



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY FOR THE HMGP DR-4353 -023-33R, "NEVADA COUNTY ABATEMENT PROGRAM, PHASE I" PROJECT INCREASING THE MAXIMUM AMOUNT BY \$13,839 FOR A NEW CONTRACT TOTAL OF \$487,182, AMENDING THE OFFICE OF EMERGENCY SERVICES FY 22/23 BUDGET, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT (4/5 AFFIRMATIVE VOTE)

WHEREAS, on September 28, 2021 the County of Nevada Board of Supervisors authorized the Director of Emergency Services to accept the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funding for the Nevada county HMGP DR-4353-023-033R, Nevada County Abatement Program, Phase I in Resolution no. 21-426; and

WHEREAS, grant funds will help mitigate the threat of wildfire by providing residents of Nevada County with defensible space assistance to reduce hazardous vegetation around their residences; and

WHEREAS, on March 8, 2022 the Board approved Resolution 22-124 for the contract between the County of Nevada and Fire Safe Council of Nevada County for FEMA HMGP DR-4353-023-033R, Nevada County Abatement Program, Phase I for the term of March 8, 2022 through December 31, 2022 in the maximum amount of \$473,342.50 for the 75% Federal share with a 25% local share of \$157,447.50; and

WHEREAS, the deliverables for this contract will consist of defensible space treatment on 78 properties that have been pre-qualified for eligibility. In addition, 400+ homes that would be eligible for treatment in Phase II will be pre-qualified in Phase I. The treatment prescription is for the management of vegetation within 100 feet, and up to 300 ft, of structures depending on home siting, vegetation type, and overall fuel loading. In addition, treatment will include 10 feet along the road/driveway shoulder with a 15-foot vertical clearance for emergency equipment response, as funding allow; and

WHEREAS, the parties desire to amend the contract increasing the maximum contract amount by \$13,839 to award the Management and Administrative grant funds for a new contract maximum of \$487,182. All other aspects of the contract remain unchanged.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby approves Amendment No. 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for FEMA HMGP DR-4353-023-033R, Nevada County Abatement Program, Phase I increasing the maximum contract amount by \$13,839 to award the Management and Administrative grant funds for a new contract maximum of \$487,182. All other aspects of the contract remain unchanged, authorizes the Chair of the Board to execute the amendment, and directs the Auditor Controller to amend the Office of Emergency Services Fiscal Year 2022/23 Budget as follows:

Increase:

0101-20702-414-1000/446700	\$13,839
0101-20702-414-1000/521525	\$13,839