



# **RESOLUTION No. \_\_\_\_\_**

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

### **RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS AND EXECUTION OF STANDARD AGREEMENT 23-MORE-17979 BETWEEN THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE COUNTY OF NEVADA FOR THE MANUFACTURED HOUSING OPPORTUNITY AND REVITALIZATION (MORE) PROGRAM, COUNTY OF NEVADA MORE PROJECT IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$1,811,500)**

WHEREAS, the California Department of Housing and Community Development ("Department"), as authorized by California Health & Safety Code § 50780 et seq, has issued a Notice of Funding Availability, dated May 2, 2023, as amended November 9, 2023 ("MORE NOFA"); and

WHEREAS, the County of Nevada, a County Government, submitted an application to the Department in response to the MORE NOFA ("Application") and in the foregoing capacity, was determined to be an eligible Local Public Entity under the MORE Program pursuant to that certain conditional award letter, dated December 18, 2023, ("Conditional Award Commitment"); and

WHEREAS, pursuant to the Conditional Award Commitment, the Department made a conditional award to the County of Nevada in the amount of one million eight hundred eleven thousand five hundred dollars (\$1,811,500); and

WHEREAS, the award expressly identified above will hereinafter be referred to as the "Program Award."

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the County of Nevada is hereby authorized and directed to act on its own behalf in connection with the Program Award.

BE IT FURTHER RESOLVED, that the County of Nevada is hereby authorized and directed to accept and incur an obligation for the Program Award. That in connection with the total amount of the Program Award, the County of Nevada is authorized and directed to enter into, execute, and deliver the STD 213 Standard Agreement, and any and all other documents required or deemed necessary or appropriate to secure the Program Award from the Department and to participate in the MORE Program, and all amendments thereto (collectively, "Program Award Documents").

BE IT FURTHER RESOLVED, that the County of Nevada acknowledges and agrees that it shall be subject to the terms and conditions specified in the STD 213 Standard Agreement, and that the MORE NOFA and the Application will be incorporated by reference therein and made a part thereof. The County of Nevada also acknowledges and agrees that any and all activities, expenditures, information, and timelines represented and described in the Application are enforceable through the STD 213 Standard Agreement. The County of Nevada also acknowledges and agrees that Program Award funds are to be expended only on the eligible uses and activities identified in the STD 213 Standard Agreement.

BE IT FURTHER RESOLVED, that the Health and Human Services Agency Director or the Director of Child Support/Housing and Community Services, or each of their respective designees, is hereby authorized to execute the Program Award Documents on behalf of the County of Nevada.

CERTIFICATE OF THE [SECRETARY/CLERK] OF THE PUBLIC ENTITY

The undersigned, Chief Deputy Clerk of the Board of the County of Nevada, does hereby attest and certify that the foregoing is a true, full and correct copy of a resolution that was duly adopted by the Public Entity's governing body on May 28, 2024, and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Tine Mathiasen, Chief Deputy Clerk of the Board