

RESOLUTION No. 19-097

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT NUMBER 17-NPLH-11536 WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE NO PLACE LIKE HOME (NPLH) PROGRAM TECHNICAL ASSISTANCE GRANT TO CONFORM THE AGREEMENT TO NPLH PROGRAM GUIDELINES (RESOLUTION 18-068)

WHEREAS, the purpose of the NPLH Program is to provide financing for acquisition, design, construction, rehabilitation and preservation costs, and to capitalize operating reserves for permanent supportive housing for individuals living with a serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness; and

WHEREAS, the State of California, Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA), dated April 10, 2017, for its No Place Like Home (NPLH) Program Technical Assistance Grants; and

WHEREAS, the NPLH Technical Assistance Grant provides funding to apply for NPLH Program funds, implement NPLH activities, coordinate NPLH funded activities with local homelessness systems including Coordinating Entry Systems, implement other capacity-building activities related to creating permanent supportive housing models, deliver a range of supportive services to tenants, hire staff or consultants, and develop or update the Nevada County homeless plan; and

WHEREAS, on June 13, 2017, per Resolution 17-251, the Nevada County Board of Supervisors approved the Behavioral Health Department's application to HCD for the NPLH Program Technical Assistance Grant; and

WHEREAS, on February 27, 2018, per Resolution 18-068, the Nevada County Board of Supervisors approved the Agreement with HCD NPLH Program Technical Assistance Grant funding in an amount not to exceed \$75,000; and

WHEREAS, the County and HCD desire to enter into an Amendment No. 01 to the NPLH Technical Assistance Agreement to conform the Agreement to NPLH guidelines, as set forth in the attached revised Schedule E Special Terms and Conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 01 to the Agreement Number 17-NPLH-11536 by and between the County and the California of Housing and Community Development (HCD) for the No Place Like Home (NPLH) Program Technical Assistance Grant in the maximum amount of \$75,000, to conform the Agreement to NPLH guidelines, as set forth in the attached revised Schedule E Special Terms and Conditions, be and is hereby approved in substantially the form attached hereto and that the County Executive Officer be and is hereby authorized to execute the Amendment No. 1 on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-50101-491-3000/445090

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of March, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller,
Susan K. Hoek, and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

STATE OF CALIFORNIA
STANDARD AGREEMENT

STD 213A (Rev 06/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACH 2 PAGES

AGREEMENT NUMBER AMENDMENT NUMBER

17-NPLH-11536	1
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

CONTRACTOR'S NAME

Nevada County

2. The term of this Agreement is: 03/21/2018 through 6 years after HCD Contract execution

3. The maximum amount of this Agreement after this amendment is: \$75,000.00 (Amendment #1 increases the contract amount by \$0.00)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The purpose of this amendment is to conform the Standard Agreement to NPLH Program Guidelines.

Exhibit E, "Special Terms and Conditions, applicable to this Standard Agreement", is hereby deleted and replaced with a new Exhibit E, "Special Terms and Conditions, applicable to this Standard Agreement" (Rev. 08/21/2018).

Note: In order to bring all contracts into uniformity, the following change has been made. Exhibit C, State of California General Terms and Conditions (GTC 610) has been changed. The new State of California General Terms and Conditions (GTC 04/2017) are hereby incorporated by reference. The GTC 04/2017 documents can be viewed at <http://www.dgs.ca.gov/ols/Resources/StandardContractLanguage.aspx>.

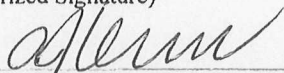
All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)
Nevada County

BY (Authorized Signature)



DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING
Alison Lehman, County Executive Officer

ADDRESS
950 Maidu Avenue, Nevada City, CA 95959

STATE OF CALIFORNIA

AGENCY NAME
Department of Housing and Community Development

BY (Authorized Signature)

DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING
Synthia Rhinehart, Contracts Manager, Business & Contract Services Branch

ADDRESS
2020 W. El Camino Ave., Suite 330, Sacramento, CA 95833

**California Department of
 General Service
 Use Only**

**SCM 4.04.A.3 (DGS
 Exempt per: Memo dated 6/12/81)**

EXHIBIT E

SPECIAL TERMS AND CONDITIONS

No Place Like Home (NPLH) Program – Technical Assistance (TA) Grant Fund Program

1. **Exhibit A, Paragraph 4 – Scope of Work**

Subparagraphs A, B, C, D, E, and F are hereby deleted and replaced with new subparagraphs A, B and C, as follows:

Subparagraph A shall describe the geographic area to be served. That description is as follows:

Nevada County

Subparagraph B shall describe the technical and application preparation assistance that is to be funded by the NPLH technical assistance grant. That description, which is based on the Applicant's representations in the application, is as follows:

- Applying for NPLH program funds
- Implementing NPLH activities
- Coordinating NPLH funded activities
- Collecting NPLH data
- Implementing other capacity-building activities
- Delivering a range of supportive services
- Developing or updating a county homeless plan
- Assist in hiring staff or consultants
- Coordinating and partnering with other county and community providers
- Coordinating and communicating with HCD, Department Health Care Services and other state agencies to support learning
- Developing a homeless plan

Subparagraph C shall identify the timeframes for the performance of eligible activities. Those performance timeframes are as follows:

All eligible activities must be completed and all eligible funds expended by June 30, 2020.

2. **Exhibit A, Paragraph 4 [sic] – Department Contract Coordinator.** This paragraph is hereby renumbered so that it appears and is correctly referenced as Paragraph 5 of Exhibit A.
3. **Exhibit A, Paragraph 5 [sic] – Effective Date, Term of Agreement, and Deadlines.** This paragraph is hereby renumbered so that it appears and is correctly referenced as Paragraph 6 of Exhibit A.
4. **Exhibit A, Paragraph 6 [sic] – Special Conditions.** This paragraph is hereby renumbered so that it appears and is correctly referenced as Paragraph 7 of Exhibit A.

EXHIBIT E

5. **Exhibit B, Paragraph 2 – General Conditions of Disbursement.** This paragraph is deleted in its entirety and replaced with the following language:

Prior to disbursement of the Grant funds, the County shall submit a complete application and an executed Standard Agreement to the Department, along with any other documents, certifications, or evidence deemed necessary by the Department.

6. **Expenditure of Funds – June 30, 2020 Deadline.** The Department hereby reaffirms that the County's deadline for expending the Grant funds is June 30, 2020. The June 30, 2020 deadline is set forth by Welfare and Institutions Code section 5849.10, subdivision (d). The Department notes and acknowledges that the TA Guidelines incorrectly reference a September 30, 2020 expenditure deadline. The correct June 30, 2020 deadline is referenced throughout this Standard Agreement.