AMENDMENT TO RESOLUTION TO GRANT CLARK COUNTY EMERGENCY SOLUTIONS GRANT FUNDS TO ST. JUDE'S RANCH FOR CHILDREN FOR NEW CROSSINGS HOMELESS YOUTH INDIVIDUALS AND FAMILIES PROGRAM

WHEREAS, Clark County, Nevada, (the "County") receives funds under the Emergency Solutions Grant ("ESG") Program of the United States Department of Housing and Urban Development ("HUD") CFDA# 14.231, as authorized by the Stewart B. McKinney Homeless Assistance Act of 1987 (Pub.L. 100-77), the Stewart B. McKinney Homeless Assistance Amendments Act of 1988 (Pub.L. 100-628), the Cranston-Gonzalez National Affordable Housing Act of 1990 (Pub.L. 101-625), the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) (S. 896), and HUD's ESG regulations in 24 CFR Part 576, as Interim Rule; and

WHEREAS, on April 16, 2019, by resolution, "the Resolution," the County awarded \$37,121 in Emergency Solutions Grant (ESG) funds to St. Jude's Ranch for Children, hereinafter referred to as "SJRC", which was expended to provide rapid rehousing services for homeless youth individuals and families through June 30, 2021 with an option of a 6 month extension through December 30, 2021; and

WHEREAS, the County has entered into a Grant Agreement with the United States Department of Housing and Urban Development, hereinafter referred to as "HUD", for participation in the Emergency Solutions Grant Program, hereinafter referred to as the "ESG Program" under 24 CFR Part 576 (CFDA 14.231); and

WHEREAS, the County, as an Entitlement Grantee for the ESG Program, is responsible for the administration, implementation, planning, and evaluation within its respective jurisdiction of the ESG Program and for the HUD Consolidated Plan (the "Plan"); and

WHEREAS, St. Jude's Ranch for Children, ("Subrecipient") DUNS# 056369408, a Nevada non-profit corporation created for religious, charitable, or educational purposes as defined by NRS 244.1505 and NRS 372.3261, located at 2685 S. Rainbow Blvd, Las Vegas, NV 89146, proposes to provide rapid re-housing services for homeless individuals (the "Program"), administered primarily at 2685 S. Rainbow Blvd, Las Vegas, NV 89146; and

WHEREAS, pursuant to NRS 244.1505 the Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County or grant money to a private organization, not for profit, to be expended for the selected purpose; and

WHEREAS, St. Jude's Ranch for Children will be carrying out an ESG eligible activity. The activity is providing rapid rehousing services for homeless youth individuals and families; and

WHEREAS, the County desires to provide additional funding in the amount of \$20,286.32 in ESG funds to assist with the administration and direct services of the program for a total allocation of \$57,407.32; and

WHEREAS, the Board of County Commissioners hereby determines that the purpose for which the Funds (as hereinafter defined) will be used by Subrecipient, as identified at Exhibit "C", "Scope of Services", attached hereto and incorporated herein as if fully set forth, will provide a substantial benefit to the inhabitants of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, Nevada, subject to the following conditions and limitations:

I. Budget

- a. Subject to the actual receipt of ESG funds, the County will provide an additional twenty thousand, two hundred eighty-six and 32/100 dollars (\$20,286.32) to St. Jude's Ranch for Children in ESG Program funds (hereinafter referred to as "Funds") as provided in the original Resolution to assist with rapid rehousing services for homeless youth individuals and families as noted in Exhibit "B" Expenditures Eligible for Reimbursement (Amended).
- b. St. Jude's Ranch for Children agrees that any Project costs, unless and until otherwise specified in writing by the Clark County Board of County Commissioners, exceeding the fifty-seven thousand four hundred seven and 32/100 dollars (\$57,407.32) in ESG Program or other funds pursuant to this Resolution, as amended, will be the responsibility of St. Jude's Ranch for Children.

II. Scope of Services

- a. St. Jude's Ranch for Children agrees to provide services as stated in Exhibit "C" Scope of Services.
- b. The Project is to be completed by June 30, 2021, unless otherwise specified, in writing, by the County. A six (6) month extension of the deadline may be authorized by Clark County's Community Resources Management Unit (CRMU) staff if additional time is necessary to complete the Project and the extension will not jeopardize any other activity, project, or funding source of the County.
- c. Changes to the Scope of Services as outlined herein must be in accordance with ESG Program regulations, made by written amendment to this Resolution, as amended and approved by both parties. Any such changes must not jeopardize ESG Program funding.
- d. All other provisions of the April 16, 2019 Resolution, not inconsistent with this amendment, shall remain in effect.

All other terms in the original Resolution and prior Amendment not inconsistent herewith shall remain in effect.

