



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION FOR SERVICES RELATED TO COMMUNITY-BASED HOUSING PROJECTS AND SPECIALIZED HOUSING PROGRAMS TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$2,791,167 TO \$2,944,077 (AN INCREASE OF \$152,910), REVISE EXHIBIT “A” SCHEDULE OF SERVICES TO INCLUDE THE RANCH HOUSE AND SUPPORTIVE HOUSING IN TRUCKEE AND AMEND EXHIBIT “B” SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THIS INCREASE AND TO ADD FUNDS FOR FISCAL YEAR 2024/25 (RES. 23-306) (RES. 24-114)**

WHEREAS, on June 30, 2023, per Resolution 23-306, the Nevada County Board of Supervisors approved execution of the Professional Services Contract with Nevada County Housing Development Corporation (NCHDC) for services related to community-based housing projects and specialized housing programs for residents with a mental health disability and subsequently amended the Contract on March 26, 2024, per Resolution 24-114; and

WHEREAS, the parties desire to increase the contract price from \$2,791,167 to \$2,944,077 (an increase of \$152,910), to amend their Agreement to revise Exhibit “A” Schedule of Services to include the Ranch House and Supportive Housing in Truckee and to amend Exhibit “B” Schedule of Charges and Payments to reflect this increase for Fiscal Year 2024/25.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to the Professional Services Contract by and between the County and the NCHDC, pertaining to services including community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/ rental agreements for authorized program participants for the contract term of July 1, 2023 through June 30, 2025 in the maximum amount of \$2,944,077, be and hereby is approved in substantially the form attached hereto, and that the Chair of the board of Supervisors is authorized to execute the Amendment on behalf of the County of Nevada.

For Fiscal Year 2024/25 funds to be disbursed from: 1512-40110-493-1000/521520; 1589-40115-493-2200/521520; 1589-40115-493-2200/521525