



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO THE CONTRACT WITH ADVOCATES FOR MENTALLY ILL HOUSING, INC. DBA AMI HOUSING, INC. FOR THE PROVISION OF HOUSING SUPPORT SERVICES TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$580,493.00 TO \$780,793.00 (AN INCREASE OF \$128,480.00), REVISE EXHIBIT "A", SCHEDULE OF SERVICES TO REFLECT MASTER LEASING AND REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE SOCIAL SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2021/22 (4/5 AFFIRMATIVE VOTE REQUIRED).(RES 21-291)

WHEREAS on July 13th, 2021, per Resolution 21-291, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract between the County of Nevada and Advocates for Mentally Ill Housing, Inc DBA AMI Housing, Inc. for the services related to the CalWORKS Housing Support Program ; and

WHEREAS, the overall objective of the contract is to address families who are experiencing homelessness by providing case management, linkage to supportive services and hands on support with the locating and maintenance of long term, safe and stable housing.

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$580,493.00 to \$780,973.00 (an increase of \$128,480.00), revise Exhibit "A" Schedule of Services to incorporate Master leasing and additional staff support and amend 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 that contract by and between the County of Nevada and Advocates for Mentally Ill Housing, Inc. dba AMI Housing, Inc., pertaining to the provision of services related to Housing Support Services with a contract term of June 15, 2021 through June 30, 2022 in the maximum amount of \$708,973.00, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Social Service Department's Budget for the Fiscal Year 21/22 as follows:

Fiscal Year 2021/22

Revenue	1589-50105-494-5001 /446050	\$128,480.00
Expenditure	1589-50105-494-5001/521520	\$128,480.00