



RESOLUTION No. 15-186

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of May, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller,
Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Interim Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

5/12/2015 cc: Sheriff*
AC*(hold)

5/14/2015 cc: Sheriff (4)
AC*(hold)

6/17/2015 cc: Sheriff*
AC*(release)

JUN 24 2014

**FIRST AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF SHASTA AND COUNTY OF NEVADA FOR
FOR THE CONFINEMENT OF SHASTA COUNTY INMATES AT THE NEVADA
COUNTY JAIL**

This First Amendment is entered into between the County of Shasta ("SHASTA"), a political subdivision of the State of California, and County of Nevada ("NEVADA") (collectively, "PARTIES").

RECITALS

WHEREAS, SHASTA and NEVADA have previously entered into an agreement on June 24, 2014 wherein NEVADA is providing a service to SHASTA to house certain sentenced inmates at Wayne Brown Correctional Facility (Nevada County Jail); and,

WHEREAS, SHASTA and NEVADA desire to amend the Agreement to allow or provide for extending the Agreement Termination date by one (1) year through June 23, 2016 with automatic one-year term renewals for three additional years through June 23, 2019.

NOW, THEREFORE, the Agreement, the first paragraph in Section 1. Term and Termination, is amended in its entirety as follows:

1. **TERM AND TERMINATION**

This First Amendment shall become effective on the date of the final signature of the Parties and shall remain in effect for a period of one year from that date, and shall be automatically renewed for three (3) additional one-year terms at the end of the initial term, under the same terms and conditions.

2. **REAFFIRMATION**

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

3. **ENTIRE AGREEMENT**

The Agreement, as amended, and any attachments, constitute the entire understanding between SHASTA and NEVADA.

4. **EFFECTIVE DATE**

Unless otherwise provided, this first Amendment shall be deemed effective on the date of the final signature.

IN WITNESS WHEREOF, SHASTA and NEVADA have executed this First Amendment on the dates set forth below. By their signatures below, each signatory represents that he/she has the authority to execute this First Amendment and to bind the Party on whose behalf his/her execution is made.

SHASTA

Tom Bosenko

Tom Bosenko, Sheriff-Coroner
Shasta County Sheriff's Office

5-22-15
Date

Leonard Moty

Leonard Moty, Chairman
Shasta County Board of Supervisors

6/9/15
Date

ATTEST:

Lawrence G. Lees

Lawrence G. Lees
Shasta County Clerk of the Board

JUN 09 2015
Date

Approved as to form:
RUBIN E. CRUSE, JR
County Counsel

Adam M. Pressman

By: Adam M. Pressman,
Senior Deputy County Counsel

RISK MANAGEMENT APPROVAL

BY: Edward Schneider 5/20/15
Edward Schneider
Risk Management Analyst

NEVADA

Keith Royal

Keith Royal, Sheriff-Coroner
Nevada County Sheriff's Office

April 28, 2015
Date

Edward C. Scofield

Edward C. Scofield, Chairman
Nevada County Board of Supervisors

5/13/2015
Date

ATTEST:

Julie Patterson-Hunter

Julie Patterson-Hunter
Interim Nevada County Clerk of the Board

5/13/2015
Date

Approved as to form:
Alison Barratt-Green
County Counsel

Alison Barratt-Green

5/13/2015
Date