RESOLUTION No._____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL PERSONAL SERVICES AGREEMENT WITH SAMMIE'S FRIENDS TO PROVIDE SHELTER MANAGEMENT SERVICES FOR A PERIOD OF THREE YEARS, EXPIRING JUNE 30, 2023 FOR A TOTAL CONTRACT PRICE NOT TO EXCEED $2,109,000

WHEREAS, per Resolution 13-194 the Board approved a contract with Sammie's Friends to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2013, and ending June 30, 2018; and

WHEREAS, the parties amended the Contract numerous times November 12, 2013, (Resolution 13-495); December 2, 2014, (Resolution 14-539); June 27, 2017, (Resolution 17-364) and June 26, 2018 (Resolution 18-331) which among other items provided for a termination date of June 30, 2020; and

WHEREAS, the parties desire to enter into a new Contract providing for a Termination Date of June 30, 2023; and

WHEREAS**,** the parties desire to provide for a Maximum Contract Price of $2,109,000 in the maximum amount of $703,000 for each year of the contract's three-year term to operate and administer the Nevada County Animal Shelter.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California,

1) Approves the renewal Personal Services Agreement in the maximum contract amount of $2,109,000, for the period beginning July 1, 2020, and ending June 30, 2023, in the form attached hereto.

2) Authorizes the Chair of the Board of Supervisors to execute the Contract, on behalf of the County of Nevada.

Funding from 0101 20704 156 1000 521520
1355 20704 156 1000 521520