



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

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

### **RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE STANDARD AGREEMENT NUMBER 13-CDBG-8931 BETWEEN THE COUNTY OF NEVADA AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE MAXIMUM AMOUNT OF \$1,953,750 FOR THE TERM OF FEBRUARY 4, 2014 THROUGH SEPTEMBER 30, 2018 (RES. 14-041; RES. 15-408)**

WHEREAS, the Board of Supervisors approved execution of the Standard Agreement No.13-CDBG-8931 between the County of Nevada and the State Department of Housing and Community Development (HCD) for Community Development Block Grant (CDBG) Funds in the maximum amount of \$1,953,750, effective February 4, 2014 through September 30, 2018 per Resolution 14-041; and

WHEREAS, in funding this award, the State HCD CDBG Program approved implementation of the following projects: Penn Valley Sewer District System Improvements in the amount of \$1,302,326; Foothill Hospitality House Homeless Shelter in the amount of \$242,419; Gold Country Senior Services Meal Program in the amount of \$147,637; Truckee-Sierra Senior Service Meal Program in the amount of \$75,060; North Juan Fire Flow Feasibility Study in the amount of \$50,000 and funds for General Program Administration in the amount of \$136,308; and

WHEREAS, per Resolution 15-408 the Board approved Amendment No. 1 to the Standard Agreement No.13-CDBG-8931 due to changes in HCD CDBG grant funding regulations which allowed the County to award additional projects: Domestic Violence and Sexual Assault Coalition (DVSAC) shelter expansion, in the maximum amount of \$107,912; Turning Point Community Programs Insight Respite Center (IRC), in the maximum amount of \$53,885; Rehabilitation of the Bost House for substance abuse treatment in the maximum amount of \$450,000; and Owner occupied housing rehabilitation to low/moderate income residents of the County in an amount not to exceed future home owner CDBG loan repayments received by the County; and

WHEREAS, the parties desire to amend the termination date to expend Program Funds and submit Fund Disbursement Requests to coincide with the awarding of the construction contracts for the Penn Valley Sewer Pipeline and the Bost House Rehabilitation Projects.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Amendment No. 2 to the Standard Agreement No. 13-CDBG-8931 by and between the County and State Department of Community Services and Development pertaining to extending the date that all Program Funds shall be expended from September 30, 2016 to September 30, 2017 and extending the date that all Fund Disbursement Requests shall be submitted from December 30, 2016 to December 31, 2017 for the Agreement term of February 4, 2014 through September 30, 2018 and the maximum amount of \$1,953,750 remaining unchanged, is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1645-50605-451-1000/446160.