



# **RESOLUTION NO. \_\_\_\_\_**

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

### **RESOLUTION APPROVING EXECUTION OF A PERSONAL SERVICES CONTRACT WITH FOOTHILL HOUSE OF HOSPITALITY, D/B/A HOSPITALITY HOUSE AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO APPROVE A BUDGET AMENDMENT FOR FISCAL YEAR 2017/18 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Hospitality House is a local non-profit organization that provides emergency shelter and supportive services to Nevada County's homeless population; and

WHEREAS, the shelter currently serves up to 54 guests each night and anticipates that the need will increase to 69 guests per night for the cold weather months; and

WHEREAS, in alignment with a Priority "A" 2017 Board of Supervisors Objective to improve and expand emergency shelters, this Agreement will provide funding for additional staff monitor hours and will assist the shelter to serve an additional 15 guests per night for the period of November 15, 2017 through April 15, 2018.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Personal Services Contract by and between the County and Foothill House of Hospitality, d/b/a Hospitality House pertaining to the provision of an additional 15 shelter beds per night for the time period of November 15, 2017 through April 15, 2018 in the maximum amount of \$37,206 for the contract term of November 15, 2017 through May 31, 2018, be and hereby is approved in substantially the form attached hereto, 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 directed to release fund balance in the amount of \$37,206 from the General Fund Unassigned balance, and to amend the Health and Human Services Agency's Budget for Fiscal Year 2017/18 as follows:

#### Fiscal Year 2017/18

Revenue	1589-50101-491-1000/474002	\$37,206
Expenditure	1589-50101- 491-1000/521520	\$37,206
	0101-10206- 272-1000/550702	\$37,206