

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT A02 TO THE RENEWAL STANDARD AGREEMENT NO. 16-10303 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS, INCREASING FUNDING FOR FISCAL YEAR 2018/19 BY \$16,124 FOR A MAXIMUM CONTRACT AMOUNT OF \$101,353 (RES. 16-524) (RES. 18-044)

WHEREAS, per Resolution 16-524, the Nevada County Board of Supervisors approved the Agreement with the California Department of Public Health, Office of AIDS, which provides federal funding for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program; and

WHEREAS, the goals of the program are to provide strategies to alleviate or prevent homelessness among low-income persons living with HIV/AIDS and to ensure these households are able to achieve and/or maintain housing stability and improve their access to HIV/AIDS care, treatment and support; and

WHEREAS, on February 12, 2018, per Resolution 18-044, the Nevada County Board of Supervisors approved Amendment A01 to the Agreement, which increased funding for Fiscal Year 2017/18 from \$26,245 to \$32,739 due to a revised state allocation formula; and

WHEREAS, Amendment A02 increases funding for Fiscal Year 2018/19 from \$26,245 to \$42,369 (an increase of \$16,124) due to a revised state allocation formula, for a maximum contract amount of \$101,353.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A02 to the Standard Agreement No. 16-10303 by and between the County and the California Department of Public Health, Office of AIDS, increasing the maximum amount from \$85,229 to \$101,353 (an increase of \$16,124) for the term of July 1, 2016 through June 30, 2019, for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program 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 Amendment on behalf of the County of Nevada.