



# RESOLUTION No. 23-025

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

**RESOLUTION ACCEPTING THE UNITED WAY OF NEVADA COUNTY GRANT FOR THE NEVADA COUNTY ACCESS AND FUNCTIONAL NEEDS PROGRAM, PHASE I IN THE AMOUNT OF \$24,000.00 DURING THE PERIOD DECEMBER 15, 2022 THROUGH APRIL 2, 2023 AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENT SIGNED DECEMBER 15, 2022 BY THE DIRECTOR OF EMERGENCY SERVICES AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE ALL ADDITIONAL DOCUMENTS REQUIRED TO FULFILL THE REQUIREMENTS OF THE GRANT ON BEHALF OF THE COUNTY OF NEVADA**

WHEREAS, United Way of Nevada County received grant funds via the United Way of the Wine Country in the amount of \$24,000.00 to support wildfire mitigation activities in Nevada County; and

WHEREAS, the Nevada County Access and Functional Needs Program, Phase I was identified as an opportunity to use the grant funds to help mitigate the threat of wildfire by providing residents of Nevada County with defensible space assistance to reduce hazardous vegetation around their residences; and

WHEREAS, the Nevada County Access and Functional Needs Program, Phase I is being funded by FEMA and United Way grant funds will provide additional funding to the implementation activities so that sufficient defensible space is provided to participants in the program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby accepts the United Way of Nevada County grant funds in the amount of \$24,000.00 during the period December 15, 2022 through April 2, 2023, ratifies the execution of the Grant Agreement signed December 15, 2022 by the Director of the Office of Emergency Services, and authorizes the Director of Office of Emergency Services, or their designee, to execute all additional documents required to fulfill the requirements of the Grant on behalf of the County of Nevada.

Increase:  
0101-20702-414-1000/462400      \$24,000.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10<sup>th</sup> day of January, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,  
Susan Hoek and Hardy Bullock.  
Noes: None.  
Absent: None.  
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

1/10/2023 cc: OES\*  
AC\*



December 15, 2022

Craig Griesbach, Director  
Nevada County Office of Emergency Services  
950 Maidu Avenue  
Nevada City, California 95959

Dear Craig:

On behalf of United Way of Nevada County and United Way of the Wine Country, I am pleased to inform you that the Nevada County Office of Emergency Services has been selected to receive grant funds in the amount of \$24,000 to support Phase I of the FEMA supported Access and Functional Needs Program.

We congratulate you on your department's award. The work you do is crucial to the health and safety of Nevada County. We look forward to partnering with you on this incredibly important endeavor.

Sincerely,

A handwritten signature in cursive script, appearing to read "Louise Reed".

Louise Reed  
Executive Director  
United Way of Nevada County

Cc: Marianne Cartan, Board President, United Way of Nevada County; Lisa Carreno, CEO United Way of the Wine Country

**Agreement between the County of Nevada  
and the United Way of Nevada County**

This Agreement is made and entered into as of the 1st day of December 2022 by and between the COUNTY OF NEVADA, a political subdivision of the State of California ("County"), and the United Way of Nevada County ("UWNC"), collectively the "Parties" (individually as "Party").

WHEREAS, in support of the Nevada County Board of Supervisors 2022 Objective to "Lead the community in all hazards planning, preparedness, response and recovery with a focus on wildfire" the Nevada County Office of Emergency Services and the United Way of Nevada County identified a need to support the Access and Functional Needs Program for seniors, low-income, and residents with disabilities to ensure that these vulnerable community members receive support in achieving defensible space around their residences.

WHEREAS, the United Way of Nevada County works to support its partners and the residents of Nevada County in building better lives and meeting their basic needs.

WHEREAS, the United Way of Nevada County has received grant funds from the United Way of the Wine Country, the functional intent of which align(s) with the Board Objective, the United Way of Nevada County will be granting twenty-four thousand (\$24,000) in funds to the County of Nevada Office of Emergency Services to support the Access and Functional Needs Program.

NOW, THEREFORE, the parties hereto agree as follows:

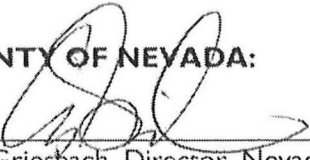
1. **Fund Allocation:** Nevada County Office of Emergency Services shall amend their budget to include the funds awarded by United Way of Nevada County. These funds shall be allocated to the Access and Functional Needs Program and shall be in the total amount granted by the United Way of Nevada County (\$24,000).
2. **Use of Funds:** The Nevada County Office of Emergency Services agrees to use the funds on expenditures related to providing defensible space services to eligible parties under the Access and Function Needs Program. Eligible use of award funds includes, but is not limited to, provision of contract tree services, mastication services, or other fuels reduction/vegetation services and associated salary, benefits, and equipment costs to ensure that defensible space objectives are met for residents included in the Phase I AFN Program funded by FEMA.
3. **Term of Agreement:** This Agreement shall commence on the date of last signature of this grant agreement. All funds provided by this Agreement shall be expended by April 2, 2023.
4. **Electronic Signatures:** The parties acknowledge and agree that this Agreement may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. Without limitation, "electronic signature" shall include faxed or emailed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.
5. **Reporting:** Upon completion of the term, The Nevada County Office of Emergency Services shall submit a report no later than 60 days after the expiration of this Agreement. The report shall contain the addresses at which services were provided, the total cost of providing the listed services, and before/after photos.

14. **Governing Law and Venue:** This Agreement shall be governed by the laws of the State of California. The venue for any legal proceedings regarding this Agreement.

15. **Authority:** All individuals executing this Agreement on behalf of a Party represents and warrants to the other Party that he or she has authority to bind and commit each such Party to this Agreement.

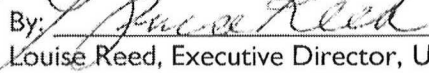
**IN WITNESS WHEREOF**, the Parties hereunto have executed this Agreement on the dates hereinafter set forth.

**COUNTY OF NEVADA:**

By:  Date: 12/15/22  
Craig Griesbach, Director, Nevada County Office of Emergency Services

**APPROVED AS TO FORM:**

**UNITED WAY OF NEVADA COUNTY**

By:  Dated: 12/9/2022  
Louise Reed, Executive Director, United Way of Nevada County