



RESOLUTION No. 20-319

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING CORONAVIRUS RELIEF FUNDS (CRF) FROM THE STATE OF CALIFORNIA PURSUANT TO THE APPLICABLE PROVISIONS OF SUBDIVISION (d) OF CONTROL SECTION 11.90 OF THE BUDGET ACT OF 2020, APPROVAL OF THE CRF EXPENDITURE PLAN, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND VARIOUS FISCAL YEAR 2020/21 BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on March 10, 2020, the Nevada County Board of Supervisors passed and adopted Resolution 20-063, proclaiming a local emergency in Nevada County due to rapid spread of COVID-19 in the world and neighboring communities, and the potential introduction of COVID-19 in the County of Nevada (Resolution 20-062); and

WHEREAS, on March 19, 2020, the Governor of California issued a statewide Executive Order, N-33-20, which required Californians to remain at their home or place of residence, except as necessary to carry out essential activities; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), which included allocations of Coronavirus Relief Fund (CRF) monies totaling \$150 billion to States, Tribal governments, and certain eligible local governments with more than 500,000 residents for necessary expenditures with respect to the COVID-19 outbreak; and

WHEREAS, on June 29, 2020, the Governor of the State of California signed into law the Budget Act of 2020, which included additional and subsequent allocations of State-received CRF monies in the amount of \$1.3 billion, including \$10,004,000 to the County of Nevada (CRF Allocation); and

WHEREAS, on June 30, 2020 the County Chief Executive Officer or her designee, completed the Certification for Receipt of Funds pursuant to paragraph (2) or (3) of subdivision (d) of Control Section 11.90 of the Budget Act of 2020 including that CRF funds would be expended following certain State and Federal requirements; and

WHEREAS, the certification requirements include those stated in subdivision (d) of Control Section 11.90 of the Budget act of 2020 that CRF monies be used to cover only those costs that (1) are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) were not accounted for in the budget most recently approved as of March 27, 2020, for the State or local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the certification requirements also include as condition of receipt of funds: adherence to federal and state health guidance and orders; use of funds as stated in section 11.90 of the Budget Act of 2020; submission to the State of various reports on expenditures and return of unspent funds; and retention of records to support eligible expenses; and

WHEREAS, the County of Nevada CRF Expenditure Plan includes expenses that meet the requirements of the budget Act of 2020, including approximately \$7 million dollars of expenses to reimburse the County for costs of responding to COVID-19, and approximately \$3 million dollars of expenditures for economic and community resilience investments to assist businesses, non-profits and anchor organizations to support critical economic infrastructure and assist the most vulnerable residents and businesses of the County; and

WHEREAS, on April 14, 2020 the Board of Supervisors of the County of Nevada adopted Resolution 20-104, authorizing the establishment of a Nevada County Relief Fund (Relief Fund) to support local non-profits and small businesses due to COVID-19, and authorizing the County Executive Officer, or her designee, as the authorized representative of the County of Nevada for the purpose administering documents related to the Relief Fund, and

WHEREAS, the Relief Fund will be the vehicle through which the portion of the economic and community resilience funds allocated to business and non-profit grants will be distributed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby directs the following:

1. Accept the \$10,004,000 allocation from the State of California and agree to the terms of the Certification.
2. Approve the CRF Expenditure Plan to reimburse for COVID-19 emergency related expenditures including approximately \$7,000,000 to reimburse the County for related costs and approximately \$3,000,000 of CRF funds to economic and community resilience efforts.
3. Distribution of funds as described in this Resolution may be amended by 4/5ths affirmative vote of the Board of Supervisors of the County of Nevada
4. The County Executive Officer, or her designee, is the authorized representative of the County of Nevada for the purpose administering documents related to the expenditure of CRF funds as defined herein.
5. The Auditor-Controller is directed to amend budgets as follows:

Revenue:	0101-10206-272-1000/446690	\$7,004,000
	1589-50601-451-1010/446690	\$1,750,000
	0101-11003-531-1000/446690	\$750,000
	0101-20201-151-1000/446690	\$500,000
Expenditure:	0101-10206-272-1000/522090	\$7,004,000
	1589-50601-451-1010/522090	\$1,750,000
	0101-11003-531-1000/522090	\$750,000
	0101-20201-151-1000/522090	\$500,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of July, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

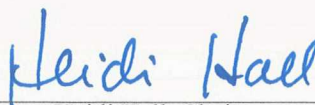
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Heidi Hall, Chair

7/14/2020 cc: CEO*
AC*