



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING COMMUNITY CARE EXPANSION (CCE) PROGRAM FUNDS IN THE AMOUNT OF \$2,893,867 AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AND EXECUTE THE PROGRAM FUNDING AGREEMENT TO PROMOTE EXPANSION OF PERMANENT SUPPORTIVE HOUSING (PSH) OPTIONS THROUGH CONSTRUCTION OF THE RANCH HOUSE PROJECT

WHEREAS, on October 8, 2021, Governor Gavin Newsom signed AB 172 which created the Community Care Expansion (CCE) program aimed at preserving and expanding access to long term care for seniors and adults with disabilities in the least restrictive settings, prioritizing applicants and recipients of Supplemental Security Income/State Supplementary Payment (SSI/SSP) and Cash Assistance Program for Immigrants (CAPI) who are experiencing or at risk of homelessness; and

WHEREAS, The California Department of Social Services, through its contractor HORNE, ("Department") issued a Request for Applications dated January 31, 2022 ("RFA"), for the Community Care Expansion (CCE) Program ("Program"); and

WHEREAS, The Department issued the RFA for Program grant funds pursuant to Welfare and Institutions Code, Division 9, Part 6, commencing with section 18999.97; and

WHEREAS, Community Care Expansion (CCE) provides funding for acquisition, construction, and rehabilitation projects in several grant funding options to be used for various projects such as Board and Care and Permanent Supportive Housing; and

WHEREAS, The County of Nevada ("Applicant"), applied for CCE Expansion Program grant funds for expansion of permanent supportive housing, namely construction of the Ranch House, by submitting an application for Program funds ("Application") to the Department for review and consideration; and

WHEREAS, The Department is authorized to administer CCE funds pursuant to Welfare and Institutions Code, Division 9, Part 6, commencing with section 18999.97. Program funding allocations are subject to the terms and conditions of the RFA, the Application, The Program Funding Agreement, and all other legal requirements of the program; and

WHEREAS, The Program is intended to preserve and expand access to long term care for seniors and adults with disabilities in the least restrictive settings, prioritizing applicants and recipients of Supplemental Security Income/State Supplementary Payment

(SSI/SSP) and Cash Assistance Program for Immigrants (CAPI) who are experiencing or at risk of homelessness; and

WHEREAS, The County of Nevada was awarded a total of \$2,893,867 for the purpose of utilizing a county owned property to construct a single-story apartment complex containing six one-bedroom apartments dedicated to chronically homeless households with serious mental illness.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors that:

1. Nevada County (Applicant) is hereby authorized to participate in the program in response to the awarded application and is further authorized and directed to enter into, execute, and deliver a Program Funding Agreement in a total amount not to exceed \$2,893,867, any and all other documents required or deemed necessary or appropriate to secure the Program funds from the Department and to participate in the Program, and all amendments thereto (collectively, the “Program Documents”).
2. Nevada County (Applicant) acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.
3. The Health and Human Services Agency Director (“Authorized Signatory”), is hereby authorized and directed to execute the Application and the Program Documents on behalf of Nevada County (Applicant) for participation in the Program.