



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the Board of Supervisors of the **County** of Nevada as follows:

SECTION 1:

The Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$426,168 for the following CDBG activities, pursuant to the and 2024 CDBG NOFA:

List activities and amounts

Activity (e.g. <i>Public Services, Infrastructure, etc.</i>)	Dollar Amount Being Requested for the Activity
Public Service – Senior Services	\$ 300,000
Planning Grant – NSJ Eligibility Determination	\$ 100,000
General Administration	\$ 26,168
	\$
	\$

SECTION 2:

The **Board of Supervisors** hereby approves the use of Program Income in an amount not to exceed \$426,168 for the CDBG activities described in Section 1.

SECTION 3:

The **Board of Supervisors** acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The **Board of Supervisors** hereby authorizes and directs the Health and Human Services Agency Director or designee*, to execute and deliver all applications and act on the **County's** behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Health and Human Services Agency Director or designee*, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Health and Human Services Agency Director or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the **County** of Nevada held on 11/12/2024 by the following vote:

AYES: Enter # of votes or names

NOES: Enter # of votes or names

ABSENT: Enter # absentees or names

ABSTAIN: Enter # of abstains or names

Hardy Bullock, Chair
Board of Supervisors

STATE OF CALIFORNIA
County of Nevada

I, Enter Name of City/County Clerk., **County** Clerk of the **County** of Nevada, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 12th day of November, 2024 and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Enter Name of City/County Clerk., **County** Clerk of the
County of Nevada, State of California

By: Enter Name of City/County Clerk, Title.