



RESOLUTION No. 22-266

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH R3 CONSULTING GROUP, INC., FOR SB 1383 PROGRAM DEVELOPMENT SERVICES, AND TO THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF GRASS VALLEY

WHEREAS, on July 13, 2021, the Board of Supervisors, approved an agreement with R3 Consulting Group, Inc., for SB 1383 Program Development Services, and a Memorandum of Understanding (MOU) with the City of Grass Valley; and

WHEREAS, the City of Grass Valley and Nevada County each allocated \$50,000, for a maximum contract price not to exceed \$100,000; and

WHEREAS, the contract and MOU terms are from July 13, 2021, to June 30, 2022; and

WHEREAS, the parties desire to extend the contract and MOU terms to June 30, 2024; and

WHEREAS, the parties desire to increase the Funding Allocation by \$125,000, allocating an additional \$90,000 to Nevada County and \$35,000 to the City of Grass Valley, for a total contract amount not to exceed \$225,000; and

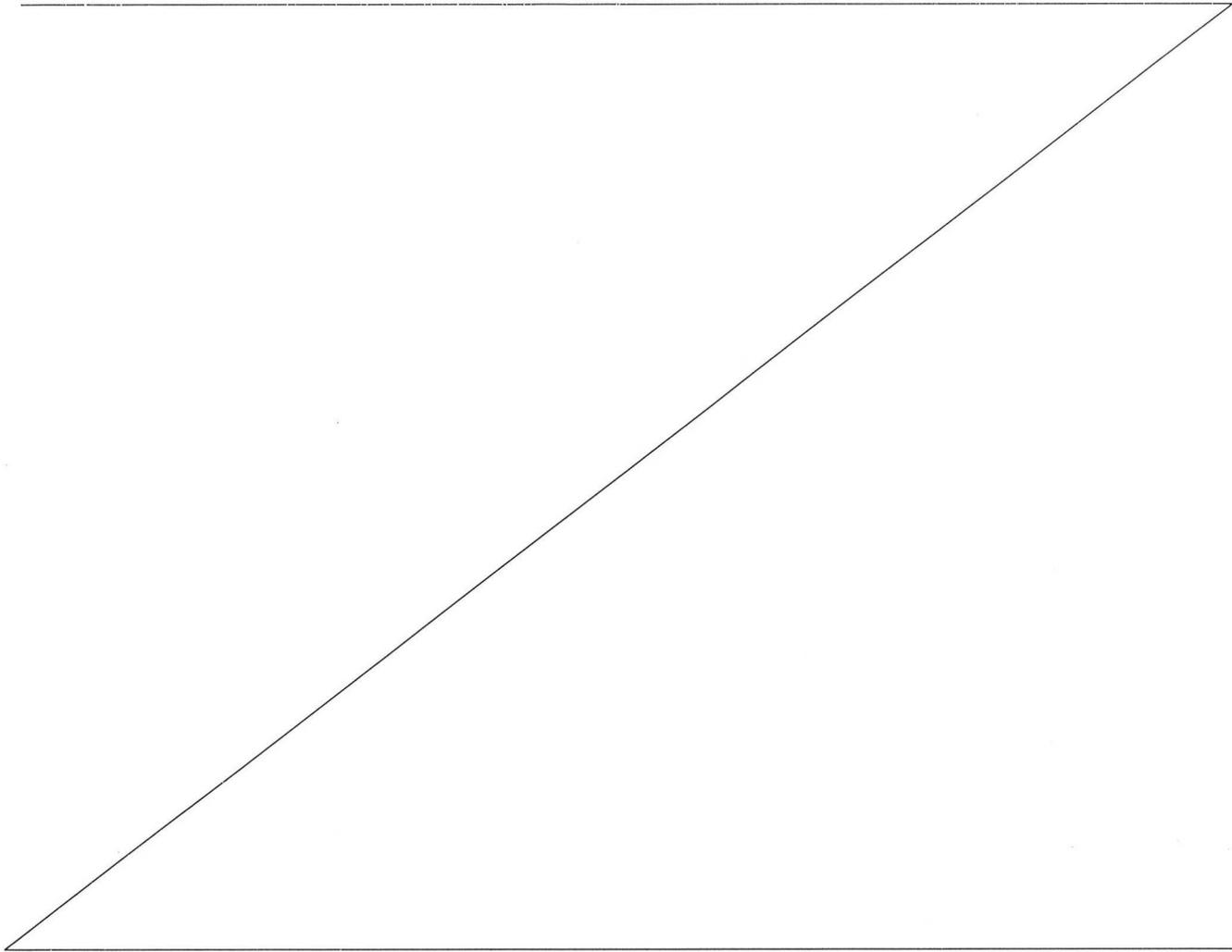
WHEREAS, in all other respects the prior Agreements of the parties shall remain in full force and effect; and

