



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (NCHDC) FOR SERVICES RELATED TO COMMUNITY-BASED HOUSING PROJECTS, HOUSING FOR RESIDENTS WITH A MENTAL AND/OR PHYSICAL HEALTH DISABILITIES OR OTHER SIGNIFICANT BARRIERS TO HOUSING, AND REIMBURSEMENT FOR AUTHORIZED LEASE/RENTAL AGREEMENTS, TO : 1) INCREASE THE MAXIMUM CONTRACT AMOUNT TO \$1,318,970 FOR FY 20/21 (AN INCREASE OF \$858,446); 2) REVISE EXHIBIT “A” SCHEDULE OF SERVICES TO REFLECT THE ADDITION OF DUTIES RELATED TO REHABILITATION AND OPERATION OF A HOMEKEY SITE; AND 3) REVISE EXHIBIT “B” SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE, FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021. (RES. 20-332)

WHEREAS, the Housing and Community Services Department receives grant dollars from the U.S. Department of Housing and Urban Development (HUD) for funding supportive housing projects designed to promote, as part of a local Continuum of Care Strategy, the development of long-term, community-based housing for homeless persons with disabilities; and

WHEREAS, according to HUD and the core components of Housing First, are pivotal to providing safe, clean housing to highly vulnerable homeless individuals as a first step to providing effective supportive services that meet the needs of people experiencing homelessness and mental and physical health issues; and

WHEREAS, stable housing environments with supportive services have proven critical to helping individuals move from homelessness toward recovery; and

WHEREAS, on July 28, 2020, per Resolution 20-332, the Nevada County Board of Supervisors approved the Professional Services Agreement between the County and NCHDC for services related to community-based housing projects targeted to reduce

homelessness for residents with a mental health disability, help obtain and maintain housing for residents with a mental and/or physical health disability or other significant barriers to housing, and to reimburse the Contractor for costs associated with lease/rental agreements for authorized program participants; and

WHEREAS, the County applied for and has been awarded HomeKey grant funding for the acquisition and rehabilitation of building to expand interim and permanent housing options for vulnerable County residents who are impacted by the COVID-19 pandemic and experiencing homelessness or are at risk of homelessness; and

WHEREAS, the parties desire to amend the Professional Services Agreement to incorporate funds awarded by HCD through the Homekey grant program to rehabilitate and operate an interim housing program to 1) increase the Maximum Contract Price from \$460,524 to \$1,318,970 (an increase of \$858,446) due to the addition of awarded state Homekey funds 2) revise Exhibit “A” Schedule of Services to reflect the additional duties related to rehabilitation and operation of the HomeKey site and; 3) revise Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Professional Services Agreement by and between the County and the Nevada County Housing Development Corporation, pertaining to services related to community-based housing projects, housing for residents with a mental and/or physical health disability or other significant barriers to housing, and reimbursement for lease/rental agreements, will be expanded to incorporate rehabilitation and operating costs associated with the Homekey project site, increasing the maximum amount of the Contract to \$1,318,970 (an increase of \$858,446), and amending the Exhibit “A” Schedule of Services, and Exhibit “B” Schedule of Charges, for the contract term of July 1, 2020 through June 30, 2021, be and hereby 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 disbursed from accounts: 1589-50601-451-7000/521525; 1589-50601-451-7000/521520; and 1589-50601-451-7000/530800.