



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE COMMUNITY FOUNDATION OF NEVADA COUNTY IN THE AMOUNT OF \$250,000 OVER THREE YEARS (\$83,333 A YEAR) TO ADMINISTER THE NEVADA COUNTY RELIEF FUND, ENGAGE WITH THE OFFICE OF EMERGENCY SERVICES TO EXPLORE IF A WESTERN COUNTY COMMUNITY ORGANIZATIONS ACTIVE IN DISASTER (COAD) IS FEASIBLE, FACILITATE COLLABORATIVE ENGAGEMENT WITH THE COUNTY OF NEVADA AND THE NONPROFIT SECTOR, COORDINATE WITH THE ECONOMIC DEVELOPMENT OFFICE ON COMMUNITY INITIATIVES THAT ALIGN WITH NEVADA COUNTY OBJECTIVES, AND DIRECT THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in the spring of 2020, the Nevada County Relief Fund (NCRF) was established as western Nevada County's response to the COVID-19 crisis through a coalition of County government, nonprofit agencies and community members; and

WHEREAS, galvanized by this extraordinary response, a Steering Committee composed of members of the NCRF's Community Advisory Council (CAC), and diverse community leaders engaged in a feasibility study to determine whether a community foundation could be formed; and

WHEREAS, the contract start date shall be April 1, 2024, and the end date shall be June 30, 2027.

WHEREAS, the six-month assessment, which included listening tours and conversations with philanthropic leaders who had undertaken similar initiatives in the past, underscored the urgency and importance of launching our first Community Foundation of Nevada County; and

WHEREAS, community foundations have an important role to play in bringing together civil society and governments. They bring innovative ideas and skills to public authorities in both the design of policies and the delivery of services to the public; and

WHEREAS, from the local government side, independent funders like community foundations are an attractive partner and collaborator because they can build partnerships across sectors, give government a "human dimension", ensure all the public money gets to the recipient, help to leverage public funding and are free of short-term mindset of elected bodies; and

WHEREAS, in December 2023, CFNC received its 501c3 nonprofit status. A diverse board of fourteen nonprofit, business and community leaders was formed that are dedicated to guiding the Foundation, and ensuring it operates with the highest levels of community trust and integrity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, the following:

1. Approves and authorizes the three-year contract of \$250,000 over three years (\$83,333 a year) with the Community Foundation of Nevada County matching \$500,000 (\$166,666 a year) toward their operations.
2. The Chair of the Board of Supervisors authorizes the Purchasing Agent, and/or their designee(s) to execute the contract on behalf of Nevada County.
3. Directs the Auditor-Controller to release funds from the Board Priorities Assignment of the General Fund and amend the Fiscal Year 2023/24 Economic Development budget as follows:

Release \$250,000 from Board Priorities Assignment of the General Fund

Increase: 0101-10902-321-1000/521520 Professional Services \$83,333.