



RESOLUTION No. 26-093

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AND RECEIPT OF PROHOUSING INCENTIVE PROGRAM (PIP) FUNDS IN AN AMOUNT NOT TO EXCEED \$1,250,000, CERTIFYING USE OF A FUTURE AWARD OF PIP IN ACCORDANCE WITH APPLICABLE STATE AND FEDERAL STATUTES, RULES, REGULATIONS, AND LAWS REGARDING THE PIP PROGRAM, AND AUTHORIZING THE NEVADA COUNTY HOUSING AND COMMUNITY SERVICES DIRECTOR TO EXECUTE THE STANDARD AGREEMENT, ALL PROGRAM FUNDING DOCUMENTS RELATED TO PIP, AND ALL AMENDMENTS THERETO

WHEREAS, pursuant to Health and Safety Code 50470 et. Seq, the California Department of Housing and Community Development (Department) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Program or “PIP”); and

WHEREAS, the Board of Supervisors of Nevada County desires to submit a PIP grant application package (“Application”), on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including, but not limited to Prohousing Designation; and

WHEREAS, the Department has issued Guidelines and Application on September 30, 2025, in the amount of \$8,000,000 for PIP.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors (“Applicant”) resolves as follows:

SECTION 1. The Nevada County Housing and Community Services Director is hereby authorized and directed to submit an Application to the Department in response to the Notice of Funding Availability (NOFA) and to apply for the PIP grant funds in a total amount not to exceed \$1,250,000.

SECTION 2. In connection with the PIP grant, if the Application is approved by the Department, the Housing and Community Services Director of the County of Nevada is authorized and directed to enter into, execute, and deliver, on behalf of the Applicant, a State of California Agreement (“Standard Agreement”) for the amount of \$1,250,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant’s obligations related thereto, and all amendments thereto.

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard

Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of March 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.


Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By:  _____



Lisa Swarthout, Chair