



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND SAMMIE'S FRIENDS FOR THE OPERATION AND ADMINISTRATION OF THE NEVADA COUNTY ANIMAL SHELTER

WHEREAS, the County entered into a Personal Services contract on June 11, 2013 with Sammie's Friends, for Sammie's Friends to operate and administer the Nevada County Animal Shelter for a period beginning July 1, 2013, and ending June 30, 2018 (Resolution 13-194); and

WHEREAS, the Agreement was amended on November 12, 2013 to increase the Maximum contract price by \$175,000 (maximum of \$35,000 per year) to utilize funds from the Wilson Family Trust (Resolution 13-495); and

WHEREAS, the Agreement was amended on December 2, 2014 to include a commercial modular facility within the definition of "Shelter facilities," and "Shelter premises," to be used by Sammie's Friends for the operation and administration of the Nevada County Animal Shelter and reduce the payments owed by the County to Contractor in the amount of \$108 per month commencing January 1, 2015 (Resolution 14-539); and

WHEREAS, the County and Sammie's Friends desire to amend the agreement to increase the Maximum contract amount by \$80,000 to cover increased costs for a total allocation of \$392,630 in the Contract's fifth year to operate and administer the Nevada County Animal Shelter; and

WHEREAS, the County and Sammie's Friends desire to formalize the process for audits and financial reporting by amending Exhibit A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, hereby approves in the form attached hereto, the Third Amendment to the Personal Services Contract between the County of Nevada and Sammie's Friends for the operation and administration of the Nevada County Animal Shelter, and the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funding: 0101-20704-156-1000 / 521520