



00163230202209924730080089

KAREN ELLISON, RECORDER

**Recorder's Office Cover Sheet**

**Recording Requested By:**

Name Leslee Fisher

Department: Social Services

**Type of Document: (please select one)**

- Agreement
- Contract
- Grant
- Change Order
- Easement
- Other specify: \_\_\_\_\_

12/10/22

DATE

DOUGLAS COUNTY CLERK  
MINDEN, NV

2023 AGREEMENT TO USE ACCOUNT FOR AFFORDABLE HOUSING TRUST FUNDS BY <sup>AL</sup> DEPUTY  
DOUGLAS COUNTY

THIS STATE FISCAL YEAR ("SFY") 2023 AGREEMENT TO USE THE ACCOUNT FOR AFFORDABLE HOUSING ("Account") is made and entered by and between DOUGLAS COUNTY, and the State of Nevada, Department of Business and Industry, Nevada Housing Division ("Division"), collectively the "Parties."

WHEREAS, the Division, is the administering agency for the Account; and

WHEREAS, the Division, is responsible for the planning, administration, implementation, and evaluation of the Account for Affordable Housing Trust Funds Program ("Program"); and

WHEREAS, DOUGLAS COUNTY is a Nevada political subdivision; and

WHEREAS, the Division desires to assist DOUGLAS COUNTY by providing funds from the Account to assist with DOUGLAS COUNTY's qualified projects under NRS 319.510, and NAC 319.885 through 319.950, inclusive; and

NOW, THEREFORE, in consideration of the foregoing premises, be it agreed between the Division and the DOUGLAS COUNTY that on July 1, 2022, Trust Funds have been conveyed to DOUGLAS COUNTY by the Division, subject to rights and responsibilities of the Parties, and the following conditions and limitations:

**I. Scope of Services**

A. The Division will provide, DOUGLAS COUNTY effective July 1, 2022 ("Effective Date"), Trust Funds not to exceed the total of \$40,000.00 to assist with qualified program, projects or activities ("Projects"). These Trust Funds will be used to provide Housing Financial Assistance in DOUGLAS COUNTY. These Trust Funds will be used to assist individuals and families at risk for homelessness or already homeless in obtaining and/or maintaining affordable housing. All households assisted must have gross incomes below 60% of the area median incomes.

B. All Trust Funds must be expended between July 1, 2022, and June 30, 2025 ("Expenditure Date"). If the Trust Funds awarded have not been expended by the Expenditure Date, they must be returned to the Division. Upon written request by DOUGLAS COUNTY and for good cause, the Division may extend the period of the grant for not more than one year from the Expenditure Date. Written requests for extension must be submitted within 60 days of the Expenditure Date to be considered by the Division. In the event DOUGLAS COUNTY and/or the Division anticipate the total amount of Funds allocated for this Agreement will not be expended, the Division reserves the right to recapture that portion and reallocate funds for other projects/programs operated under the Program.

C. DOUGLAS COUNTY agrees that any program costs, unless otherwise specified, exceeding the \$40,000.00 provided by the Division pursuant to this Agreement, will be the responsibility of DOUGLAS COUNTY. An amount not to exceed six percent (6%) of the Trust Funds conveyed pursuant to this Agreement may be used for Administrative Costs. Any ongoing Project costs, such as maintenance and operations, shall be the sole responsibility of DOUGLAS

COUNTY or if delegated, subgrantees, but in any event not that of the Division.

D. DOUGLAS COUNTY agrees that all families receiving assistance must have incomes at or below 60% of area median income as determined annually by the Department of Housing and Urban Development.

E. Changes in the Scope of Services as outlined herein must be in accordance with applicable sections of NRS chapter 319 and NAC chapter 319, made by written amendment to this Agreement and approved by both Parties. Any such changes must not jeopardize the Account.

## **II. The Division's General Conditions**

A. DOUGLAS COUNTY has requested the financial support of the Division that is provided for in this Agreement to enable DOUGLAS COUNTY to provide affordable housing assistance. The Division shall have no relationship whatsoever with the services provided, except the provision of financial support, monitoring, and the receipt of such reports as are provided for herein. To the extent, if at all, that any relationship to such services on the part of the Division may be claimed or found to exist, DOUGLAS COUNTY shall be an independent contractor only.

B. DOUGLAS COUNTY shall obtain, or require any subgrantee or subrecipient to obtain, any and all federal, state, and local permits and licenses required to execute any individual project as described in this Agreement's Scope of Services. DOUGLAS COUNTY further agrees to abide by, and shall require all subgrantees to abide by, all applicable federal, state, and local codes, regulations, statutes, ordinances, and laws.

C. DOUGLAS COUNTY will provide the Division with client usage records per activity on a quarterly basis during the period of this Agreement, per NAC 319.946 and NRS 319.520 (2). Quarterly reports will be submitted in a manner per the direction of the Division.

D. DOUGLAS COUNTY will not use any portion of the allocated Trust Funds for other than Program qualified projects, as defined in NRS chapter 319, and NAC chapter 319.

E. If the qualified projects or activities, or any portion thereof, are converted to non-qualified Programs, projects or activities without the prior written approval of the Division, DOUGLAS COUNTY shall, upon the request of the Division, repay to the Division, without interest, the amount of Trust Funds expended on the non-qualified project.

F. DOUGLAS COUNTY may not assign or delegate any of its rights, interests, or duties under this Agreement without the prior written consent of the Division. Any such assignment or delegation made without the required consent shall be voidable by the Division, and may, at the option of the Division, result in the forfeiture of all financial support provided herein.

G. DOUGLAS COUNTY shall carry, or require any subgrantee or subrecipient to carry, Comprehensive Fire and Hazard insurance covering the full replacement costs of an assisted project.

H. DOUGLAS COUNTY shall allow duly authorized representatives of the Division to conduct such occasional reviews, audits and on-site monitoring of projects as the Division deems to be appropriate in order to determine:

1. Whether the objectives of the program are being achieved;
2. Whether the program is being conducted in an efficient and effective manner;
3. Whether management control systems and internal procedures have been established to meet the objectives of the program;
4. Whether the financial operations of the program are being conducted properly;
5. Whether the periodic reports to the Division contain accurate and reliable information;  
and
6. Whether all of the activities of the program are conducted in compliance with the provisions of Federal and State laws and regulations and this Agreement.

I. Visits by the Division to Projects/Programs shall be announced in advance of those visits and shall occur during normal operating hours. The representatives of the Division may request, and, if such a request is made, shall be granted, access to all of the records of DOUGLAS COUNTY which relate to the program. The representatives of the Division may, from time to time, interview recipients of the housing services of the program who volunteer to be interviewed.

J. At any time during normal business hours, DOUGLAS COUNTY's records with respect to the program shall be made available for audit, examination and review by the Division, the Attorney General's Office, contracted independent auditors, HUD, the Comptroller General of the United States, or any combination thereof.

K. Subject to NRS Chapters 41 and 354, DOUGLAS COUNTY will protect, defend, indemnify, and save and hold harmless the Division from and against any and all liability, damages, demands, claims, suits, liens, and judgments of whatever nature including but not limited to claims for contribution or indemnification for injuries to or death of any person or persons, caused by the negligence, gross negligence or intentional act of DOUGLAS COUNTY or its agents pursuant to this Agreement.

L. DOUGLAS COUNTY will not use any funds or resources which are supplied by the Division in litigation against any person, natural or otherwise, or in its own defense in any such litigation and also to agree to notify the Division of any legal action which is filed by or against it.

M. Trust Funds allocated by the Division to DOUGLAS COUNTY under this Agreement are expendable beginning on the Effective Date. This Agreement will commence upon its approval and signature by all parties. Trust Funds must be used by the Expenditure Date.

O. DOUGLAS COUNTY agrees that no officer or employee of DOUGLAS COUNTY may seek or accept any gifts, service, favor, employment, engagement, emolument or economic opportunity which would tend improperly to influence a reasonable person in that position to depart from the faithful and impartial discharge of the duties of that position.

P. DOUGLAS COUNTY agrees that no officer or employee of DOUGLAS COUNTY may use his or her position to secure or grant any unwarranted privilege, preference, exemption or advantage for himself or herself, any member of his or her household, any business entity in which he or she has a financial interest or any other person.

Q. DOUGLAS COUNTY agrees that no officer or employee of DOUGLAS COUNTY may participate as an agent of DOUGLAS COUNTY in the negotiation or execution of any contract

between DOUGLAS COUNTY and any private business in which he or she has a financial interest.

R. DOUGLAS COUNTY agrees that no officer or employee of DOUGLAS COUNTY may suppress any report or other document because it might tend to affect unfavorably his or her private financial interests.

S. DOUGLAS COUNTY, and any subgrantee or subrecipient, shall keep and maintain in effect at all times any and all licenses, permits, notices and certifications which may be required by any county ordinance or state or federal statute.

T. DOUGLAS COUNTY, and any subgrantee or subrecipient, shall be bound by all county ordinances and state and federal statutes, conditions, regulations and assurances which are applicable to the entire Program or are required by HUD, the Division, or any combination thereof.

U. Any material breach of this section may in the discretion of the Division, result in forfeiture of all unexpended Trust Funds received by DOUGLAS COUNTY pursuant to this Agreement, or any part thereof.

V. No officer, employee or agent of the Division shall have any interest, direct or indirect, financial or otherwise, in any contract or subcontract or the proceeds thereof, for any of the work to be performed pursuant to the project during the period of service of such officer, employee or agent, for one year thereafter.

W. Upon the revocation of this Agreement or the expiration of its terms, DOUGLAS COUNTY shall transfer to the Division any Trust Funds on hand at the time of expiration or revocation and any accounts receivable attributable to the use of Trust Funds, unless waived in writing by the Division.

### **III. Financial Management**

A. DOUGLAS COUNTY agrees, and shall require any subgrantee or subrecipient to agree, that all costs of any project receiving funds pursuant to this Agreement, shall be recorded by budget line items and be supported by checks, payrolls, time records, invoices, contracts, vouchers, orders and other accounting documents evidencing in proper detail the nature and propriety of the respective charges, and that all checks, payrolls, time records, invoices, contracts, vouchers, orders or other accounting documents which pertain, in whole or in part, to the project shall be thoroughly identified and readily accessible to the Division.

B. DOUGLAS COUNTY agrees to submit requests for funds monthly on the 15th of the month after the expenses are incurred. Should the 15th fall on a weekend or holiday, the draw shall be submitted the next business day. In the event there are no expenses, a draw shall be submitted. The draw total should read \$0.00. Requests for Funds will be submitted in a manner per the direction of the Division.

C. DOUGLAS COUNTY agrees that it may not request disbursement of funds under this Agreement until required Agreements are signed.

D. DOUGLAS COUNTY agrees that excerpts or transcripts of all checks, payrolls, time

records, invoices, contracts, vouchers, orders and other accounting documents related to or arguably related to the Project will be provided upon request to the Division.

**IV. Modification or Revocation of Agreement**

A. The Division and DOUGLAS COUNTY will amend or otherwise revise this Agreement should such modification be required under NRS 319 or NAC 319.

B. In the event that any of the Trust Funds for any reason are terminated or withheld from the Division or otherwise not forthcoming, the Division or DOUGLAS COUNTY may revoke this Agreement.

C. The Division may suspend or terminate this Agreement if DOUGLAS COUNTY fails to comply with any of its terms.

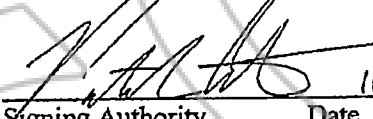
D. This Agreement constitutes the entire Agreement between the Parties and may only be modified by a written amendment signed by the parties, or as otherwise set forth in the terms of the Agreement. It is not intended for the benefit of any third parties.

E. DOUGLAS COUNTY shall comply with the Single Audit Act and 2 CFR Part 200, Subpart F, and shall provide the Division with a copy of the complete audit report. When complying with the Single Audit Act and 2 CFR Part 200, Subpart F, the audit must include funds that were disbursed from the Account and require all subgrantees and subrecipients who must comply with the Single Audit Act to include Trust Funds.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and intend to be legally bound.

DOUGLAS COUNTY

NEVADA HOUSING DIVISION

  
\_\_\_\_\_  
Signing Authority                      Date      10/11/22

Steve Aichroth  
Administrator  
Date: 2022.10.12 10:37:08 -0700  
Digitally signed by: Steve Aichroth  
DN: cn = Steve Aichroth email = saichroth@housing.nv.gov, c = AD G = Housing Division OU = Administrator  
Date: 2022.10.12 10:37:08 -0700

Patricia Cates, County Manager      State of Nevada      )  
Print Name & Title      Carson City      )

State of Nevada )  
DOUGLAS COUNTY )



RESOLUTION NUMBER 2022R-109  
RESOLUTION AUGMENTING DEPARTMENT  
216  
2022-2023 FISCAL YEAR BUDGET

WHEREAS, there is a need to revise the budget to reflect revised revenues and expenditures to the County as follows:

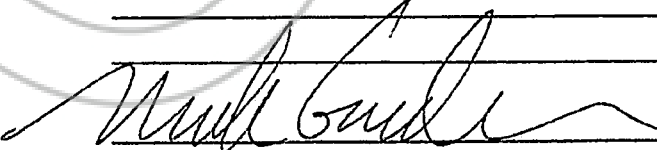
Project: FY23 Affordable Housing Grant  
Project # 23G08

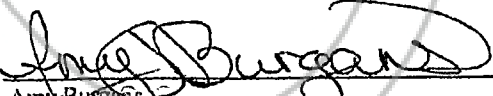
Revenue			
216-000	331.510	Grant Revenue - State	40,000.00
		TOTAL REVENUES	<u>40,000.00</u>
Expenditures			
216-551	540.010	Grants-Services & Supplies	40,000.00
		TOTAL EXPENDITURES	<u>40,000.00</u>

NOW, THEREFORE, BE IT RESOLVED THAT the 2022-2023 Fiscal Year budget is herein amended.

Adopted this 6th day of October, 2022 by the following vote:

VOTE: Ayes Commissioners: \_\_\_\_\_ Rice  
\_\_\_\_\_ Engels  
\_\_\_\_\_ Gardner  
\_\_\_\_\_ Nowasad  
\_\_\_\_\_ Tarkanian  
  
Nays Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
  
Absent Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
Mark Gardner, Chairman  
Douglas County Board of Commissioners

ATTEST:  
  
\_\_\_\_\_  
Amy Burgess  
Douglas County Clerk-Treasurer



COPY

Douglas County, Nevada State of Nevada

CERTIFIED COPY

I certify that the document to which this certificate is attached is a full and correct copy of the original record on file in the Clerk-Treasurer's Office on this

16 day of December, 20 22

By [Signature] Deputy