

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

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

RESOLUTION ACCEPTING REGIONAL EARLY ACTION PLANNING (REAP) GRANT PROGRAM FUNDS IN THE AMOUNT OF \$462,699 AMENDING THE FISCAL YEAR 2021/22 PLANNING BUDGET IN THE AMOUNT OF \$175,000 (4/5 AFFIRMATIVE VOTE REQUIRED) AND AUTHORIZING THE PLANNING DEPARTMENT TO ENTER INTO A PARTICIPATION AGREEMENT WITH MARIPOSA, AMADOR, AND CALAVERAS COUNTIES TO DEVELOP THE MOTHER LODE REGIONAL ACCESSORY DWELLING UNIT WORKBOOK

WHEREAS, the Board of Supervisors of the County of Nevada authorized application for, and receipt of, Regional Early Action Planning Grants program or REAP in the amount of \$462,699 with Resolution 21-018; and

WHEREAS, Standard Agreement STD 213 between the State of California, Department of Housing and Community Development (Department) and the County of Nevada has been executed and is attached as Exhibit A; and

WHEREAS, the grant has been awarded to the Community Development Agency (CDA) and revenues will be deposited to the Planning Department in the amount of \$462,699 to the Planning Department 1123-20708-325-7000/445090; and

WHEREAS, the grant funds need to be accepted and the Planning budgets amended for FY2021/22; and

WHEREAS, the grant becomes effective upon approval by all parties and funds must be expended by December 31, 2023.

WHEREAS, the County desires to partner with the Mother Lode Region of Counties of Mariposa, Amador, and Calavers to prepare a regional accessory dwelling unit workbook as provided for in Exhibit B.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada resolves as follows:

SECTION 1. The Nevada County Board of Supervisors accepts the award of REAP Grant Funds in the amount of \$462,699.

SECTION 2. The Nevada County Board of Supervisors directs the Auditor- Controller to amend the Fiscal Year 2021/22 Planning budget:

## Incresase:

1123-20708-325-7000/445090 \$175,000 1123-20708-325-7000/521520 \$175,000

SECTION 3. The Nevada County Board of Supervisors authorizes the Planning Director as authorized representative to enter into a participation agreement with Mariposa, Amador, and Calaveras counties for the purposes of preparing a regional accessory dwelling unit workbook.