



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT 1 TO THE CONTRACT APPROVED BY RESOLUTION 14-274, EXTENDING THE AGREEMENT WITH THE COUNTY OF SHASTA TO HOUSE CERTAIN SENTENCED INMATES AT THE WAYNE BROWN CORRECTIONAL FACILITY

WHEREAS, the parties have previously entered into an inmate housing Agreement dated June 24, 2014 which is set to expire on June 23, 2015, and

WHEREAS, the parties wish to amend Section 1 of the Agreement, Term and Termination, to allow for a one year renewal through June 23, 2016 and automatic one-year term renewals for three additional years through June 23, 2019, and

WHEREAS, in all other aspects, the Agreement, as amended, and any attachments, remains in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors is hereby authorized to execute, on behalf of the County of Nevada, that certain personal services contract extension with the County of Shasta pertaining to inmate housing, for the period June 24, 2015 to June 23, 2019.

Funding: 0101 20301 153 1000 452194