



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

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

### **RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE RENEWAL CONTRACT WITH WILLOW GLEN CARE CENTER AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2017/18 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES. 17-170; RES. 17-249)**

WHEREAS, the County entered into a renewal contract with Willow Glen Care Center for the provision of long term mental health and residential care to adults with mental health conditions on April 25, 2017 per Resolution No. 17-170 for the contract term of July 1, 2016 through June 30, 2017; and

WHEREAS, the County amended the contract with Willow Glen Care Center on June 13, 2017 per Resolution No. 17-249 which extended the Contract Termination Date to June 30, 2018 and increased the Maximum Contract Price; and

WHEREAS, the parties desire to amend their Agreement to increase the Maximum Contract Price due to an unanticipated increase in services and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in maximum price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 by and between the County and Willow Glen Care Center pertaining to the provision of long-term mental health and residential care to adult clients with mental health conditions which increases the Maximum Contract Price from \$134,500 to \$172,180 (an increase of \$37,680), not to exceed \$109,500 for Fiscal Year 2016/17 and \$62,680 for Fiscal Year 2017/18 and revises Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, 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 Amendment on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release \$37,680 of fund 1481 fund balance and amend Behavioral Health Department's Budget for Fiscal Year 2017/18 as follows:

#### Fiscal Year 2017/18

Revenue:	1589-40110-493-8201/474004	\$37,680
Expenditure:	1481-40130-493-1623/550704	\$37,680
	1589-40110-493-8201/521520	\$37,680