



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING ACCEPTANCE OF \$50,000 IN “PROJECT ROOM KEY” FUNDING FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PURPOSE OF SECURING HOTEL ROOMS FOR TEMPORARY HOUSING OF INDIVIDUALS WHO ARE AFFECTED BY COVID-19 AND LACK THE MEANS TO ISOLATE THEMSELVES DUE TO HOMELESSNESS OR NEEDING ALTERNATIVE HOUSING TO ISOLATE THEMSELVES FROM A VULNERABLE HOUSEHOLD MEMBER WITH WHOM THEY RESIDE, AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE SOCIAL SERVICES BUDGET FOR FISCAL YEAR 2019/20 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on March 18, 2020 Governor Newsom signed executive order N-32-20 to expedite available funding to address COVID-19 issues in the homeless population; and

WHEREAS, Senate Bill 89 (Chapter 2, Statutes of 2020) grants \$50 million in state-wide funding under the Project Room Key program to expand immediate shelter and isolation capacity and provide COVID-19 preventions to individuals who are affected by COVID-19 and do not have the means to isolate themselves due to homelessness, or being in need for alternative housing to isolate themselves from a vulnerable household member with whom they reside; and

WHEREAS, the Federal Emergency Management Agency (“FEMA”) further authorized reimbursement of costs related to emergency non-congregate sheltering settings for individuals that do not require hospitalization, but are in need of emergency non-congregate sheltering due to having tested positive for COVID-19, having been exposed to COVID-19, or who are asymptomatic but at high risk due to being over the age of 65 or having certain underlying health conditions; and

WHEREAS, this state funding can be counted towards the 25% local match requirement necessary under FEMA guidelines to seek reimbursement for Project Room Key costs; and

WHEREAS, to maximize the Project Room Key funding and FEMA reimbursement for the sheltering of individuals affected by COVID-19, Nevada County seeks to partner with homeless services, shelter providers, local hotels, and the Sierra Nevada Memorial Hospital to ensure that COVID-19 symptomatic and asymptomatic medically vulnerable homeless residents and others in need alternative temporary housing to isolate themselves have to ability to isolate or shelter in place.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that \$50,000 in Project Room Key funding be and hereby is accepted from the California Department of Social Services to expand temporary shelter and isolation capacity for individuals who do not have the means to isolate themselves due to homelessness, or are in need of alternative housing to isolate themselves from a vulnerable household member with whom they reside, and provide COVID-19 preventions to the homeless population through the acquisition of hotel rooms pursuant to all state and federal guidelines required to ensure reimbursement of all permissible costs associated with the leasing of hotel accommodations.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors authorizes the Director of Social Services to execute all documents required to accept this funding on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Social Services Budget for Fiscal Year 2019/20 as follows:

Fiscal Year 2019/20

Revenue:	1589-50105-494-5001/440450	\$50,000.00
Expense:	1589-50105-494-5001/521520	\$50,000.00