

COUNTY OF NEVADA HEALTH & HUMAN SERVICES AGENCY

Housing & Community Services Division

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: June 12, 2018

TO: Board of Supervisors

FROM: Tex Ritter

SUBJECT: Resolution approving execution of a Grant Agreement with The Hub for Direct Community Action for the Friends of Purdon Crossing Project in the maximum amount of \$12,145 for the term of June 12, 2018 through June 30, 2019 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).

<u>RECOMMENDATION</u>: Adopt the attached 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 Service Budget (4/5 Affirmative Vote Required).

<u>FUNDING</u>: This item is funded through \$12,145 of General Fund monies available in the Housing and Community Services fund. These funds were transferred in previous budgets from the General Fund to the Housing and Community Services fund but remain unspent. A budget amendment is required, and is included with the resolution. There are no additional General Fund dollars required.

BACKGROUND:

Friends of Purdon Crossing, a project of the nonprofit 501(c)(3) charitable organization The Hub for Direct Community Action, is a participant of the Yuba River Public Safety Cohort which is a multi-agency workgroup that was established for the purpose of coordinating public safety and law enforcement efforts in the South Yuba River Basin. Representatives from the Friends of Purdon Crossing have attended and contribute to the workgroup's efforts to promote areas of health, law enforcement and public safety by providing free services to the community at Purdon Crossing that meet the social needs of the population of the County that include but are not limited to providing and maintaining trash and recycling dispensers and other public health amenities.

In order to further promote the Friends of Purdon Crossing efforts and valuable services to the community, the attached Resolution authorizes the Chair to execute the Grant Agreement that awards one-time funding to The Hub for Direct Community Action Friends of Purdon Crossing Project in the amount of \$12,145 to promote health, law enforcement and public safety at the South Yuba River. Additionally, the attached Resolution authorizes and directs the Auditor-Controller to release fund balance from Fund 1607 in the amount of \$12,145, and amend the FY 2017-18 Housing and Community Services Budget. A 4/5 Affirmative Vote is required.

Item Initiated and Approved by:

Tex Ritter, JD, Director of Housing and Community Services Division