



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION, DBA: AMI HOUSING, FOR PHASE I PROJECT EFFORTS SUPPORTING HOMEKEY+ CONDITIONAL AWARD OF FUNDS DATED NOVEMBER 25, 2025 FOR PERMANENT SUPPORTIVE HOUSING IN THE MAXIMUM AMOUNT OF \$269,260 FOR THE CONTRACT TERM OF JULY 1, 2026 THROUGH JUNE 30, 2027 AND DIRECTS THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2026/27 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Nevada County Housing Development Corporation dba: AMI Housing, hereinafter referred to as “AMI Housing” is a local non-profit organization that provides housing and housing related supportive services to Nevada County’s homeless population with mental health needs; and

WHEREAS, the Nevada County Behavioral Health Department received approval from this Board to apply for Homekey+ funding (RES. 25-476) as the Applicant with AMI Housing as Co-applicant; and

WHEREAS, on November 25, 2025, the County and AMI Housing received notice of conditional award of Homekey+ funds totaling \$5,267,632 for the purchase and renovation of the Stagecoach Hotel to develop the site into 16 beds of Permanent Supportive Housing (PSH) with 10 beds dedicated to veterans; and

WHEREAS, the County is required to initiate a Contract with AMI Housing for all-encompassing project management including but not limited to, design services, construction renovations, construction management and full project management for the site; and

WHEREAS, the grant guidelines require the site to receive a certificate of occupancy within twelve months of award making time of the essence in moving forward; and

WHEREAS, it is in the best interest of the County to approach this project in two phases to ensure full completion within the project timeline; and

WHEREAS, Phase I will include design services and project management support; and

WHEREAS, upon final approval of the Homekey+ grant award agreement, the Department will return to the Board for grant acceptance approval, and a request to expand the contract with AMI Housing for Phase II which will include construction renovations for each site, construction management and project management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California hereby approves this Contract award to AMI Housing in the not to exceed amount of \$269,260 for the term beginning July 1, 2026 through June 30, 2027 and authorizes the Director of Health and Human Services to execute the Contract on behalf of the County of Nevada And authorizes and directs the Auditor-Controller to

release \$269,260 fund balance in Fund FD1589 and amend Behavioral Health’s Fiscal Year 2026/27 budget as follows:

Increase:

FD1589 CC40115 PG4932200 SC40300	\$269,260
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