



RESOLUTION No. 23-010

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 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 \$1,108,450 FROM JANUARY 1, 2022, THROUGH JUNE 30, 2023 (AN INCREASE OF \$484,450) AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES BUDGET FOR FISCAL YEAR 2022/23 (4/5 VOTE REQUIRED) (RES. 22-179)

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 have 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 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, per Resolution 22-179, the Nevada County Board of Supervisors approved a subrecipient agreement 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 hereby directs that Amendment No. 1 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 \$1,108,450, from January 1, 2022 through June 30, 2023, to convert the current Empire Mine Courtyard complex from transitional housing to permanent housing, be and is hereby is approved in substantially the same form attached hereto, and that the Director of HCS is authorized to execute the amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Health and Human Services Agency Housing and Community Services Division's Budget for Fiscal Year 2022/2023 as follows:

Fiscal Year 2022/23

Revenue	1589-50601-451-4000 / 446690	\$235,690
Revenue	1589-50601-451-4000 / 474000	\$248,760
Expenditure	1645-50601-451-1000 / 550700	\$248,760
Expenditure	1589-50601-451-4000 / 521525	\$484,450

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of January, 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

1/10/2023 cc: Housing*
AC*

**AMENDMENT #1 TO THE SUBRECIPIENT
AGREEMENT BETWEEN THE COUNTY OF NEVADA
AND NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (RES.
22-179)**

THIS AMENDMENT is executed this January 10, 2023 by and between NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION, hereinafter referred to as “Contractor” and COUNTY OF NEVADA, hereinafter referred to as “County”. Said Amendment will amend the prior Agreement between the parties entitled Subrecipient Agreement, executed on April 26, 2022 per Resolution No. 22-179; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$624,000 to \$1,108,450 (an increase of \$484,450) due to unforeseen structural deficiencies and cost increases for supplies and materials.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of January 10, 2023
2. That Maximum Contract Price, shall be amended to the following:
\$1,108,450.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

County of Nevada:

Mike Dent
By: Mike Dent (Jan 10, 2023 14:39 PST)

Mike Dent, Director HCS
County of Nevada

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Nevada City CA 95959
Phone: (530) 265-1645
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Subrecipient:

Jennifer Price
By: Jennifer Price (Jan 3, 2023 09:47 PST)

Jennifer Price, Chief Executive Officer
Nevada County Housing Development
Corporation

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