



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AWARD AGREEMENT WITH NEVADA COUNTY HABITAT FOR HUMANITY, EXTENDING THE TERM TO SEPTEMBER 30, 2026, FOR THEIR EXISTING "COMMUNITY RESILIENCY GRANT"**

WHEREAS, on November 9, 2021, the Board passed and adopted Resolution 21-480, approving awards totaling \$1,991,884 in "Community Resiliency Grants" (CRG) to thirty-two awardees recommended by the CEO and directing the Auditor-Controller to amend the Fund 1111 budgets accordingly and further directing staff to develop individual agreements with awardees to be brought back to the Board for authorization to execute; and

WHEREAS, Nevada County Habitat for Humanity was among the thirty-two awardees approved for funding, having demonstrated that it experienced a negative impact or economic hardship as a result of the pandemic and is therefore eligible to receive assistance; and

WHEREAS, Resolution 22-040 approved a "Grant Award Recipient Agreement" with the County and Habitat for Humanity, specifying the use of the ARPA monies to cover only those eligible costs identified in the Request for Applications and necessary for the COVID-19 public health emergency in accordance with federal guidance, and further affirming the Grant Award Recipient shall be responsible for reimbursement to County of any grant funding provided under this agreement that is determined by federal or state officials to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in March 2022; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, Resolution 24-403 approved an extension of the Agreement through December 31, 2025, due to unforeseen circumstances beyond the control of the Nevada County Habitat for Humanity that delayed the project; and

WHEREAS, due to continued circumstances beyond their control that delayed the project, Nevada County Habitat for Humanity requested one final extension through September 30, 2026.

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

1. Approves Amendment No. 2 to the Grant Award Recipient Agreement with Nevada County Habitat for Humanity; and
2. Authorizes the Chair of the Board of Supervisors to execute the Grant Agreement

Amendment.