



RESOLUTION No. 15-201

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE RENEWAL CONTINUUM OF CARE PROGRAM ADDENDUM FOR GRANT AGREEMENT NUMBER: CA1093L9T151403 WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the continuation of grant funding provided under this Agreement is designed to promote, as part of a 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 agreement will be used to support a minimum of thirteen (13) housing vouchers, contracted services, administrative costs and operational expenses; and

WHEREAS, this project will greatly benefit citizens of Nevada County as it provides funds 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 Addendum for Grant Agreement Number CA1093L9T151403, by and between the County and the U.S. Department of Housing and Urban Development pertaining to awarding the County's Behavioral Health Department grant funds in the amount of \$110,841 for development of long-term community housing for homeless persons with disabilities as part of the Summer's Haven Housing Project for an extended one-year term commencing on December 1, 2015 through November 30, 2016 hereby is approved in substantially the form attached hereto, and that the County Executive Officer be and is hereby authorized to execute the Agreement 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 26th day of May, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Interim Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

5/26/2015 cc: BH*
AC*(hold)

6/1/2015 cc: BH(3)
AC*(hold) 8/17/2015 cc: BH*
AC*(release)

Tax ID Number: 94-6000526
Original CoC Grant Number: CA1093L9T151201
CoC Program Grant Number: CA1093L9T151403
DUNS Number: 010979029 - 0000

SCOPE OF WORK EXHIBIT for the FY 2014 CoC PROGRAM COMPETITION

1. This Agreement is governed by the Continuum of Care program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 5., below, is also subject to the terms of the FY 2014 Notice of Funds Availability.
2. This Exhibit, providing an additional award of funding, is added to the Continuum of Care Program Grant Agreement identified above by the Original CoC Program Grant Number, under the authority of the fifth paragraph of the Original CoC Program Grant Agreement. The funding provided through this Scope of Work will be referred to by the Renewal Award Number listed above.
3. The grant term applicable to funds shall be 1 year which shall run from 12-01-2015 to 11-30-2016
4. The Continuum that designated Recipient to apply for grant funds is not a high-performing community.
5. 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 \$110841 for project number CA1093L9T151403. 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. CoC Planning cost	\$ 0
b. Acquisition	\$ 0
c. New construction	\$ 0
d. Rehabilitation	\$ 0
e. Leasing	\$ 102812
f. Rental assistance	\$ 0
i. Tenant-based rental assistance	\$
ii. Project-based rental assistance	\$
iii. Sponsor-based rental assistance	\$
g. Supportive services	\$ 0
h. Operating costs	\$ 1105
i. HMIS	\$ 0
j. Administration	\$ 6924

6. 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.
7. Nothing in this grant agreement shall be construed as creating or justifying any claim against the federal government or the grantee by any third party.

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

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

By:



(Signature)

Maria Cremer, Director

(Typed Name and Title)

AUG 11 2015

(Date)

RECIPIENT

County of Nevada

(Name of Organization)

By:



(Signature of Authorized Official)

Richard Haffey, County Executive Officer

(Typed Name and Title of Authorized Official)

5/29/15

(Date)