

RESOLUTION No. 19-431

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE CONSOLIDATED CONTINUUM OF CARE PROGRAM GRANT AGREEMENT NUMBER CA 1262L9T151804 WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING FOR THE HOME ANEW AND SUMMERS HAVEN CONSOLIDATED PROJECT IN THE MAXIMUM AMOUNT OF \$137,746 FOR THE PERFORMANCE PERIOD OF JUNE 1, 2019 THROUGH OCTOBER 31, 2020

WHEREAS, The Nevada-Placer Continuum of Care (CoC) submitted a successful renewal application for 2018-19 HUD Continuum of Care Program Grant funding through the U.S. Department of Housing; and

WHEREAS, the continuation of funding provided under this grant Agreement is designed to promote, as part of the local Continuum of Care Strategy, the development of long-term, community based housing and supportive services for homeless persons with disabilities; and

WHEREAS, Nevada County's grant project will continue to target individuals with mental health disabilities; and

WHEREAS, funds under this Agreement will be used to support rental and lease assistance, operating, and administrative costs for the Home Anew Project; and

WHEREAS, under this 2018-19 HUD Continuum of Care Program Grant award, the County is eligible for a one-time consolidation of two of the three Supportive Housing Program (SHP) grants under Title IV, Subtitle C, of the McKinney-Vento Assistance Act of 1987 that Nevada County renews every year: Summers Haven and Home Anew; and

WHEREAS, this project will greatly benefit citizens of Nevada County, as it provides funds to support stable housing environments with supportive services that have proven critical to helping individuals move from homelessness toward recovery.

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the certain 2018-19 U.S. Department of Housing and Urban Development Continuum of Care Program Grant Agreement CA1262L9T151804, by and between the County and the U.S. Department of Housing and Urban Development pertaining to awarding the County's Behavioral Health Department grant funds in the amount of \$137,746 to help program participants obtain and remain in permanent housing for the performance period of June 1, 2019 through October 31, 2020, hereby is approved in substantially the form attached hereto, and the County Executive Officer be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-40110-493-8301/446700.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the <u>13th</u> day of <u>August</u>, <u>2019</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson. None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

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Richard Anderson, Chair

8/13/2019 cc:

BH* AC* (Hold)

8/16/2019 cc:



Recipient Name: County of Nevada Grant Number: CA1262L9T151804 Tax ID Number: 94-6000526 DUNS Number: 010979029 - 0000

SCOPE OF WORK for FY2018 COMPETITION (funding 1 project in CoCs with multiple recipients)

- 1. The project listed on this Scope of Work is governed by the Act and Rule, as they may be amended from time to time. The project is also subject to the terms of the Notice of Funds Availability for the fiscal year competition in which the funds were awarded and to the applicable annual appropriations act.
- 2. HUD designations of Continuums of Care as High-performing Communities (HPCS) are published in the HUD Exchange in the appropriate Fiscal Years' CoC Program Competition Funding Availability page. Notwithstanding anything to the contrary in the Application or this Grant Agreement, Recipient may only use grant funds for HPC Homelessness Prevention Activities if the Continuum that designated the Recipient to apply for this grant was designated an HPC for the applicable fiscal year.
- 3. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$_137746_ for project number __CA1262L9T151804___. If the project is a renewal to which expansion funds have been added during this competition, the Renewal Expansion Data Report, including the Summary Budget therein, in e-snaps is incorporated herein by reference and made a part hereof. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

a.	Continuum of Care planning activities	\$ 0
b.	Acquisition	\$ 0
c.	Rehabilitation	\$ 0
d.	New construction	\$ 0
e.	Leasing	\$ 106955
f.	Rental assistance	\$ 21408
g.	Supportive services	\$ 0
h.	Operating costs	\$ 1149
i.	Homeless Management Information System	\$ 0
j.	Administrative costs	\$ 8234
k.	Relocation Costs	\$ 0

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1. HPC homelessness prevention activities:

Housing relocation and stabilization services

Short-term and medium-term rental assistance

\$ 0 \$ 0

- 4. Performance Period in number of months: <u>17</u>. The performance period for the project begins <u>06-01-2019</u> and ends <u>10-31-2020</u>. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.
- 5. If grant funds will be used for payment of indirect costs, the Recipient is authorized to insert the Recipient's and Subrecipients' federally recognized indirect cost rates on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule. If no federally recognized indirect costs may be charged to the project funded under this Agreement, no indirect costs may be charged to the project by the subrecipient carrying out that project.
- 6. The project has not been awarded project-based rental assistance for a term of fifteen (15) years. Additional funding is subject to the availability of annual appropriations.

This agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA, Secretary of Housing and Urban Development

By: (Signature)

Kimberly Y Nash, Director (Typed Name and Title)

June 14, 2019 (Date)

RECIPIENT

County of Nevada (Name of Organization)

By:

(Signature of Authorized Official)

Alison Lehman, CEO

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(Typed Name and Title of Authorized Official)

(Date)

Tax ID No.: 94-6000526 CoC Program Grant Number: CA1262L9T151804 Effective Date: 6/14/2019 DUNS No.: 010979029 - 0000

FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

Grant No. CA1262L9T151804 **Recipient Name**

Indirect cost rate

Cost Base