

## RESOLUTION No. 21-053

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

RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM

WHEREAS, the California Department of Housing and Community Development (Department) announced the availability of approximately \$60.8 million in funding for the Community Development Block Grant (CDBG) Disaster Recovery Multifamily Housing Program (DR-MHP) for jurisdictions directly impacted by Federally Declared Disasters of 2017 and 2018, DR-4344 and DR-4353; and

WHEREAS, \$424,028 has been allocated to Nevada County for qualifying eligible projects; and

WHEREAS, the Health and Human Services Agency (HHSA) wishes to apply for funding under the CDBG DR-MHP program; and

WHEREAS, this CDBG funding is for the development of affordable housing projects; and

WHEREAS, upon authorization and approval by the Board of Supervisors, HHSA will prepare and submit an application in the amount of up to \$424,028; and

WHEREAS, upon receipt of a grant agreement, the Director of HHSA's Housing and Community Services, or designee, is authorized to sign the standard agreement with the State of California for the purposes of this grant.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County of Nevada as follows:

## **SECTION 1:**

The County Board of Supervisors has reviewed the State of California's CDBG-DR Action Plan for 2017 disasters, which allocates funds to the County and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$ 424,028 ("Grant").

The County Board of Supervisors agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- implement a project solicitation process to receive multifamily development project applications from Developers;
- underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
- submit those selected and prioritized project applications to the Department; and oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.

SECTION 2:

The County hereby authorizes and directs the Director of the HHSA's Housing and Community Services to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

The Director of HHSA's Housing and Community Services is authorized to execute and deliver all project applications or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement; and to act on the County's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.

SECTION 4:

If an application is approved, the Director of HHSA's Housing and Community Services is authorized to enter into, execute and deliver the Notice(s) to Proceed, and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 5:

If an application is approved, the Director of HHSA's Housing and Community Services is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of March, 2021, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

3/9/2021 cc:

## STATE OF CALIFORNIA

City/County of Nevada

I, Julie Patterson Hunter, City/County Clerk of the City/County of Nevada, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council/Board of Supervisors on this 9th day of March, 2021.

Name, City/County Clerk of the City/County of

Nevada, State of California

By: Julie Patterson Hunter, Clerk of the Board Name and Title