

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE RENEWAL CONTINUUM OF CARE PROGRAM GRANT AGREEMENT NUMBER CA0978L9T151804 WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING FOR THE WINTERS' HAVEN PROJECT IN THE MAXIMUM AMOUNT OF \$37,280 WITH THE AGREEMENT COMMENCING AS OF THE DATE OF EXECUTION BY HUD FOR THE PERFORMANCE PERIOD OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020

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 CA0978L9T151804 from the U.S. Department of Housing and Urban Development to the County's Behavioral Health Department in the amount of \$37,280 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, 2019 through November 30, 2020, 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.