH AMI HOUSING INC. DBA NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION, FOR THE DEVELOPMENT AND REHABILITATION OF FOUR SCATTERED SITE SINGLE FAMILY HOMES TO BE USED AS PERMANENT SUPPORTIVE HOUSING FOR A MINIMUM OF TWENTY-FOUR BEDS FOR HOUSEHOLDS WHO MEET ELIGIBILITY CRITERIA, IN THE MAXIMUM AMOUNT OF \$1,894,541 FOR THE CONTRACT TERM OF JUNE 2, 2026 THROUGH JUNE 30, 2027 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, AMI Housing Inc. DBA Nevada County Housing Development Corporation (NCHDC) is a local non-profit organization that provides housing development and housing related supportive services to Nevada County's homeless population; and

WHEREAS, On August 7, 2025 the CA Department of Housing and Community Development issued a Notice of Funding Availability (NOFA) announcing availability of 2.145 Billion in funding through the Homekey+ program; and

WHEREAS, On October 14, 2025 the Board of Supervisors approved Resolution 25-476 authorizing submission of a joint application for Homekey+ funding with the Nevada County Housing Development Corporation as co-applicant; and

WHEREAS, on December 16, 2025 the co-applicants received notice of award of \$5,231,453 in funding to acquire and rehabilitate four (4) scattered site single family homes for the purpose of creating twenty-four (24) units of supportive housing for Behavioral Health clients.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California hereby approves the subrecipient Agreement providing the Co-applicant Nevada County Housing Development Corporation with awarded funding to commence with rehabilitation of the project sites pursuant to the terms and requirements of said agreement, in the maximum amount of \$1,894,541 for the contract term of June 2, 2026 through June 30, 2027 and that the Board of Supervisors authorizes the Health and Human Services Agency Director to execute the agreement on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release \$300,000 fund balance in Fund 1589 and amend Behavioral Health's Budget as follows:

Fiscal Year 2025/26

Expenditure:           FD1589 CC40115 SC65405           \$300,000

Funds to be disbursed from: FD1589 CC40115 SC40300