

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

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE HOUSING PRESERVATION GRANT (HPG) AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURÉ (USDA), RURAL DEVELOPMENT TO AMEND THE AGREEMENT TERM FROM SEPTEMBER 30, 2018 TO SEPTEMBER 30, 2022 (RES. 18-487) (RES. 19-584)

WHEREAS on October 9, 2018, per Resolution No 18-487, the Nevada County Board of Supervisors authorized the execution of the Housing Preservation Agreement between the County of Nevada and USDA, Rural Development, pertaining to Section 533 Housing Preservation Grant (HPG) Program which was amended on November 5, 2019 per Resolution 19-584; and

WHEREAS, the funds were not expended due to the Covid 19 pandemic and the USDA has made the continuation of these funds available to the County of Nevada; and

WHEREAS, the parties desire to amend their Agreement to extend the contract term to September 30, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No 2 to the 2018 Housing Preservation Grant Agreement by and between the County and the U.S. Department of Agriculture, Rural Development, with a contract term of Sept 30, 2018 to September 30, 2022, be and is hereby approved in substantially the form hereto attached, and that the Director of the County of Nevada Health and Human Services Agency be and is hereby authorized to execute the Amendment and any subsequent amendments on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of January, 2022, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller and

Susan K. Hoek.

Noes:

None.

Absent:

Hardy Bullock.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

1/11/2022 cc:

Housing\*

## AMENDMENT TO HOUSING PRESERVATION GRANT AGREEMENT

This amendment between County of Nevada, herein called the "Grantee," and the United States of America acting through the Rural Development, Department of Agriculture, herein called "Rural Development," hereby amends the Housing Preservation Grant Agreement originally executed by said parties on September 30, 2018. Said grant agreement is amended by extending the ending date of the grant agreement to September 30, 2022, and/or by making the following changes noted in the attachments hereto (list and identify proposal(s) and any other documents pertinent to the grant agreement which are attached to this amendments).

The grantee has caused this "Amendment to Housing Preservation Grant Agreement" to be executed by its duly authorized Administrator, properly attested to and its corporate seal affixed by its duly authorized n/a.

Attest:	Grantee: By: Ryan Gruver, Agency Director Health and Human Services
	Date of Execution of Amendment to Grant Agreement by Grantee:
	Date: 1/18/2022
	United States of America Stephen Rural Development: Stephen Nnodim Date: 2022.01.20 09:45:48-08'00'
	Stephen O. Nnodim Single Family Housing Program Director (Title)
	Date of Execution of Amendment to Grant Agreement by Rural Development: