



RESOLUTION No. 24-330

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING FISCAL YEAR 2024/2025
CONTRACT AMENDMENT NO. 1 TO FISCAL YEAR 2023/2024
CONTRACT BETWEEN THE COUNTY OF NEVADA AND
SIERRA BUSINESS COUNCIL (SBC) FOR ECONOMIC
DEVELOPMENT PROGRAM MANAGEMENT SERVICES
INCREASING THE ANNUAL CONTRACT AMOUNT BY
\$178,300 FOR A NOT TO EXCEED AMOUNT OF \$356,600, AND
EXTENDING THE CONTRACT THROUGH JUNE 30, 2025**

WHEREAS, the Board of Supervisors adopted the 2019 Board Objective on Economic Development via Resolution 19-071 on February 12, 2019, which reads "Promote economic development by emphasizing resiliency and entrepreneurship; retaining and attracting high-quality jobs; investing in major infrastructure projects; and working with local, state and federal partners to support our small business, nonprofit, and tourism sectors"; and

WHEREAS, the Board of Supervisors adopted Resolution 23-408 approving a contract for fiscal year 2023/24 of \$178,300 on August 8, 2023; and

WHEREAS, both parties would like to extend the contract through June 30, 2025, and increase the amount by \$178,300 for a new not to exceed amount of \$356,600 through Contract Amendment No. 1; and

WHEREAS, these funds are included in the fiscal year 2024/25 Economic Development Budget 0101-10902-321-1000/521520.

WHEREAS, the contract is contingent upon the adoption of the fiscal year 2024/25 County Budget; and

WHEREAS, the contract begins on July 1, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the contract Amendment No. 1 through June 30, 2025, for an additional \$178,300 with a new not to exceed amount of \$356,600.
2. Authorizes the Chair of the Board to execute the contract on behalf of the County of Nevada.
3. Directs the Auditor-Controller to encumber the contract in the Economic Development budget: 0101-10902-321-1000/521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of June 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, and Susan Hoek.

Noes: None.

Absent: Hardy Bullock.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

**AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH
SIERRA BUSINESS COUNCIL**

THIS AMENDMENT is executed this 25th day of June 2024 by and between SIERRA BUSINESS COUNCIL and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Economic Develop Management Service" executed on August 8, 2023, by Resolution No. 23-408.

WHEREAS, the parties desire to amend their agreement to extend the Professional Services Agreement through June 30, 2025; and

WHEREAS, the agreement will provide services in the amount of \$178,300, for a revised, not to exceed contract amount of \$356,600; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective from July 1, 2024.
2. This amendment shall extend the contract termination date from June 30, 2024, to June 30, 2025.
3. This amendment shall increase the contract by \$178,300 for Fiscal Year 2024/2025 for a new not to exceed amount of \$356,600.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 
By: [Kit Elliott \(Jul 5, 2024 10:08 PDT\)](#)

COUNTY OF NEVADA

By: 
Honorable Hardy Bullock
Chair, of the Board of Supervisors

ATTEST:

By: 
Tine Mathiasen
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
By: [Steven Frisch \(Jun 26, 2024 14:09 PDT\)](#)