



# **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH AUBURN COUNSELING SERVICES, INC. TO PROVIDE A SPECIFIC TREATMENT PROGRAM FOR TRANSITION HOME CLIENTS AND DAILY OPERATION OF ODYSSEY HOUSE TRANSITION HOME TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$2,800,673 TO \$3,326,970 (AN INCREASE OF \$526,297) AND REVISE EXHIBIT “B”, SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE CONTRACT TERM OF JULY 1, 2021 THROUGH JUNE 30, 2024 (RES 21-320)**

WHEREAS, on July 27, 2021, per Resolution 21-320, the Nevada County Board of Supervisors approved execution of the Professional Services Contract with Auburn Counseling Services, Inc. to provide a specific treatment program for transition home clients and daily operation of Odyssey House Transition Home; and

WHEREAS, the facility was remodeled to add additional capacity. This amendment adjusts the contract budget for FY 22/23 and FY 23/24 to align with current expenditures due to the increased bed capacity; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$2,800,673 to \$3,326,970 (an increase of \$526,297) and amend Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Professional Services Contract by and between the County of Nevada and Auburn Counseling Services, Inc. pertaining to the provision of a specific treatment program for transitional home clients and daily operation of Odyssey House Transition Home for the contract term of July 1, 2021 through June 30, 2024, in the maximum amount of \$3,326,970 be and hereby is approved in substantially the 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.

Funds to be disbursed from account: 1589-40110-493-8401/521520