

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (NCHDC) FOR SERVICES RELATED TO BEHAVIORAL HEALTH'S COMMUNITY-BASED HOUSING PROJECTS AND HOUSING FOR RESIDENTS WITH A MENTAL HEALTH DISABILITY FOR AUTHORIZED PROGRAM PARTICIPANTS TO **INCREASE THE MAXIMUM CONTRACT PRICE FROM \$405,760** TO \$1,305,760 (AN INCREASE OF \$900,000), REVISE EXHIBIT "A", SCHÉDULE OF SERVICES TO RÉFLÉCT THE ADDITION **OF FUNDING TO PURCHASE PERMANENT SUPPORTIVE** HOUSING AND REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE ÍNCREASE IN THE **MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022 AND DIRECTS THE AUDITOR-**CONTROLLER TO AMEND THE BEHAVIORAL HEALTH **BUDGET FOR FISCAL YEAR 2021/22 (4/5 AFFIRMATIVE VOTE REQUIRED**) (**RES. 21-288**) (**RES. 21-508**)

WHEREAS, on July 13, 2021, per Resolution No 21-288, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract with the Nevada County Housing Development Corporation (NCHDC) pertaining to Mental Health Services Act dollars and Proposition 47 grant dollars for funding the development of long-term, community-based housing and supportive services for homeless persons with disabilities, as part of a local Continuum of Care Strategy, which was subsequently amended on December 14, 2021 per Resolution 21-288; and

WHEREAS, according to the National Alliance to End Homelessness, approximately half of the people experiencing homelessness suffer from a mental health issue, and mental and physical health problems are often exacerbated by living on the streets and/or homeless shelters; and

WHEREAS, stable housing environments with supportive services have proven critical to helping individuals move from homelessness toward recovery; and

WHEREAS, the amendment with NCHDC is to continue services related to Behavioral Health's community-based housing projects targeted to reduce homelessness for residents with a mental health disability, to help obtain and maintain housing for residents with a mental health disability, and to reimburse the Contractor for costs associated with lease/rental agreements for authorized program participants; and WHEREAS, the increase in contract price is for NCHDC to purchase real property;

and

WHEREAS, Notice of Intent to Purchase and Interest in Real Property will be provided for identified site(s); and

WHEREAS, the parties wish to amend the contract to increase the Maximum Contract Price from \$405,760 to \$1,305,760 (an increase of \$900,000);revise Exhibit "A" Schedule of Services to reflect the addition of funding to purchase permanent supportive housing, and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to the Professional Services Contract by and between the County of Nevada and the NCHDC, pertaining to services related to Behavioral Health, increasing the maximum contract amount, revising Exhibit "A" and Exhibit "B", 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 Contract on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release \$900,000 from fund balance in Fund 1512 and amend Behavioral Health's budget as follows:

Fiscal Year 2021/22

Expenditure: 1512 40110 493 1000 / 521520 \$900,000