



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO 2 OF THE SUB-RECIPIENT AGREEMENT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION AS AWARDED THROUGH THE CORONAVIRUS-PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT STANDARD AGREEMENT #20-CDBG-CV2-3-00270 AND #20-CDBG-CV2-3-00272 IN THE MAXIMUM AMOUNT OF \$1,138,114.05 FROM JANUARY 1, 2022, THROUGH OCTOBER 30, 2023, AN INCREASE OF \$29,664.05 (RES. 21-095, RES. 21-399, RES. 22-514, RES. 23-010)

WHEREAS, on April 13, 2021, per Resolution 21-095 and reaffirmed on September 14, 2021, per Resolution 21-399, the Nevada County Board of Supervisors approved the submission of a Coronavirus- Program Community Development Block Grant (CDBG-CV 2&3) application to the California Department of Housing and Community Development (HCD); and

WHEREAS, the Coronavirus- Program CDBG application was successful and standard agreement #20-CDBG-CV2-3-00270 and #20-CDBG-CV2-3-00272 has been executed; and

WHEREAS, funding provided through award #20-CDBG-CV2-3-00270 is specified for the conversion of transitional housing units located at the Empire Mine Courtyards to permanent housing units; and

WHEREAS, the conversion of the Empire Mine Cottages has incurred further unforeseen structural deficiencies and cost increases for supplies and materials; and

WHEREAS, on September 27, 2022, per Resolution 22-514, an amendment to standard agreement #20-CDBG-CV2-3-00272 was approved by the Nevada County Board of Supervisors and subsequently by HCD to provide additional funding for the conversion of the Empire Mine Cottages; and

WHEREAS, on April 26, 2022, and January 10, 2023, per Resolutions 22-179 and 23-010, the Nevada County Board of Supervisors approved a subrecipient agreement and subsequent amendment no. 1 with the Nevada County Housing Development Corporation for the completion of the Empire Mine Cottages conversion.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, of the County of Nevada, State of California, hereby directs that amendment no. 2 of the sub-recipient agreement by and between the County and Nevada County Housing Development Corporation awarding Coronavirus Program CDBG funds in the maximum amount of \$1,138,114.05, from January 1, 2022 through October 30, 2023, to convert the current Empire Mine Courtyard complex from transitional housing to permanent housing, be and is hereby is approved in substantially the same form attached

hereto, and that the Director of HCS is authorized to execute the agreement on behalf of the County of Nevada.

Expenditures to be distrused from 1589-50601-451-4000 / 521525