



RESOLUTION No. 22-514

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020

BE IT RESOLVED by the County Board of Supervisors of County of Nevada as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California (State) of one or more amendments to its existing CDBG-CV2 and CV3 Standard Agreement with the State numbered 20-CDBG-CV2-3-00272 (the "Standard Agreement") pursuant to the State's December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA). The reviewed and approved amendment(s) are presented in Section 2 of this Resolution.

SECTION 2:

The following amendments to the Standard Agreement have been reviewed and approved by the County Board of Supervisors with acknowledgement that all provisions of the Standard Agreement other than those shown in the tables below shall remain unmodified.

Existing Section Reference (if applicable):	
Existing Provision: 05Q - Subsistence Payments	
Amended Provision: 14B - Rehab: Multi-Unit Residential - County of Nevada HomeKey Rehabilitation Project	
Total Authorized Amount:	<u>\$702,662.00</u>
CV2-3 Funding:	\$235,690.00
Program Income (Cash on hand):	\$466,972.00
This amended resolution authorizes PI up to the amount listed above.	

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Section 2 above.

SECTION 4:

The County hereby authorizes and directs the Health and Human Services Agency (HHSA) Director or designee, to execute and deliver all applications and/or amendments and act on the County's behalf in all matters pertaining to all such applications and/or amendments.

SECTION 5:

If an amendment to the Standard Agreement is approved as contemplated above, the HHSA Director or designee, is authorized to enter into, execute, and deliver an

amendment to the Standard Agreement and any and all other documentation which may be required by the State from time to time for the purposes of this grant.

SECTION 6:

If an amendment to the Standard Agreement is approved, the HHSA Director or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with this grant.

PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the *County* of Nevada held on September 27, 2022, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

Susan K. Hoek, Chair, Board of Supervisors

STATE OF CALIFORNIA

County of Nevada

I, Julie Patterson-Hunter, Clerk of the Board of Supervisors of the County of Nevada, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 27th day of September, 2022.

Julie Patterson-Hunter, Clerk of the Board
of Supervisors of the County of Nevada,
State of California

By: Julie Patterson-Hunter, Clerk of the Board
Name and Title