



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

Resolution Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2020 Community Development Block Grant Program- Coronavirus Response Round 2 And 3 (“CDBG-CV2 And CV3”) NOFA Dated December 18, 2020.

WHEREAS, the Board of Supervisors approved the submission of the amended CDBG-CV1 application as required by the California Department of Housing and Community Development (“HCD”), per Resolution 20-357 on August 11, 2020, amended per Resolution 21-003 on January 12, 2021 and amended per Resolution 21-096 and Resolution 21-095 on April 4, 2021; and

WHEREAS, upon the previous authorization and approvals by the Board of Supervisors, the Health and Human Services Agency submitted an application amending the CDBG-CV1 grant requesting an additional \$235,690, in Public Service – Subsistence Payment Program funds for Mortgage Assistance and an application requesting \$700,000 in Homeless Facilities (03C) - Homekey Project; and

WHEREAS, HCD deemed it more efficient and timelier, to issue new contracts rather than amending the existing CV1 contracts; and

WHEREAS, on August 11, 2021 the County was notified that HCD’s Legal Division has determined that the prior resolutions are not legally sufficient to enter into a new contract and that a new resolution is required containing the language below including a separate attestation page attached to the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, as follows:

SECTION 1:

The Board of Supervisors of the County of Nevada has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$ 935,690 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (“NOFA”):

Public Service- Subsistence Payment Program \$235,690.00

Homeless Facilities (03C) - Homekey Project \$700,000.00

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$0 for the new CDBG-CV2 and CV3 activities described in Section 1 above.

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

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

SECTION 5:

If an application is approved, the Director of the Health and Human Services Agency, or designee, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Director of the Health and Human Services Agency, 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.

SECTION 7:

The Director of Health and Human Services or designee, will return to the Board of Supervisors to provide an informational update should the application be approved.

STATE OF CALIFORNIA
County of Nevada

I, Julie Patterson-Hunter, County Clerk 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 _____ day of _____, 20__.

Julie Patterson-Hunter, County Clerk of the County
of Nevada

By: Name and Title