



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A HOUSING PRESERVATION GRANT (HPG) AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT FOR THE TERM OF SEPTEMBER 30, 2018 THROUGH SEPTEMBER 30, 2019 IN THE MAXIMUM AMOUNT OF \$68,928.25 AND AUTHORIZE AND DIRECT THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY HOUSING AND COMMUNITY SERVICES DIVISION'S BUDGET FOR FISCAL YEAR 2018/19 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County applied for and was awarded \$68,928.25 in grant funds through the USDA, Rural Development , Section 533 HPG Program; and

WHEREAS, the Board of Supervisors of the County of Nevada desires to improve the living conditions of its low and very low-income residents who are in need of repairs or rehabilitation to their housing.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Housing Preservation Grant (HPG) Agreement by and between the County and the U.S. Department of Agriculture, Rural Development, which provides funding up to the maximum of \$68,928.25 for the term of September 30, 2018 through September 30, 2019, be and hereby is approved in substantially the form hereto attached, and that the County Executive Officer be and is hereby authorized to execute the Agreement on behalf of the County of Nevada authorizes and directs the Auditor-Controller to amend the Health and Human Services Agency Housing and Community Services Division's Budget for Fiscal Year 2018/19 as follows:

Fiscal Year 2018/19

Revenue:	1589-50601-451-5018/ 446690	\$68,928.00
Expense:	1589-50601-491-5000/ 538013	\$ 6,900.00
	1589-50601-491-5000/521520	\$62,028.00