



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 2 AND 3 (CDBG CV2 AND CV3) NOTICE OF FUNDING AVAILABILITY DATED DECEMBER 18, 2020**

WHEREAS, the California Department of Housing and Community Development (“HCD”) announced the availability of approximately \$131.3 million in funding for the Community Development Block Grant (“CDBG”) Coronavirus Response Round 2 and 3 (“CDBG- CV2 and CV3”) funding for local assistance; and

WHEREAS, CDBG-CV2 and CV3 funding is made available pursuant to the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act; and

WHEREAS, the County of Nevada has been allocated \$935,690 in CDBG-CV2 and CV3 funds for which a separate resolution is before your Board pertaining to \$235,690 of these funds; and

WHEREAS, the CDBG-CV2 and CV3 application is due on May 7, 2021, and the Health and Human Services Agency (“HHSA”) is seeking approval to apply for funding; and

WHEREAS, upon authorization and approval by the Board of Supervisors, HHSA will submit an application requesting \$700,000, in Homeless Facilities funding for the rehabilitation of the Homekey project; and

WHEREAS, upon receipt of a grant agreement, the Director of Health and Human Services, or designee, is authorized to sign the standard agreement with the State of California for the purposes of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, as follows:

#### **SECTION 1:**

The Board of Supervisors of the County of Nevada has reviewed and hereby approves the submission to the State of California (“State”) of one or more application(s) in the aggregate amount, not to exceed, of \$935,690 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA):

Homeless Facilities (03C) - Homekey Project \$700,000.00

#### **SECTION 2:**

The County hereby approves the use of Program Income in an amount not to exceed \$0 for the new CDBG-CV2 and CV3 activities described in Section 1 above.

**SECTION 3:**

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

**SECTION 4:**

The County hereby authorizes and directs the Director of the Health and Human Services Agency 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 Director of Health and Human Services Agency is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) 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 Director of Health and Human Services Agency 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.

**SECTION 7:**

The Director of Health and Human Services Agency or designee, will return to the Board of Supervisors to provide an informational update should the application be approved.