



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH FOOTHILL HOUSE OF HOSPITALITY, D/B/A HOSPITALITY HOUSE FOR FUNDING TO PROVIDE LOW-BARRIER SHELTER SERVICES TO ELIGIBLE PARTICIPANTS INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$330,000 FOR FY 22/23 (AN INCREASE OF \$160,000), REVISING EXHIBIT “A” SCHEDULE OF SERVICES TO REFLECT AN INCREASE IN LOW-BARRIER SHELTER BEDS FROM EIGHT (8) TO ELEVEN (11) WITH AN OVERALL TOTAL OF SIXTY-FIVE (65) SHELTER BEDS, REVISING EXHIBIT “B” SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 AND AUTHORIZE AND DIRECT THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES BUDGET FOR FISCAL YEAR 2022/2023. (4/5 VOTE REQUIRED) (RES. 22-373)

WHEREAS, individuals experiencing homelessness typically experience high rates of behavioral health disorders, chronic illness and acute injuries; and

WHEREAS, per Resolution 22-373, the Nevada County Board of Supervisors approved the contract with Foothill House of Hospitality, d/b/a Hospitality House to provide low-barrier shelter services to eligible participants; and

WHEREAS, since 2005, Foothill House of Hospitality, D/B/A Hospitality House has operated under a “High-Barrier” shelter model, which limits the ability of certain homeless individuals from accessing the shelter; and

WHEREAS, the parties desire to amend their contract to: 1) increase the Maximum Contract Price from \$170,000 to \$330,000 (an increase of \$160,000); 2) amend Exhibit “A” Schedule of Services to increase low barrier shelter beds from eight (8) to eleven (11), add a total shelter bed capacity to sixty-five (65) and 3) revise Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 1 to the Contract by and between the County of Nevada and Foothill House of Hospitality dba Hospitality House related to providing Shelter services to eligible homeless individuals for the contract term of July 1, 2022 through June 30, 2023 in the maximum amount of \$330,000, authorizes the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada, and authorizes and directs the Auditor-Controller to amend the Department of Housing and Community Services Budget for Fiscal Year 2022/23 as follows:

Fiscal Year 2022/23

Funds to be disbursed from accounts:

1589-50601-451-7110/521520	\$194,853.00
1631-50609-451-1030/521520;	\$24,601.20
1631-50609-451-1020/521520;	\$30,545.80
1589-50101-491-2000/521520	\$80,000.00