



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

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT 1 TO THE MOU WITH THE NEVADA COUNTY CONTINUUM OF CARE CA- 531 TO INCORPORATE AB 129 REQUIREMENTS FOR APPLICANTS OF HHAP ROUND 5 AND FUTURE HHAP ROUNDS, EXTEND THE AGREEMENT END DATE FROM JUNE 30, 2024 TO JUNE 30, 2026 AND TO AUTHORIZE THE HOUSING AND COMMUNITY SERVICES DIRECTOR TO AMEND THE MOU AS REQUIRED BY STATE STATUTE FOR FUTURE HHAP ROUNDS (RES 23-207)**

**WHEREAS**, On May 23, 2023 the Nevada County Board of Supervisors approved the MOU with the Nevada County Regional Continuum of Care CA– 531 or the designation of Collaborative Applicant and Lead Agency positions for Homeless Housing, Assistance and Prevention Program (HHAP) grant funding; and

**WHEREAS**, On December 5, 2019, the state Homeless Coordinating and Financing Council (HCFC) announced awards of HHAP funding; and

**WHEREAS**, additional HHAP funding rounds were awarded in 2020, 2021 and 2022 and the HHAP 3 award in 2021 required counties and their respective continuum of care to develop and submit a Joint Homeless Action Plan; and

**WHEREAS**, on June 28, 2022, the Board of Supervisors heard a presentation on the Joint Homeless Action Plan between Nevada County and Nevada County Regional Continuum of Care CA– 531; and

**WHEREAS**, AB140 allows for government jurisdictions and local Continuum of Care organizations to apply jointly for HHAP funds; and

**WHEREAS**, the parties desire to amend their Agreement to incorporate AB 129 requirements for applicants of HHAP Round 5 and future HHAP rounds and to authorize the Housing and Community Services Director to amend the MOU as required by statute for future HHAP Rounds; and

**WHEREAS**, the Homeless Resource Council of the Sierras is the fiscal agent for the Nevada County Continuum of Care CA-531; and this Amendment will commit each signatory to uphold, participate in, and comply with the actions, roles, and responsibilities of each applicant in

the region as described in the HHAP Round 5 Homeless Action Plan and as required by AB 129 for successful implementation of HHAP Round 5 funds and future allocations of HHAP.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of the County of Nevada, State of California, that the MOU by and between Nevada County and Continuum of Care CA-531 designating Continuum of Care CA-531 as Lead Agency and Collaborative Applicant and outlining roles and responsibilities of each party to support homelessness services hereby is amended to include AB 129 requirements for HHAP Round 5 and future HHAP rounds, that the MOU is extended to June 30, 2026, that the MOU is approved in substantially the form attached hereto, and that the Nevada County Housing and Community Services Director be and is hereby authorized to execute the MOU on behalf of the County of Nevada and to amend the MOU as may be required by the State for future HHAP Rounds.