



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

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

**RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH FOOTHILL HOUSE OF HOSPITALITY, D/B/A HOSPITALITY HOUSE TO COMPLETE PRE-DEVELOPMENT WORK TO SIERRA GUEST HOME IN THE MAXIMUM AMOUNT OF \$67,000 FOR THE TERM OF AUGUST 1, 2023, THROUGH JUNE 30, 2024, TO FACILITATE IMPROVEMENTS TO AND EXPANSION OF THE SIERRA GUEST HOME FOR PERMANENT AFFORDABLE HOUSING WITH STABILIZING SERVICES AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICE'S BUDGET FOR FISCAL YEAR 2023/24 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, permanent affordable housing with stabilizing services is a primary need in Nevada County for households at risk of homelessness; and

WHEREAS, Foothill House of Hospitality, D/B/A Hospitality House, a California non-profit public benefit corporation ("Hospitality House"), has operated a variety of shelter types to meet the many needs of households experiencing homelessness; and

WHEREAS, in response to the COVID pandemic, non-congregate shelter ("NCS") has been utilized across the county to ensure access to shelter for highly vulnerable unhoused households to provide for social distancing, hygiene, and isolation and quarantine; and

WHEREAS, Hospitality House has assisted the County in implementing NCS shelter by providing essential services and working as a good partner to coordinate and ensure safe access to both traditional shelter and NCS; and

WHEREAS, County issued RFP No. 148501, dated October 5, 2021, soliciting a partner for NCS operations to which Hospitality House responded; and

WHEREAS, the RFP Selection Committee reviewed and deemed Hospitality House's proposal responsible and responsive; and

WHEREAS, the Hospitality House proposal will improve and expand Sierra Guest Home and position Hospitality House to leverage additional funds for development and expansion of the facility to provide permanent affordable housing with stabilizing services.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Personal Services Contract by and between the County and Foothill House of Hospitality dba Hospitality House for pre-development work for improvements and expansion of the Sierra Guest Home facility to provide permanent affordable housing and stabilizing services for the contract term of August 1, 2023 through June 30, 2024 in the maximum amount of \$67,000, be and hereby is approved, and that the Chair of the Board of Supervisors be and hereby is authorized to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Housing & Community Development Department's Budget for the Fiscal Year 23-24 as follows:

Fiscal Year 2023/24

Expenditure	1631-50609-451-1020 / 521520	\$25,000
	1631-50609-451-1040 / 521520	\$42,000