



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE HUB FOR DIRECT COMMUNITY ACTION FOR THE FRIENDS OF PURDON CROSSING PROJECT AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO RELEASE FUND BALANCE FROM FUND 1607 IN THE AMOUNT OF \$12,145, AND AMEND THE FISCAL YEAR 2017-18 HOUSING AND COMMUNITY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Supervisors adopted Resolution 18-062 on February 13, 2018 outlining its 2018 Objectives; and

WHEREAS, the 2018 Priority A Objectives included prioritizing the implementation of existing County policies and programs to reduce the risk of wildfire and the effects of wildfire on life, property and the environment; and

WHEREAS, the Yuba River Public Safety Cohort is a multi-agency workgroup that was formed for the purpose of coordinating public safety and law enforcement efforts at the South Yuba River to mitigate wildfire and promote public safety; and

WHEREAS, the The Hub for Direct Community Action 501(c)(3) nonprofit charitable organization Friends of Purdon Crossing Project has participated in the Yuba River Public Safety Cohort since 2017 and provides free services to the community that promote areas of health, law enforcement, and public safety; and

WHEREAS, the services provided to the community by Friends of Purdon Crossing Project aligns with the Board's Priority Objective to coordinate actions to reduce fire hazards and promote forest health and watershed by providing services that meet the social needs of the population of the County, including but not limited to the areas of health, law enforcement and public safety; and

WHEREAS, the County desires to provide one-time funding to The Hub for Direct Community Action 501(c)(3) nonprofit charitable organization Friends of Purdon Crossing Project to assist services provided to the community that promote areas of health, law enforcement, and public safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, Grant Agreement by and between the County of Nevada and The Hub for Direct Community Action for a maximum grant amount of \$12,145 to support their efforts to promote areas of health, law enforcement, and public safety for the term of June 12, 2018 through June 30, 2019, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute the Grant Agreement on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes and directs the Auditor-Controller to release fund balance from Fund 1607 in the amount of \$12,145, and amend the fiscal year 2017-18 Housing and Community Services budget as follows:

Fiscal Year 2017/18

Revenue:	0101-10902-451-1000/474000	\$12,145
Expenditure:	1607-50601-451-1000/550700	\$12,145
	0101-10902-451-1000/522090	\$12,145