



# **RESOLUTION No. 17-008**

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

**RESOLUTION AUTHORIZING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS / PROGRAM INCOME AS IT BECOMES AVAILABLE TO FUND UP TO THE FULL AMOUNT (\$627,974) OF THE BOST HOUSE REHABILITATION PROJECT APPROVED BY THE BOARD PER RESOLUTIONS 14-041 AND 15-408, AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR, OR HIS DESIGNEE, TO SIGN ALL OTHER DOCUMENTS OR INSTRUMENTS NECESSARY OR REQUIRED BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR PARTICIPATING IN THE CDBG PROGRAM**

WHEREAS, the Board of Supervisors approved execution of the Standard Agreement #13-CDBG-8931 between the County of Nevada and the State Department of Housing and Community Development (HCD) for Community Development Block Grant (CDBG) Funds in the maximum amount of \$1,953,750, effective February 4, 2014 through September 30, 2018, per Resolution 14-041; and

WHEREAS, due to changes in HCD CDBG grant funding regulations, CDBG Program Income must be expended prior to drawing down current Block Grant funds; and

WHEREAS, in order for the County of Nevada to realize the full Block Grant award and use of CDBG Program Income, HCD approved an amendment to the current contract to include supplemental activities; and

WHEREAS, the rehabilitation of the Bost House for substance abuse treatment in the original maximum amount of \$450,000 was approved as a supplemental activity in Amendment 1 of the Standard Agreement #13-CDBG-8931 per Resolution 15-408; and

WHEREAS, the cost for the Bost House project came in at \$627,974, a difference of \$177,974 from the original estimate of \$450,000; and

WHEREAS, the State HCD CDBG Program requires the Board of Supervisors to approve the use of CDBG funds / program income.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the use of CDBG funds / program income to complete the rehabilitation of the Bost House for substance abuse treatment up to the maximum amount of \$627,974 is approved.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Health and Human Services Agency Director, or his designee, to sign all other documents or instruments necessary or required by the Department of Housing and Community Development for participating in the CDBG Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of January, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 



Hank Weston, Chair

1/10/2017 cc: CSS\*  
AC\*