

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2018 FUNDING YEAR OF THE STATE CDBG PROGRAM

WHEREAS, the Community Development Block Grant Program Notice of Funding Availability for Non-Entitlement Jurisdictions was released on November 1, 2018; and

WHEREAS, the Board of Supervisors of the County of Nevada is committed to community development to promote affordable housing, public services, public improvements and related activities; and

WHEREAS, the CDBG program is an available funding resource for affordable housing, public services, public improvements and related activities in the maximum amount of \$3,000,000 through the current Notice of Funding; and

WHEREAS, the County desires to submit an application under the 2018 CDBG NOFA to construct a public facility, composed of a day services center and transitional housing units to serve homeless individuals and families in Nevada County.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California as follows:

1. The County Board of Supervisors has reviewed and hereby approves an application for the County of Nevada in the amount of \$3,000,000 for the following CDBG activities, pursuant to the October 2018 CDBG NOFA:

General Administration (GA) \$ 209,302 Public Facilities Project – Brunswick Commons Resource Center \$ 2,790,698

- 2. The County acknowledges compliance with state and federal public participation requirements in the development of this application.
- 3. The County hereby acknowledges it shall submit an application for one eligible CDBG activity, requesting a Waiver of the 50 percent Expenditure Rule. The County further acknowledges that failure to comply with the waiver requirements may cause the disencumbrance of funds for the project approved and repayment of CDBG funds.

- 4. The County hereby authorizes and directs the Director of Health and Human Services Agency (HHSA) to sign this application and act on the County's behalf in all matters pertaining to this application.
- 5. If the application is approved, the Director of Health and Human Services Agency (HHSA), is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.
- 6. If the application is approved, the Director of Health and Human Services Agency (HHSA) or designee, is authorized to sign Funds Requests and other required reporting forms.

Place signature block with vote here:

I, _______, County Clerk of the County of Nevada, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this _22_ day of January, 2019. Name, County Clerk of the County of Nevada, State of California

STATE OF CALIFORNIA

By: _____