



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH HOSPITALITY HOUSE EXTENDING THE EXPIRATION DATE THROUGH JUNE 30, 2023 TO PROVIDE NON-CONGREGATE INTERIM SHELTER LOCATED AT THE SIERRA GUEST HOME AND PRE-DEVELOPMENT WORK FOR FUTURE IMPROVEMENTS (RES. 22-142)

WHEREAS Emergency shelter is a primary component of the homeless response system in Nevada County; and

WHEREAS, on March 22, 2022, per Resolution 22-142, the Nevada County Board of Supervisors approved a contract with Hospitality House for 20 beds of NCS capacity at a location owned and staffed by Hospitality House through this agreement, in line with County Board priorities and strategic objectives related to Homelessness and Housing; and

WHEREAS, due to the continued need for interim non congregate shelter, the parties wish to amend the contract to extend the expiration date under the contract to ensure the community receives the full benefit of the program.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment to the Professional Services Contract by and between the County and with House of Hospitality, d/b/a Hospitality House, related to providing 20-beds of Non-Congregate Shelter to vulnerable households experiencing homelessness for the contract term of April 1, 2022 through June 30, 2023 in the maximum amount of \$668,900, be and hereby is approved, 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.

Fiscal Year 22/23

Funds to be disbursed from account: 1589-50601-451-7000/521520.	(\$361,900)
Funds to be disbursed from account: 1589-50601-451-7110/521520.	(\$207,000)
Funds to be disbursed from account: 1631-50609-451-1020/521520	(\$57,982)
Funds to be disbursed from account: 1631-50609-451-1040/521520	(\$42,018)