



RESOLUTION NO. 19-044

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH FOOTHILL HOUSE OF HOSPITALITY DBA HOSPITALITY HOUSE AND THE REGIONAL HOUSING AUTHORITY RELATED TO COMPLETION OF THE NO PLACE LIKE HOME (NPLH) AND OTHER APPLICATIONS FOR FUNDING NECESSARY TO COMPLETE THE NPLH PROJECT (RES 19-023)

WHEREAS, the State of California passed a number of Housing related bills collectively referenced as the 2017 Housing Package, creating multiple new funding streams for the development of affordable housing and housing for the chronically homeless and signaling statewide commitment to addressing housing and homelessness; and

WHEREAS, the voters of the state of California voted for Proposition 1 approving 4 billion in bonds to develop affordable housing and Proposition 2 authorizing the NPLH program, which provides funds for the development of permanent supportive housing for a specifically defined population of homeless mental health consumers in California; and

WHEREAS, on January 8, 2019, per Resolution 19-023, the Board of Supervised approved the Memorandum of Understanding (MOU) between the County through the Health and Human Services Agency, the Foothill Hospitality House of Hospitality d/b/a Hospitality House, as the "Project Sponsor," and the Regional Housing Authority, as the "Developer," pertaining to completion of the No Place Like Home (NPLH) and other applications for funding necessary to complete a proposed low income housing project and related day center ("Project"); and

WHEREAS, in furtherance of the NPLH Project, the County is purchasing a 5 acre parcel of land located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000) ("Property"), and intends to close escrow on the Property prior to submitting the NPLH funding application; and

WHEREAS, the parties desire to amend the MOU to clarify certain understandings of the Parties with respect to site control over the Property for purposes of applying for NPLH funding; and

WHEREAS, pursuant to this Amendment No. 1 to the MOU, the County will give the exclusive right to negotiate with the Regional Housing Authority, as Developer, for acquisition of the Property for the purpose of constructing the NPLH Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Memorandum of Understanding between the Nevada County Health and Human Services Agency, Foothill House of Hospitality dba Hospitality House, as "Project Sponsor," and the Regional Housing Authority, as "Developer," related to completion of the NPLH and other applicable funding applications, as to be determined, is hereby approved in substantially the form attached hereto, and that the Chair of the Board hereby authorizes the Director of Nevada County Health and Human Services Agency to execute said Amendment No. 1 to the Memorandum of Understanding with Hospitality House and the Regional Housing Authority.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of January, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller,
Susan K. Hoek and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

**AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF NEVADA HEALTH AND HUMAN SERVICES, FOOTHILL
HOUSE OF HOSPITALITY D/B/A HOSPITALITY HOUSE, AND THE
REGIONAL HOUSING AUTHORITY**

THIS AMENDMENT is executed this twenty-second day of January, 2019, by and between Nevada County through the Health and Human Services Agency, hereinafter referred to as "COUNTY," the Foothill House of Hospitality d/b/a Hospitality House, hereinafter referred to as "PROJECT SPONSOR," and the Regional Housing Authority, hereinafter referred to as "DEVELOPER," collectively, the "Parties."

WHEREAS, on January 8, 2019, the Nevada County Board of Supervisors, pursuant to Resolution 19-023, approved ta Memorandum of Understanding between the Parties ("MOU") pertaining to completion of the No Place Like Home (NPLH) and other applications for funding necessary to complete a proposed low income housing project and related day center ("Project"); and

WHEREAS, the County has entered into a purchase agreement to acquire 936 Old Tunnel Road, Grass Valley, California (the "Property") for the purpose of securing a suitable site for the proposed Project; and

WHEREAS, the Parties now desire to amend their Memorandum of Understanding to clarify certain understandings of the Parties with respect to site control over the Property for purposes of applying for NPLH funding.

NOW, THEREFORE, the Parties agree to amend the Memorandum of Understanding as follows:

1. Section IV.D.4 is hereby added to read:

D. Collectively, the Parties Shall:

* * *

4. The County is purchasing a 5 acre parcel of land located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000) ("Property"), and intends to close escrow on the Property prior to submitting the NPLH funding application. The County will give the exclusive right to negotiate with Developer (Regional Housing Authority) for acquisition of the site for the purpose of constructing the NPLH Project.
2. This Amendment shall be effective as of January 22, 2019.

3. That in all other respects the Memorandum of Understanding of the Parties shall remain in full force and effect except as amended herein.



Nancy S. Baglietto, Executive Director
Foothill House of Hospitality

1/23/2019

Dated:



Michael Heggarty, Director
Health and Human Services Agency

1/24/2019

Dated:



Gustavo Becerra, Executive Director
Regional Housing Authority

1-23-19

Dated: