



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH SIERRA ROOTS PERTAINING TO THE PROVISION OF A TEMPORARY NON-CONGREGANT INTERIM SHELTER FOR MEDICALLY VULNERABLE HOMELESS HOUSEHOLDS AND OVERFLOW EMERGENCY SHELTER DURING EXTREME WEATHER EVENTS IN THE MAXIMUM AMOUNT OF \$362,875 FOR FISCAL YEAR 2020/21 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HEALTH AND HUMAN SERVICES AGENCY HOUSING AND COMMUNITY SERVICES DIVISION'S BUDGET FOR FISCAL YEAR 2020/21 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Sierra Roots serves homeless and chronically homeless individuals in Western Nevada County, primarily in Nevada City California; and

WHEREAS, the advent of the COVID-19 pandemic requires limited congregant operations due to an inability to socially distance while in the close quarters of a traditional congregant shelter operation; and

WHEREAS, the use of non-congregant sheltering is a state approved practice used to shelter medically vulnerable and/or COVID exposed households experiencing homelessness; and

WHEREAS, Sierra Roots wishes to work with the County Public Health Department to assess the number of individuals it can safely accept per the size of the space and pursuant to Public Health guidelines; and

WHEREAS, pursuant to this Agreement, Sierra Roots will provide non-congregant interim shelter and weather-triggered temporary overflow shelter for homeless individuals who are deemed medically vulnerable and unable to access safe and clean shelter during the winter months and during designated extreme weather nights through June 30, 2021; and

WHEREAS, pursuant to this Agreement, the County will provide certain support and coordination services and activities, as set forth in the Agreement, in support of the non-congregant and overflow emergency shelter operations.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Contract by and between the County of Nevada and Sierra Roots, pertaining to the provision of non-congregant interim shelter services for medically vulnerable homeless households and overflow emergency shelter during extreme weather events in the maximum amount of \$362,875 for the contract term of November 1, 2020 through June 30, 2021, be and hereby is approved in substantially the same form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to encumber funds in the amount of \$362,875 and to amend the Health and Human Services Agency Housing and Community Services Division's Budget for Fiscal Year 2020/21 as follows:

Fiscal Year 2020/21

Revenue:	1589-50601-451-7000 / 446690	\$249,091
	1589-50601-451-7000 / 445090	\$ 20,000
Expenditure:	1589-50601-451-7000 / 521520	\$277,875