



RESOLUTION No. 24-403

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH NEVADA COUNTY HABITAT FOR HUMANITY, EXTENDING THE TERM BY 12 MONTHS TO DECEMBER 31, 2025, FOR THEIR EXISTING "COMMUNITY RESILIENCY GRANT" IN THE AMOUNT OF \$100,000 FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA) AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT

WHEREAS, on November 9, 2021, the Board passed and adopted Resolution 21-480, approving awards totaling \$1,991,884 in "Community Resiliency Grants" to thirty-two awardees recommended by the CEO and directing the Auditor-Controller to amend the Fund 1111 budgets accordingly and further directing staff to develop individual agreements with awardees to be brought back to the Board for authorization to execute; and

WHEREAS, Nevada County Habitat for Humanity was among the thirty-two awardees approved for funding, having demonstrated that it experienced a negative impact or economic hardship as a result of the pandemic and is therefore eligible to receive assistance; and

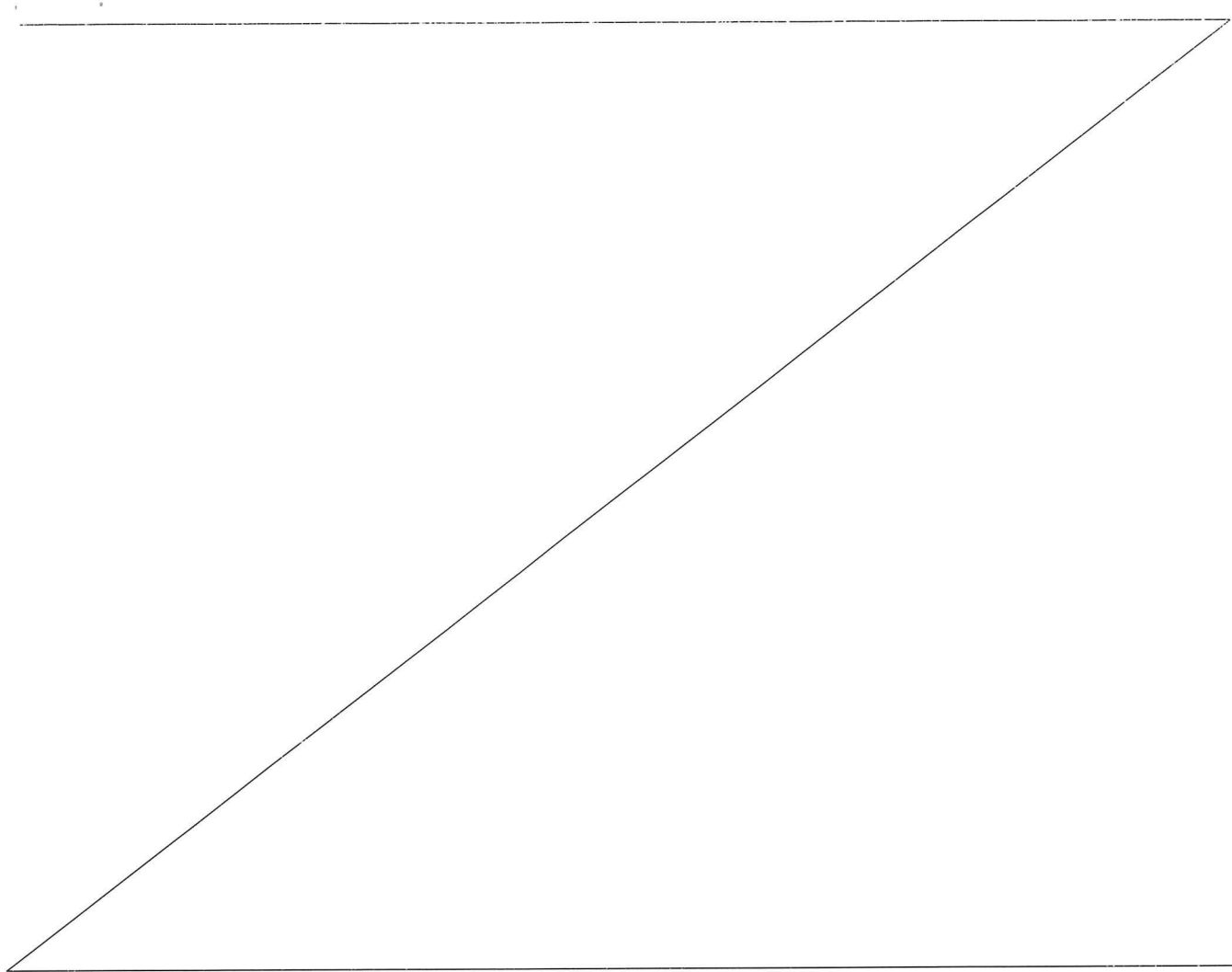
WHEREAS, Grant Award Recipients entered into the attached "Grant Award Recipient Agreement" with the County, specifying the use of the ARPA monies to cover only those eligible costs identified in the RFA and necessary for the COVID-19 public health emergency in accordance with federal guidance, and further affirming the Grant Award Recipient shall be responsible for reimbursement to County of any grant funding provided under this agreement that is determined by federal or state officials to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in March 2022; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, due to unforeseen circumstances beyond their control that have delayed the project, Nevada County Habitat for Humanity has requested an extension.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Grant Award Recipient Agreement with Nevada County Habitat for Humanity is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is authorized to execute the grant agreement amendment on behalf of the County of Nevada for the "Community Resiliency Grant" which is hereby approved and attached hereto.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of July 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

**AMENDMENT No. 1 TO THE COMMUNITY RESILIENCY
GRANT AWARD RECIPIENT AGREEMENT WITH NEVADA
COUNTY HABITAT FOR HUMANITY**
(Resolution 22-040)

THIS AMENDMENT is executed this ___ day of ___, 2024 by and between Nevada County Habitat for Humanity and the County of Nevada. Said Amendment amends the prior Agreement between the parties entitled Community Resiliency Grants Program Grant Award Recipient Agreement executed on the 11th day of February, 2022 by Resolution No. 22-040, and


WHEREAS, Nevada County Habitat for Humanity was among 32 awardees approved for Community Resiliency Grant funding and entered into a Grant Award Recipient Agreement which specified that all funds were to be expended by December 31, 2024; and


WHEREAS, the parties desire to amend their Agreement to allow for a one (1) year extension;

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall extend the grant agreement and affirm that all funds must be expended by December 31, 2025.
2. That in all other respects the Agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:

By: 
Kit Elliott (12/01/2025 16:13:06 PST)
Katharine L. Elliott
County Counsel

By: 
Heidi Hall (12/04/2025 09:39:53 PST)
Honorable Hardy Bullock
Chair of the Board of Supervisors

ATTEST:

By: Julie Patterson Hunter
Julie Patterson Hunter (12/05/2025 08:20:27 PST)
Jeffrey Thorsby
Clerk of the Board of Supervisors

CONTRACTOR:

By: Lorraine Larson
Lorraine Larson (12/01/2025 10:35:11 PST)
Lorraine Larson
Executive Director

By: Dina Rubino
Dina Rubino (12/01/2025 12:43:14 PST)
Board President