



COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

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Trisha Tillotson, Agency Director

Agricultural Commissioner

Building

Code & Cannabis Compliance

Environmental Health

Planning

Public Works

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: February 17, 2026

TO: Board of Supervisors

FROM: Trisha Tillotson, Community Development Agency Director

SUBJECT: Resolution rescinding Resolution No. 25-567 and approving Amendment No. 2A to the Grant Award Agreement with Nevada County Habitat for Humanity, extending the term to September 30, 2026, for the existing "Community Resiliency Grant"

RECOMMENDATION:

Approve the Resolution.

FUNDING:

The "Community Resiliency Grant" award to Nevada County Habitat for Humanity in the amount of \$100,000 was funded with Federal American Rescue Plan (ARPA) dollars. Resolution 21-480 approved thirty-two awards totaling \$1,991,884 in "Community Resiliency Grants" funded by Federal American Rescue Plan (ARPA) dollars, including the award referenced herein. Resolution 21-450 established a budget for the remainder of the first tranche of the ARPA allocation, including \$2,000,000 for Community Resiliency Grants, in accordance with the ARPA Expenditure Plan presented to the Board of Supervisors on April 27, 2021. The funds are already encumbered, no General Fund dollars are used for this agreement, and no budget amendment is needed.

It is noted that these ARPA funds were encumbered before December 31, 2024, and must be expended by December 31, 2026. The funds for this contract are considered encumbered and thus meet the ARPA guidelines; this amendment allows the contractor a final year (until 09/30/2026) to spend the funds.

BACKGROUND:

Resolution 22-040, approved by the Nevada County Board of Supervisors and executed in February of that year, was one of the thirty-two awards, granting \$100,000 to Habitat for Humanity for the following general purposes:

Resolution 24-403 approved Amendment No. 1 and extended the agreement through December 31, 2025. Resolution 25-567 approved Amendment No. 2, allowing Habitat for Humanity an extension through September 30, 2026, which will enable the contractor to complete the project. However, Amendment No. 2 attached to Resolution 25-567 contained terms that were not intended to be included in the Amendment.

Therefore, Staff recommends that the Board rescind Resolution No. 25-567 and adopt the attached Resolution approving Amendment No. 2A of the Grant Award Agreement with Nevada County Habitat for Humanity, with an extension through September 30, 2026.

Item Initiated by: Kimberly Parker, Program Manager Economic Development

Approved by: Trisha Tillotson, Community Development Agency Director