



# **RESOLUTION NO. \_\_\_\_\_**

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

### **RESOLUTION APPROVING EXECUTION OF AMENDMENT #1 TO THE RENEWAL CONTRACT WITH FAYE HIGNIGHT (PESH2725)**

WHEREAS, Child Welfare systems are required to provide Preventative and Early Intervention strategies that not only provide for the safety and permanency for children but also services that target the families' well-being. The goal is to help families to stay together; and

WHEREAS, County administered child welfare systems are required to conduct self-assessments and develop self-improvement plans that match state and federal requirements for accountability for outcomes to ensure that the critical needs of children and families in the child welfare system are met; and

WHEREAS, under this agreement, the Contractor provides consultation, grant writing, data analysis services; and activities related to ensuring that the department is able to conduct the required self-assessments and develop the required self-improvement plans; and

WHEREAS, the parties desire to amend their agreement to extend the contract termination date to June 30, 2016 and increase the contract maximum accordingly due to an unanticipated increase in utilization of services this fiscal year (F/Y 2014/15) and the need to continue the services through fiscal year 2015/16 and revise 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 #1 to the Personal Services Contract by and between the County and Faye Hignight for the provision of consultation, grant writing and data analysis services for the Child Protective Services Department, which extends the contract termination date from June 30, 2015 to June 30, 2016 and increases the total maximum contract price from \$20,000 to \$65,000 (an increase of \$45,000) for the contract term of August 15, 2014 through June 30, 2016 be and hereby is approved and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada. Funds in the amount of \$30,000 to be encumbered for F/Y 2014/15 and disbursed from account: 1589-50104-494-3101/521520.