



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE RENEWAL CONTRACT WITH UNITED METHODIST CHURCH OF TRUCKEE DBA EMERGENCY WARMING CENTER RELATED TO PROVIDING NON-CONGREGANT EMERGENCY SHELTER FOR MEDICALLY VULNERABLE HOMELESS HOUSEHOLDS AT-RISK OF CONTRACTING COVID-19 AND WINTER OVERFLOW SHELTER TO HOMELESS INDIVIDUALS AND FAMILIES DURING EXTREMELY COLD WINTER NIGHTS. FOR THE TERM OF OCTOBER 1, 2020 THROUGH JUNE 30, 2021 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY HOUSING AND COMMUNITY SERVICES DIVISION'S BUDGET FOR FISCAL YEAR 2020/21 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Emergency Warming Center serves homeless and chronically homeless individuals in eastern Nevada County, California; and

WHEREAS, the advent of the COVID-19 pandemic requires limited congregant shelter operations due to an inability to socially distance while in the close quarters of a traditional congregant shelter operation; and

WHEREAS, the use of non-congregant sheltering is a state approved practice used to shelter medically vulnerable and/or COVID+ of COVID exposed households experiencing homelessness; and

WHEREAS, the Emergency Warming Center and the Town of Truckee have entered into a Memorandum of Understanding (MOU), which sets forth guidelines for the Emergency Warming Shelters and the use of Town facilities as warming shelters for homeless individuals when cold weather criteria is met; and

WHEREAS, the Emergency Warming Center has identified an "overflow" facility that can provide a large enough space to safely handle a limited number of guests experiencing homelessness during extreme weather events with operations triggered by criteria outlined in the MOU between the Town of Truckee and the Emergency Warming Center; and

WHEREAS, per Resolution 18-537 the County of Nevada and the Emergency Warming Center entered into a partnership to support shelter care for homeless individuals during weather triggered events; and

WHEREAS, pursuant to this Agreement, the Emergency Warming Center will provide a non-congregant interim shelter and weather-triggered temporary overflow shelter for homeless individuals who are unable to access safe and clean shelter during the winter months and during these designated extreme weather nights; and

WHEREAS, pursuant to this Agreement, the County will provide certain support and coordination services and activities, as set forth in the Agreement, in furtherance of the non-congregant and overflow emergency shelter operations.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the renewal Contract by and between the County of Nevada and the Truckee Emergency Warming Center, pertaining to the provision of non-congregant shelter and temporary shelter in the maximum amount of \$126,500, for the contract term of October 1, 2020 through June 30, 2021, be and hereby is approved in substantially the same form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract 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 2020/21 as follows:

Fiscal Year 2020/21

Expenditure:	1589-50601-451-7000 / 521520	\$30,000
	1589-50601-451-7000 / 521525	\$96,500
	1589-50601-451-7000 / 561014	\$55,000