



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE STANDARD AGREEMENT NUMBER 20F-3668 WITH THE STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD) FOR FUNDING OF 2020 COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TO: INCREASE THE MAXIMUM AMOUNT PAYABLE FROM \$379,283 TO \$419,653 (AN INCREASE OF \$40,370) AND REPLACE ARTICLE 7, CSBG TERMS, CONDITIONS, PROGRAMMATIC PROVISIONS, AND REPORTING IN ITS ENTIRETY FOR THE TERM OF MARCH 27, 2020 THROUGH MAY 31, 2022, 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) (RES. 20-331)

WHEREAS, federal legislation was passed known as the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide financial assistance due to the Covid-19 pandemic; and

WHEREAS, the State Department of Community Services and Development (CSD) received an allocation of CARES funding to provide assistance to low income individuals and families impacted by the COVID-19 pandemic; and

WHEREAS, on July 28, 2020, per Resolution 20-331, the Board of Supervisors approved the Standard Agreement 20F-3668 to receive CARES funding from the State Department of Community Services and Development (CSD) through a Community Services Block Grant (CSBG), in the maximum amount of \$379,283 for the term of March 27, 2020, through May 31, 2022, Agreement Number 20F-3668; and

WHEREAS, the County is in receipt of Amendment No. 01 to the Agreement which modifies Article 7 of the original Agreement and increases maximum award amount to \$419,653.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that Amendment No.1 to the Agreement 20F-3668 by and between the County and the State Department of Community Services and Development (CSD) pertaining to the County of Nevada's award of CARES CSBG funding to support services to improve the conditions of low-income residents directly impacted by the COVID-19 pandemic, increasing the maximum amount payable from \$379,283 to \$419,653 (an increase of \$40,370), and replacing Article 7, CSBG Terms, Conditions, Programmatic Provisions, and Reporting, in its entirety, for the term of March 27 2020 through May 31, 2022, be and hereby is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that Ryan Gruver, Health and Human Services Agency Director, is authorized to sign any required documents associated with CSD notifications to allow for receipt of CSBG funds up to the maximum amount of \$419,653 for the term of March 27, 2020, through May 31, 2022.

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:

<u>Fiscal Year 2020/21</u>		
Revenue:	1589-50601-451-2001 / 446690	\$40,370
Expenditure:	1589-50601-451-2001 / 521525	\$40,370