



RESOLUTION No. 19-091

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE RENEWAL CONTINUUM OF CARE PROGRAM GRANT AWARD NUMBER CA0978L9T151703 WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING FOR THE WINTERS' HAVEN PROJECT IN THE MAXIMUM AMOUNT OF \$40,580

WHEREAS, the continuation of grant funding provided under this Continuum of Care Program Grant Award is designed to promote, as part of the local Continuum of Care Strategy, the development of long-term, community based housing and supportive services for homeless persons with disabilities; and

WHEREAS, Nevada County's grant project will target individuals with mental health disabilities; and

WHEREAS, funds under this award will be used to support rental assistance and administrative costs for the Winters' Haven Project, as more fully set forth in the attached Continuum of Care Program Scope of Work that constitutes the grant award's performance terms between the County and HUD; and

WHEREAS, this project will greatly benefit citizens of Nevada County as it provides funding to support stable housing environments with supportive services that have proven critical to helping individuals move from homelessness toward recovery.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the certain Continuum of Care Program Grant Award CA0978L9T151703 from the U.S. Department of Housing and Urban Development to the County's Behavioral Health Department in the amount of \$40,580 for rental assistance and administrative costs for the Winters' Haven Project commencing as of the date of execution by HUD for the performance period of December 1, 2018 through November 30, 2019, is hereby accepted, and the Continuum of Care Program Scope of Work performance terms 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 Scope of Work performance terms on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-40110-493-8301/446700.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of March, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller,
Susan K. Hoek, and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____


Richard Anderson, Chair

Tax ID No.: 94-6000526
CoC Program Grant Number: CA0978L9T151703
Effective Date: 2/7/2019
DUNS No.: 010979029 - 0000

EXHIBIT 1
SCOPE OF WORK for
FY2017 COMPETITION
(funding 1 project in CoCs with multiple recipients)

1. The project listed on this Scope of Work is governed by the Act and Rule, as they may be amended from time to time. The project is also subject to the terms of the Notice of Funds Availability for the fiscal year competition in which the funds were awarded and to the applicable annual appropriations act.
2. HUD designations of Continuums of Care as High-performing Communities (HPCS) are published in the HUD Exchange in the appropriate Fiscal Years' CoC Program Competition Funding Availability page. Notwithstanding anything to the contrary in the Application or this Grant Agreement, Recipient may only use grant funds for HPC Homelessness Prevention Activities if the Continuum that designated the Recipient to apply for this grant was designated an HPC for the applicable fiscal year.
3. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$ 40580 for project number CA0978L9T151703. If the project is a renewal to which expansion funds have been added during this competition, the Renewal Expansion Data Report, including the Summary Budget therein, in e-snaps is incorporated herein by reference and made a part hereof. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

a. Continuum of Care planning activities	\$ 0
b. UFA costs	\$ 0
c. Acquisition	\$ 0
d. Rehabilitation	\$ 0
e. New construction	\$ 0
f. Leasing	\$ 0
g. Rental assistance	\$ 37380
h. Supportive services	\$ 0
i. Operating costs	\$ 0
j. Homeless Management Information System	\$ 0
k. Administrative costs	\$ 3200

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|---|------|
| l. Relocation Costs | \$ 0 |
| m. HPC homelessness prevention activities: | |
| Housing relocation and stabilization services | \$ 0 |
| Short-term and medium-term rental assistance | \$ 0 |
4. The performance period for the project begins __12-01-2018__ and ends __11-30-2019__.
No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.
5. If grant funds will be used for payment of indirect costs, the Recipient is authorized to insert the Recipient's federally recognized indirect cost rates on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule..
6. The project has been awarded project-based rental assistance for a term of fifteen (15) years. Additional funding is subject to the availability of annual appropriations.

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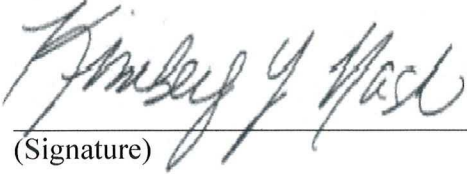
FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

<u>Grant No.</u>	<u>Recipient Name</u>	<u>Indirect cost rate</u>	<u>Cost Base</u>
CA0978L9T151703			

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:



(Signature)

Kimberly Y Nash, Director

(Typed Name and Title)

February 7, 2019

(Date)

RECIPIENT

County of Nevada

(Name of Organization)

By:



(Signature of Authorized Official)

Richard Anderson, Chair of the Board of Supervisors

(Typed Name and Title of Authorized Official)

3/12/2019

(Date)