



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION RELEASING ECONOMIC DEVELOPMENT INFRASTRUCTURE ASSIGNMENT IN THE GENERAL FUND IN THE AMOUNT OF \$100,000 IN FISCAL YEAR 2020/21 TO MATCH COMMUNITY DONATIONS MADE THROUGH THE NEVADA COUNTY RELIEF FUND TO PROVIDE EMERGENCY RELIEF TO SUPPORT OUR LOCAL SMALL BUSINESSES MOST IMPACTED BY THE STATE REGIONAL STAY AT HOME ORDER ANNOUNCED DECEMBER 3, 2020 AND SUPPLEMENTAL ORDER, SIGNED DECEMBER 6, 2020; AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE RELATED DOCUMENTS; AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2020/21 HOUSING AND COMMUNITY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on March 10, 2020, the Nevada County Board of Supervisors passed and adopted Resolution 20-063, proclaiming a local emergency in Nevada County due to rapid spread of COVID-19 in the world and neighboring communities, and the potential introduction of COVID-19 in the County of Nevada (Resolution 20-062); and

WHEREAS, on March 19, 2020, the Governor of California issued a statewide Executive Order, N-33-20, which requires Californians to remain at their home or place of residence, except as necessary to carry out essential activities; and

WHEREAS, on April 14, 2020, the Board of Supervisors passed and adopted Resolution 20-104, authorizing \$100,000 to establish the Nevada County Relief Fund to support our local non-profits and small businesses; and

WHEREAS, as a result of Resolution 20-104, a Memorandum of Understanding (“MOU”) was executed between the County of Nevada and the parties involved in the Nevada County Relief Fund, designating the Sierra Nevada Memorial Hospital Foundation as fiscal sponsor of the Nevada County Relief Fund, and delegating responsibility for the distribution of grants thereto; and

WHEREAS, on July 14, 2020, the Board of Supervisors passed and adopted Resolution 20-319, authorizing the allocation of an additional \$250,000 in Federal Coronavirus Relief Fund monies to the Nevada County Relief Fund; and

WHEREAS, to date, the Nevada County Relief Fund has matched contributions from the County of Nevada with more than \$400,000 in community donations; and

WHEREAS, on December 3, 2020 and December 6, 2020, the California Department of Public Health issued a Regional Stay at Home Order and Supplemental Order, placing further restrictions on regions of the State which have less than 15% Intensive Care Unit (“ICU”) availability; and

WHEREAS, on December 9, 2020, the State announced that the Greater Sacramento Region, in which Nevada County is included, has dropped ICU capacity below 15%, placing the County of Nevada under a Regional Stay at Home Order beginning Friday, December 11, 2020; and

WHEREAS, the Nevada County Relief Fund launched a “Small Business Winter Survival Campaign” to raise desperately needed funds to support small, locally-owned businesses hardest hit by the pandemic, which will provide additional grants to for-profit businesses, who are supporting and complying with public health guidelines to protect their customers and staff that may be used for rent relief or other critical business expenses needed to stay open this winter; and

WHEREAS, the Board of Supervisors, in light of the recent Stay at Home Order and the resulting burden placed on local small businesses, wishes to support this initiative with a contribution of \$100,000 from the Economic Development Infrastructure Assignment in the General Fund, to be administered in accordance with the MOU governing the management and distribution of County funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby directs that:

1. The County of Nevada shall continue its participation in the Nevada County Relief Fund, with an additional contribution of \$100,000.
2. The County Executive Officer or her designee is the authorized representative of the County of Nevada for the purpose of administering an amendment to the MOU Between the County of Nevada Health and Human Services Agency, Sierra Nevada Memorial Hospital Foundation, Tahoe Truckee Community Foundation, and Sierra Business Council, for the Development and Operation of the Nevada County Relief Fund.
3. Auditor-Controller is to release Economic Development Infrastructure Assignment in the General Fund in the amount of \$100,000 in Fiscal Year 2020/21, and to amend budgets as follows:

Revenue:	1589-50601-451-1010/474002	\$100,000
Expenditure:	1589-50601-451-1010/522090	\$100,000
	0101-10206-272-1000/550702	\$100,000