



RESOLUTION No. 23-248

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 OF THE SUB-RECIPIENT AGREEMENT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION AS AWARDED THROUGH THE CORONAVIRUS-PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT STANDARD AGREEMENT #20-CDBG-CV2-3-00270 AND #20-CDBG-CV2-3-00272 IN THE MAXIMUM AMOUNT OF \$1,138,114.05 FROM JANUARY 1, 2022, THROUGH OCTOBER 30, 2023, AN INCREASE OF \$29,664.05 (RES. 21-095, RES. 21-399, RES. 22-514, RES. 23-010)

WHEREAS, on April 13, 2021, per Resolution 21-095 and reaffirmed on September 14, 2021, per Resolution 21-399, the Nevada County Board of Supervisors approved the submission of a Coronavirus- Program Community Development Block Grant (CDBG-CV 2&3) application to the California Department of Housing and Community Development (HCD); and

WHEREAS, the Coronavirus- Program CDBG application was successful and standard agreement #20-CDBG-CV2-3-00270 and #20-CDBG-CV2-3-00272 has been executed; and

WHEREAS, funding provided through award #20-CDBG-CV2-3-00270 is specified for the conversion of transitional housing units located at the Empire Mine Courtyards to permanent housing units; and

WHEREAS, the conversion of the Empire Mine Cottages has incurred further unforeseen structural deficiencies and cost increases for supplies and materials; and

WHEREAS, on September 27, 2022, per Resolution 22-514, an amendment to standard agreement #20-CDBG-CV2-3-00272 was approved by the Nevada County Board of Supervisors and subsequently by HCD to provide additional funding for the conversion of the Empire Mine Cottages; and

WHEREAS, on April 26, 2022, and January 10, 2023, per Resolutions 22-179 and 23-010, the Nevada County Board of Supervisors approved a subrecipient agreement and subsequent amendment no. 1 with the Nevada County Housing Development Corporation for the completion of the Empire Mine Cottages conversion.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, of the County of Nevada, State of California, hereby directs that amendment no. 2 of the sub-recipient agreement by and between the County and Nevada County Housing Development Corporation awarding Coronavirus Program CDBG funds in the maximum amount of \$1,138,114.05, from January 1, 2022 through October 30, 2023, to convert the current Empire Mine Courtyard complex from transitional housing to permanent housing, be and is hereby approved in substantially the same form attached hereto, and that the Director of HCS is authorized to execute the agreement on behalf of the County of Nevada.

Expenditures to be dispersed from 1589-50601-451-4000 / 521525

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Edward C. Scofield, Chair

6/13/2023 cc: HHSA*
AC*

**AMENDMENT NO. 2 TO THE SUBRECIPIENT
AGREEMENT BETWEEN THE COUNTY OF NEVADA
AND NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION
FOR HOMELESS SERVICES**

THIS AMENDMENT is dated this 13th day of June, 2023 by and between the County of Nevada (herein called the “Grantee”) and Nevada County Housing Development Corporation (herein called the “Subrecipient”). Said Amendment will amend the prior Agreement and Amendment No 2 between the parties entitled Subrecipient Agreement, executed on April 26, 2022, per Resolution No. 22-179 and January 10, 2023, per Resolution 23-010.

WHEREAS, the parties desire to amend their agreement to 1.) amend the Maximum Contract Price Amount from \$1,108,450 to \$1,138,114.05 (an increase of \$29,664.05) and 2.) extend the expiration date from January 30, 2023 to October 30, 2023, due to unforeseen structural deficiencies and cost increases for supplies and materials.

NOW, THEREFORE, the parties hereto agree as follows:

- 1) That Amendment No. 2 shall be effective as of June 13, 2022.
- 2) That the Maximum Contract Amount, under Section III of the Agreement shall be changed to \$1,138,114.05.
- 3) The expiration date will be extend to October 30, 2023.
- 4) That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

Grantee:

Ryan Gruver
By: [Ryan Gruver \(Jun 20, 2023 09:05 PDT\)](#)
Ryan Gruver, Director HHSA
County of Nevada

950 Maidu Ave
Nevada City CA 95959
Phone: (530) 265-1645
Fax: (530) 265- 9860

Subrecipient:

Jennifer Price
By: _____
Jennifer Price, Chief Executive Officer
Nevada County Housing Development
Corporation
PO Box 5216
Auburn, CA 95604
Phone: (530) 878-5088
Fax: (916) 848-3642