



# RESOLUTION No. 25-375

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AND ACCEPTING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING & COMMUNITY SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California Department of Housing and Community Development (Department) announced the availability of approximately \$124 million in funding for the Community Development Block Grant (CDBG) Disaster Recovery Multifamily Housing Program (DR-MHP) for jurisdictions directly impacted by Federally Declared Disasters of 2017 and 2018, DR-4344 and DR-4353; and

WHEREAS, \$424,028 has been allocated to Nevada County for qualifying eligible projects; and

WHEREAS, the Health and Human Services Agency (HHS) applied for funding under the CDBG DR-MHP program and accepted funding through Resolution 21-053; and

WHEREAS, Nevada County has been awarded an additional allocation bringing the total allocation not to exceed amount to \$7,447,400; and

WHEREAS, this CDBG funding is for the development of affordable housing projects; and

WHEREAS, upon acceptance of the award, Nevada County intends to use funds toward thirty-one (31) units of affordable senior housing at the Lone Oak II project located in Penn Valley; and

WHEREAS, upon receipt of a grant agreement, the Housing and Community Services Interim Director, or designee, is authorized to sign the standard agreement with the State of California for the purposes of this grant.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County of Nevada,

#### SECTION 1:

The County Board of Supervisors has reviewed the State of California's CDBG-DR Action Plan for 2018 disasters, which allocates funds to the County and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$7,447,400 ("Grant").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County of Nevada,

SECTION 1:

The County Board of Supervisors has reviewed the State of California's CDBG-DR Action Plan for 2018 disasters, which allocates funds to the County and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$7,447,400 ("Grant").

The County Board of Supervisors agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- Implement a project solicitation process to receive multifamily development project applications from Developers;
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- Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
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- Submit those selected and prioritized project applications to the Department; and
- Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.
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SECTION 2:

The County hereby authorizes and directs the Nevada County Housing and Community Services Director to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 3:

The Director of Housing and Community Services is authorized to execute and deliver all project applications or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement; and to act on the County's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.

SECTION 4:

If an application is approved, the Housing and Community Services Director is authorized to enter into, execute and deliver the Notice(s) to Proceed, and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 5:

If an application is approved, the Housing and Community Services Director 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 the Agreement for purposes of the Grant.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the County Board of Supervisors of the County of Nevada, that the Auditor-Controller is authorized and directed to amend the Housing & Community Services Budget for Fiscal Year 2025/26 (4/5 Affirmation Vote Required).

Fiscal Year 2025/26

Revenue:	1589-50601-451-3000 / 446690	\$7,023,372
Expense:	1589-50601-451-3000 / 522090	\$6,843,372
	1589-50601-451-3000 / 538552	\$180,000

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 July 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

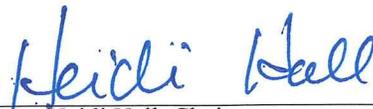
Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Heidi Hall, Chair