



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

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH SIERRA ROOTS PERTAINING TO THE PROVISION OF A TEMPORARY EMERGENCY SHELTER DURING EXTREME WEATHER AND PUBLIC SAFETY POWER SHUTOFF (“PSPS”) EVENTS TO INCREASE THE MAXIMUM CONTRACT AMOUNT TO \$41,283, AMEND EXHIBIT “A” SCHEDULE OF SERVICES, TO ADD ADDITIONAL SERVICES REQUIRED FOR THE SAFE OPERATION OF THE SHELTER, AND AMEND EXHIBIT “B” SCHEDULE OF CHARGES AND PAYMENTS, TO REFLECT THE INCREASE OF \$5,753 IN THE MAXIMUM CONTRACT PRICE. (RES. 21-390)**

WHEREAS, on August 24, 2021, per Resolution 21-390 the Nevada County Board of Supervisors approved the Contract between the County and Sierra Roots to serve the homeless and chronically homeless individuals in Western Nevada County, primarily in Nevada City California; and

WHEREAS, the advent of the COVID-19 pandemic requires limited congregant operations due to an inability to socially distance while in the close quarters of a traditional congregant shelter operation; and

WHEREAS, Sierra Roots wishes to work with the County Public Health Department to assess the number of individuals it can safely accept per the size of the space and pursuant to Public Health guidelines; and

WHEREAS, pursuant to the contract, Sierra Roots will provide weather or PSPS triggered temporary shelter for homeless individuals who are deemed medically vulnerable and unable to access safe and clean shelter during designated extreme weather or PSPS nights through June 30, 2022; and

WHEREAS, the parties desire to amend their agreement to: 1) increase the Maximum Contract Price from \$35,530 to \$41,283 (an increase of \$5,753); 2) revise Exhibit “A” Schedule of Services to reflect additional services required for the safe operation of the shelter, and 3) revise Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Professional Services Contract by and between the County of Nevada and Sierra Roots, pertaining to the provision of emergency shelter during extreme weather or PSPS events in the maximum amount of \$41,283, an increase of \$5,753, for the contract term of August 1, 2021 through June 30, 2022, be and hereby is approved in substantially the same 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.

Funds to be disbursed from account: 1589-50601-451-7000 / 521520