



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: June 23, 2020

TO: Board of Supervisors

FROM: Steve Monaghan – IGS-Emergency Management

SUBJECT: Resolution rescinding Resolution 20-171 and approving a revised Agreement between the County of Nevada and Nevada County Consolidated Fire District pertaining to the County's Defensible Space Inspection Program in the amount of \$40,960 for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Supervisors to execute the revised agreement.

RECOMMENDATION: Rescind Resolution 20-171 and adopt the revised Resolution.

FUNDING: These services are funded through Proposition 172 Public Safety funds and the General Fund. The funding is included and will be paid from the Fiscal Year 2020-21 Emergency Management budget. There is no further impact on the General Fund.

BACKGROUND:
The Board previously approved the agreement with NCCFD on May 12, 2020, through Resolution 20-171. Prior to full ratification of the agreement, an error was discovered in Paragraph B.1 of the agreement, pertaining to the compensation amount. The compensation amount of \$51,200 was calculated for a period of five quarters and not four. The compensation amount has been corrected to \$40,960 in the revised agreement and all other terms of the agreement remain unchanged.

It is respectfully requested that the Board rescind Resolution 20-171 to allow adoption of the revised Agreement.

Item Initiated by: Paul Cummings

Approved by: Steve Monaghan