



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A REVISED CORONAVIRUS RELIEF FUND (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 a growing number of countries, including the United States, and the potential introduction of COVID-19 in the County of Nevada; 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 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, On July 14th, 2020 the Nevada County Board of Supervisors passed and adopted Resolution 20-319 approving the County of Nevada CRF Expenditure Plan including 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 amending various county budgets; and

WHEREAS, there is a need to amend the County of Nevada CRF Expenditure Plan and update amendments to various county budgets.

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

1. Approve the Amended CRF Expenditure Plan for COVID-19 emergency related expenditures including approximately \$6.8 million to reimburse the County for related costs and approximately \$3.2 million of CRF funds for economic and community resilience efforts.
2. The County Executive Officer is authorized to move funds within the CRF Expenditure Plan to meet changing needs of various county budgets and community resilience needs to meet Board of Supervisors and county priorities in response to COVID-19. The County Executive Officer, or her designee, will report any major changes to the Board of Supervisors and budget amendments will continue to be brought to the Board of Supervisors of the County of Nevada and require 4/5ths affirmative vote.
3. 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.
4. The Auditor-Controller is directed to release \$250,000 from the General Fund and amend the Fiscal Year 2020/21 Sheriff Services, County Executive Officer, and Information & General Services Administration budgets as follows:

Revenue:	0101-20201-151-1000/446690	(\$500,000)
	0101-10103-271-1000/446690	615,000
	0101-11003-531-1000/446690	250,000
Expenditure:	0101-20201-151-1000/522090	(\$500,000)
	0101-10103-271-1000/522090	865,000
	0101-11003-531-1000/522090	250,000