WHEREAS, this contract is contingent upon the adoption of the Fiscal Year 2022/23 County Budget; and

WHEREAS, this contract shall begin on July 1, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 1 to the Agreement with R3 Consulting Group, Inc. approved by Resolution No. 21-301; and
2. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 1 to the Memorandum of Understanding (MOU) with the City of Grass Valley approved by Resolution No. 21-301.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of June, 2022, 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

By: 


Susan K. Hoek, Chair

6/14/2022 cc: SW*
AC*(hold)

7/18/2022 cc: SW*(2)
AC*(release)

**AMENDMENT NO. 1 TO CONTRACT WITH
R3 CONSULTING GROUP, INC.**

THIS AMENDMENT is executed this 14th day of June, 2022 by and between R3 CONSULTING GROUP, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled SB1383 Program Development Services executed on July 13th, 2021 by Resolution No. 21-301.

WHEREAS, the parties desire to amend their agreement to allow for an extension to the term of the Agreement to June 30, 2024; and

WHEREAS, the parties desire to increase the maximum contract price by \$125,000, for a total contract amount not to exceed \$225,000; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That the termination date identified in Section 3 of the Agreement is hereby extended to June 30, 2024.

2. The maximum contract price identified in Section 2 of the Agreement is hereby increased by \$125,000, for a total contract amount not to exceed \$225,000.

2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By:  Date: 7/10/2022
Honorable Sue Hoek, Chair, of the Board of Supervisors

By: 
Attest: Julie Patterson Hunter, Clerk of the Board of Supervisors

CITY OF GRASS VALLEY:

By:  Date: 6/30/22
Tim Kiser, City Manager

By: 
Attest: Taylor Day, Deputy City Clerk

CONTRACTOR: R3 Consulting Group, Inc.

By: Garth Schulte

Date: 6/17/2022

Name: Garth Schulte

Title: President

By: Janet Barile

Date: 6/16/22

Name: Janet Barile

Title: Secretary

**AMENDMENT NO. 1 TO
MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF
NEVADA AND THE CITY OF GRASS VALLEY**

THIS AMENDMENT is executed this 14th day of June, 2022 by and between CITY OF GRASS VALLEY and COUNTY OF NEVADA. Said Amendment will amend the prior Memorandum of Understanding between the parties executed on July 13th, 2021 by Resolution No. 21-301.

WHEREAS, the parties desire to amend their Memorandum of Understanding to allow for an extension to the term of the Agreement to June 30, 2024; and

WHEREAS, the parties desire to increase the Funding Allocation by \$125,000. Allocating an additional \$90,000 to Nevada County and \$35,000 to the City of Grass Valley; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That the termination date identified in Section 6 of the memorandum of understanding is hereby extended to June 30, 2024.

2. The Funding Allocation identified in Section 2 of the Memorandum of Understanding is hereby amended to increase the City allocation by \$35,000 and the County allocation by \$90,000, and that the total reimbursement from the City to the County shall not to exceed \$85,000.

3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: [Signature] Date: 10/18/22
Honorable Sue Hoek, Chair, of the Board of Supervisors

By: [Signature]
Attest: Julie Patterson Hunter, Clerk of the Board of Supervisors

CITY OF GRASS VALLEY:

By: [Signature] Date: 10/17/2022
Ben Aguilar, Mayor, City of Grass Valley

By: [Signature]
Attest: Taylor Day, Deputy City Clerk, City of Grass Valley