



# RESOLUTION No. 23-488

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

### RESOLUTION AUTHORIZING FOUR BANK ACCOUNTS FOR HOUSING & COMMUNITY SERVICES

WHEREAS, the Auditor-Controller finds that four commercial bank accounts for Housing & Community Services are justified; and

WHEREAS, Nevada County was awarded two grants from the Department of Health Care Services who uses a third-party implementer to manage the grant administration; and

WHEREAS, one grant is for the Housing & Community Services Sutton Way project and one grant is for the Housing & Community Services Ranch House project; and

WHEREAS, the bank accounts are required by the grantor to serve as a financial intermediary between the grantor (Department of Health Care Services) and the grant administrator (Advocates for Human Potential); and

WHEREAS, two bank accounts are required for each grant: one for project funds and one for matching funds; and

WHEREAS, the responsible Nevada County custodians of the accounts are: Gina Will, Auditor-Controller, Erin Mettler, Chief Fiscal/Administrative Officer HHS, and Jennifer Hondel, Accountant HHS; and

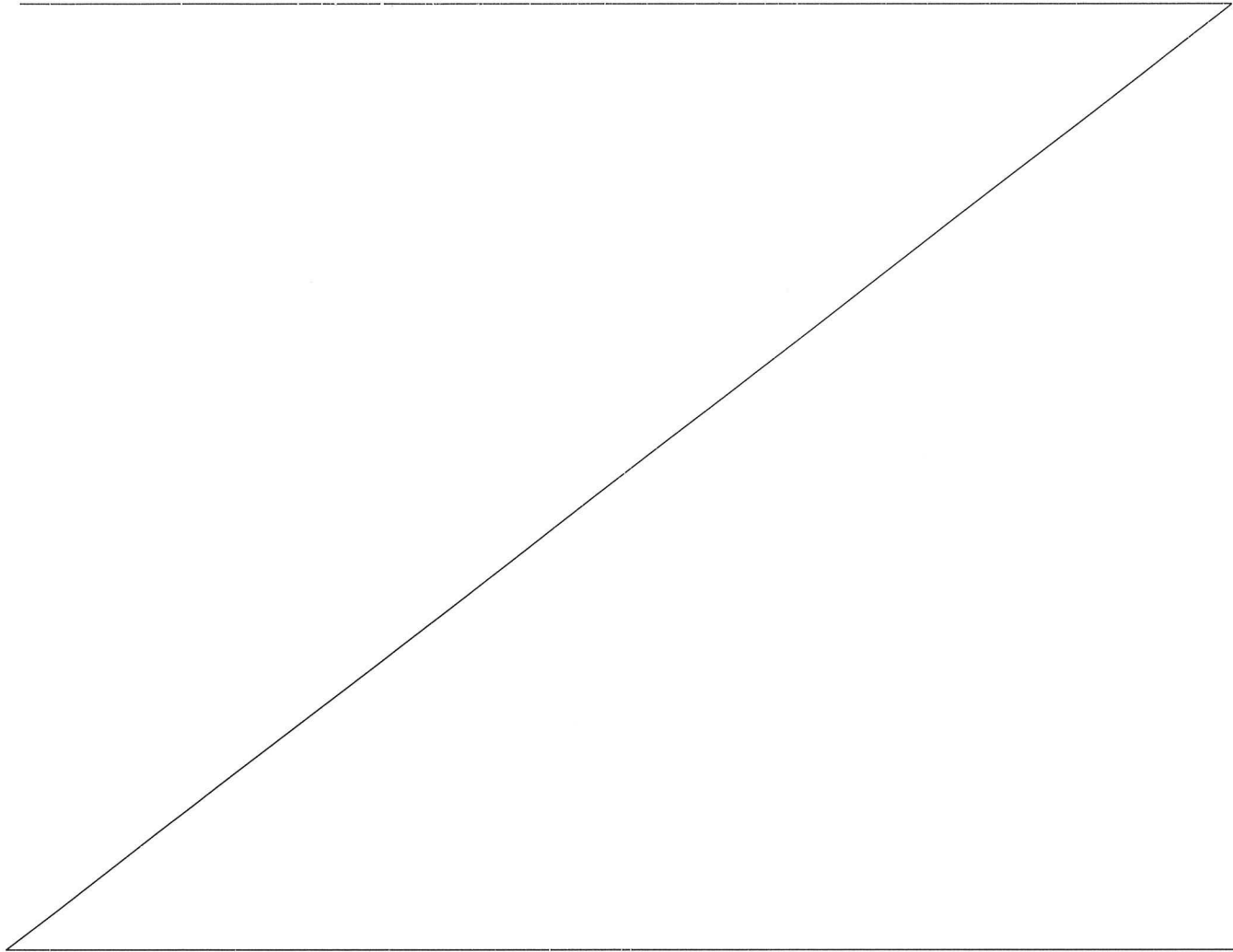
WHEREAS, the depository records, statements, and correspondence will be maintained with Health & Human Services Agency Administration, 950 Maidu Avenue, Nevada City, CA 95959; and

WHEREAS, the name and location of the bank depository is JPMorgan Chase Bank, 490B Boston Post Road, Sudbury, MA 01776; and

WHEREAS, the Auditor-Controller has worked with Housing & Community Services to ensure that the necessary procedures and controls are in place for authorized use of the funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors that:

1. Authorizes the use of four external bank accounts for Housing & Community Services.
2. Authorizes the accounts to remain open as follows:
  - a. Sutton Way Project Accounts through 06/30/2025, project closeout expected by 12/31/2024.
  - b. Ranch House Project Accounts through 06/30/2026, project closeout expected by 12/31/2025.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of September, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair