



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO AN AGREEMENT WITH MIG, INC. FOR SERVICES RELATED TO THE FORMATION AND FACILITATION OF THE CANNABIS COMMUNITY ADVISORY GROUP (CAG) FOR FISCAL YEAR 2017/18 INCREASING THE CONTRACT AMOUNT BY \$8,690 TO A MAXIMUM CONTRACT OF \$137,934 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Supervisors expressed a desire to engage in a community stakeholder process to gather input from a broad spectrum of Nevada County regarding the development of long-term regulations related to cannabis cultivation and other cannabis-related activities; and

WHEREAS, the County and MIG Inc. entered into an agreement on April 11, 2017 by Resolution 17-169 to a scope of work and maximum contract amount of \$115,260; and

WHEREAS, the County and MIG amended the agreement on November 7, 2017 by Resolution 17-548 for a ninth (9th) CAG meeting; and

WHEREAS, the County has requested the services of MIG, Inc. to facilitate a tenth (10th) CAG meeting on December 19, 2017; and

WHEREAS, the contract will be paid from the CDA Administration Budget 1123-20707-321-1000; and

WHEREAS, said contract is attached as Exhibit A.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 2 to the Agreement between the County of Nevada and MIG, Inc. for facilitation services, attached as Exhibit A, for an increase of \$8,690 for a new maximum contract amount of \$137,934, for the contract period of April 11, 2017 through April 10, 2018, and authorizes the Chair of the Board to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors directs the Auditor-Controller to release General Fund Unassigned fund balance in the amount of \$8,690 and amend the Fiscal Year 2017-18 Community Development Agency Administration and General Fund budgets as follows:

Increase Budget:

| | |
|----------------------------|---------|
| 1123-20707-321-1000/521520 | \$8,690 |
| 1123-20707-321-1000/474000 | \$8,690 |
| 0101-10206-272-1000/550700 | \$8,690 |