PASSED, ADOPTED and	APPROVED this	_day of	_, 2021.
	BOARD OF COUNTY CLARK COUNTY, NE		
	By MARILYN KIRKPATRI	CK, CHAIR	
ATTEST:			
LYNN GOYA, COUNTY CLERK	_		
APPROVED AS TO FORM ONL'	Y:		
STEVEN B. WOLFSON DISTRICT ATTORNEY			
By: <u>Zhama Al hut</u> ELIZABE)TH A. VIBÉRT, Deputy	District Attorney		

ACCEPTANCE OF GRANT AND AGREEMENT TO COMPLY WITH GRANT CONDITIONS - ESG

do hereby accept the grant n in the AMENDME EMERGENCY SOLUTION ST. JUDE'S RANCH FOR THE NEW CROSSINGS HO adopted by the Board of C	nade and the conditions imp ENT TO RESOL NS GRANT (ESG) CHILDREN FOR RAPID I MELESS YOUTH INDIVIDE County Commissioners of	of ST. JUDE'S ion, on behalf of that corporation cosed upon that grant contained LUTION TO GRANT PROGRAM FUNDS TO REHOUSING SERVICES FOR UALS AND FAMILIES program, Clark County, Nevada, on the, 2021 a copy of which is
	day of T. JUDE'S RANCH FOR CH y: SIGNATURE OF RES	
STATE OF NEVADA COUNTY OF CLARK	SIGNATURE OF RES	SPONSIBLE PARTY
This instrument was acknowl (Name of Person) ST. JUDE'S RANCH FOR CH	as	, 2021 by of (Title)
(SEAL)	My Commiss	NOTARY PUBLIC sion expires:

EXHIBIT "B"

EXPENDITURES ELIGIBLE FOR REIMBURSEMENT (AMENDED) ST. JUDE'S RANCH FOR CHILDREN

NEW CROSSINGS HOMELESS YOUTH FAMLIES (RRH)

Fiscal Year 2018/2019 Emergency Solutions Grant Program Funds (CFDA 14.231) The following items may be reimbursed with Clark County Emergency Solutions Grant (ESG) federal funds for fiscal year 2019/2020, in a combined total not to exceed \$57,407.32.

SHELTER OPERATIONS	ORIGINAL BUDGET	AMENDED BUDGET
Salaries & Fringe related to "Operations"	\$0	\$
Shelter/ Administrative Rent and utilities	\$0	\$
Office Supplies / Postage	\$0	\$
Maintenance	\$0	\$
Meals/Food	\$0	\$
Other: Phone	\$0	\$
SUPPORTIVE (ESSENTIAL) SERVICES		
Salaries & Fringe related to "Essential Services"	\$37,121	\$39,121
PROGRAM SERVICES		•
Rental Assistance	\$0	\$18,286.32
Security Deposits		
Utility Assistance	\$0	\$
	¢27 424	

TOTAL \$57,407.32

EXHIBIT "C" SCOPE OF SERVICES (AMENDED) ST. JUDE'S RANCH FOR CHILDREN NEW CROSSING HOMELESS YOUTH INDIVIDUALS AND FAMILIES (RRH) ESG Program Year 2019/2020

- 1. The County will provide a total of FIFTY-SEVEN THOUSAND FOUR HUNDRED SEVEN AND 32/100TH DOLLARS (\$57,407.32) in Federal Fiscal Year 2019/2012 ESG funds (the "Funds") to assist Subrecipient with the costs of services to homeless youth individuals and families through the Program, during the period from July 1, 2019 through June 30, 2021.
- 2. During the program duration ending June 30, 2021, Subrecipient will provide rental and utility assistance, security deposit support, and case management services.
- 3. The original Scope of Services will be expanded to include homeless individuals and families.
- 4. Subrecipient is located at 2685 S. Rainbow Blvd, Las Vegas, NV 89146, telephone number 702-436-1624 with administrative offices open between 8:00 A.M. and 5:00 P.M. Monday through Friday. Services of this program are provided at 2685 S. Rainbow Blvd, Las Vegas, NV 89146, 10 hours per day, 5 days per week.
- 5. Subrecipient shall maintain client data demonstrating client eligibility for services provided and retain such client data as well as all financial records, supporting documents, statistical records, and all other records pertinent to this Resolution for a minimum period of five (5) years and up to a period of 10 years, depending on ESG funding component which ESG funds were used to document compliance with the provisions of 24 CFR 576.500(y).
- 6. Subrecipient will maintain records for five years for each individual and family determined ineligible to receive ESG Homelessness Prevention or Rapid Rehousing assistance. The record must include documentation of the reason for that determination and demographic data (race, age, gender, and national origin).
- 7. Subrecipient will provide to Clark County written notice of any program changes during the fiscal year for which County funds are allocated under the provisions of this Resolution.
- No construction work may be performed using the Funds without the County's permission, to ascertain compliance with all federal regulations governing the CDBG/ESG Programs.