



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION, DBA AMI HOUSING, FOR PHASE I PROJECT EFFORTS SUPPORTING HOMEKEY+ CONDITIONAL AWARD OF FUNDS DATED MAY 20, 2025 FOR PERMANENT SUPPORTIVE HOUSING IN THE MAXIMUM AMOUNT OF \$236,250 FOR THE CONTRACT TERM OF NOVEMBER 18, 2025 THROUGH JUNE 30, 2027 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Nevada County Housing Development Corporation dba AMI Housing herein referred to as “AMI Housing” is a local non-profit organization that provides housing and housing related supportive services to Nevada County’s homeless population with mental health needs; and

WHEREAS, the Nevada County Behavioral Health Department received approval from this Board to apply for Homekey+ funding (RES 25-476) as the Applicant with AMI Housing as Co-applicant; and

WHEREAS, on May 20, 2025 the County and AMI Housing received notice of conditional award of Homekey+ funds totaling \$5,351,453 for the purchase and renovation of four scattered site houses to develop twenty-four beds of Permanent Supportive Housing (PSH); and

WHEREAS, the County is required to initiate a Contract with AMI Housing for all-encompassing project management including but not limited to, design services, construction renovations, construction management and full project management for each site; and

WHEREAS, the grant guidelines require the houses to receive a certificate of occupancy within twelve months of award making time of the essence in moving forward; and

WHEREAS, it is in the best interest of the County to approach this project in two phases to ensure full completion within the project timeline; and

WHEREAS, Phase I will include design services and project management support; and

WHEREAS, upon final approval of the Homekey+ grant award agreement, the Department will return to the Board for grant acceptance approval, and a request to expand the contract with AMI Housing for Phase II which will include construction renovations for each site, construction management and project management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California hereby approves this Contract award to AMI Housing in the not to exceed amount of \$236,250 for Phase I Project Homekey + for the term beginning November 18, 2025 through June 30, 2027 and authorizes the Director of Behavioral Health to execute the Contract on behalf of the County of Nevada and directs the Auditor-Controller to release \$230,000 of fund balance in Fund 1589 and amend Behavioral Health's budget as follows:

Fiscal Year 2025/26

Expenditure: 1589-40115-493-2200 / 540300 \$236,250