

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE GRANT AGREEMENT NUMBER 19-11099 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS, FOR GRANT FUNDS RELATED TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM COVID SUPPLEMENTAL GRANT IN THE MAXIMUM AMOUNT OF \$34,053 FOR THE TERM OF MARCH 27, 2020 THROUGH JUNE 30, 2021 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2019/20 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the California Department of Public Health, Office of AIDS, through this Agreement is providing federal funding in the amount of \$34,053 for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program COVID Supplemental Grant for the term of March 27, 2020 through June 30, 2021; 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, the program provides monies for short term rent, mortgage and/or utility payments to low income residents who have been diagnosed with AIDS or HIV-related disease.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Grant Agreement No. 19-11099 by and between the County and the California Department of Public Health, Office of AIDS, which provides funding for the Housing Opportunities for Persons with AIDS (HOPWA) Program COVID Supplemental Grant funding for the term of March 27, 2020 through June 30, 2021 for a total maximum of \$34,053 be and hereby is approved in substantially the form hereto attached, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement and any other documents related thereto on behalf of the County of Nevada; and

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Public Health Department's Budget for Fiscal Year 2019/20 as follows:

Fiscal Year 2019/20

Revenue 1589-40102-492-2452 / 446700 \$34,053 Expenditure 1589-40114-492-2452 / 530800 \$34,053