

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 FOR STANDARD AGREEMENT NUMBER 23F-4029 WITH THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) FOR FUNDING OF 2023 COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAMS WHICH DELETES ARTICLES 6, 7 AND 10 IN THEIR ENTIRETY AND REPLACES THEM WITH THE ATTACHED ARTICLES 6 AND 7 AND INCREASES THE MAXIMUM AMOUNT PAYABLE FROM \$314,004 TO \$316,990 (AN INCREASE OF \$2,986) FOR THE TERM OF JANUARY 1, 2023 THROUGH MAY 31, 202

WHEREAS, per Resolution 21-285, the Board approved the 2022/23 Nevada County Community Action Plan, which established a list of priorities for addressing and expending available CSBG funds to meet the needs of low-income residents; and

WHEREAS, the submitted Community Action Plan determined that funding should be directed to improve the conditions of people living in poverty in the following areas: affordable housing, mental health and addiction treatment, transportation, health & dental services and improving household income; and

WHEREAS, per Resolution No. 23-011, the Board of Supervisors approved the Standard Agreement 23F-4029 for the County to receive funding from the CSD's CSBG, in the maximum amount of \$292,893 for the term of January 1, 2023, through May 31, 2024; and

WHEREAS, subsequently, Amendment No. 01 was received and fully executed on June 13, 2023 per Resolution 23-247 which increased the maximum amount payable to \$314,004; and

WHEREAS, the County is in receipt of Amendment No. 02 to the Agreement which increases the maximum amount payable from \$314,004 to \$316,990 (an increase of \$2,986).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that Amendment No. 02 to Agreement 23F-4029 by and between the County of Nevada and the CSD pertaining to awarding the County CSBG funds in the amount of \$316,990 for the term of January 1, 2023 through May 31, 2024 to support services to improve the conditions of low-income residents, be and hereby is approved in substantially the form attached hereto and that the Health and Human Services Agency Director be and is hereby authorized to execute the Amendment on behalf of the County.

Funds to be deposited into revenue account: 1589-50601-451-2000 / 446690.