



RESOLUTION No. 24-175

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO AN AGREEMENT WITH R3 CONSULTING GROUP, INC. FOR SB 1383 PROGRAM DEVELOPMENT SERVICES, APPROVING AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING WITH THE CITY OF GRASS VALLEY, AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on July 13, 2021, per Resolution 21-301, the Board of Supervisors, approved an agreement with R3 Consulting Group, Inc., for SB 1383 Program Development Services, and a Memorandum of Understanding (MOU) with the City of Grass Valley; and

WHEREAS, the City of Grass Valley and Nevada County each allocated \$50,000, for a maximum contract price not to exceed \$100,000, with a contract term are from July 13, 2021, to June 30, 2022; and

WHEREAS, on June 14, 2022, per Resolution 22-266, the Board approved Amendment 1, which extended the contract to June 30, 2024, and increased the Funding Allocation by \$125,000. Allocating an additional \$90,000 SB1383 Local Assistance Grant Program Funding (OWR1) to Nevada County and \$35,000 to the City of Grass Valley, for a total contract amount not to exceed \$225,000; and

WHEREAS, the County and City have received additional Department of Resource Recycling and Recovery (CalRecycle), SB1383 Local Assistance Grant Program Funding (OWR4); and

WHEREAS, the parties desire to extend the contract and MOU terms to June 30, 2026; and

WHEREAS, the parties desire to increase the Funding Allocation by \$125,000. Allocating an additional \$100,000 to Nevada County and \$25,000 to the City of Grass Valley, for a total contract amount not to exceed \$350,000; and

WHEREAS, in all other respects the prior Agreements of the parties shall remain in full force and effect.

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

1. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 2 to the Agreement with R3 Consulting Group, Inc.; and
2. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 2 to the Memorandum of Understanding (MOU) with the City of Grass Valley.
3. Directs the Auditor-Controller to amend the Fiscal Year 2023/24 Solid Waste Western Budget as follows:

Increase

| | |
|----------------------------|-----------|
| 4117-91001-705-1000/521520 | \$125,000 |
| 4117-91001-705-1000/449000 | \$25,000. |
| 4117-91001-705-1000/445205 | \$100,000 |

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of April 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

C24-06

**AMENDMENT NO. 2 TO
MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF
NEVADA AND THE CITY OF GRASS VALLEY**

THIS AMENDMENT is executed this 23rd day of April, 2024 by and between CITY OF GRASS VALLEY and COUNTY OF NEVADA. Said Amendment will amend the Memorandum of Understanding between the parties executed on July 13th, 2021 by Resolution No. 21-301.

WHEREAS, on June 14, 2022, per Resolution 22-266, the Board approved Amendment 1, which extended the MOU terms to June 30, 2024, and increased the Funding Allocation by \$125,000. Allocating an additional \$90,000 to Nevada County and \$35,000 to the City of Grass Valley, for a total contract amount not to exceed \$225,000

WHEREAS, the parties desire to amend their Memorandum of Understanding to allow for an extension to the term of the Agreement to June 30, 2026; and

WHEREAS, the parties desire to increase the Funding Allocation by \$125,000. Allocating an additional \$100,000 to Nevada County and \$25,000 to the City of Grass Valley; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That the termination date identified in Section 6 of the memorandum of understanding is hereby extended to June 30, 2026.
2. The Funding Allocation identified in Section 2 of the Memorandum of Understanding is hereby amended to increase the City allocation by \$25,000 and the County allocation by \$100,000, and that the total reimbursement from the City to the County shall not to exceed \$110,000.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

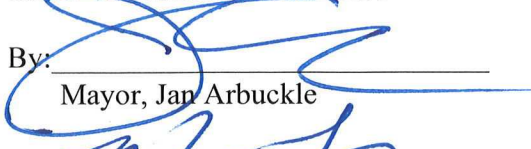
COUNTY OF NEVADA:

By: 
Chair, of the Board of Supervisors

Date: JUNE 11/2024

By: 
Attest: Clerk of the Board of Supervisors

CITY OF GRASS VALLEY:

By: 
Mayor, Jan Arbuckle

Date: May 14 2024

By: 
Attest: City Clerk, Taylor Day

Date: May 14 2024

**AMENDMENT NO. 2 TO CONTRACT WITH
R3 CONSULTING GROUP, INC.**

THIS AMENDMENT is executed this 23rd day of April, 2024 by and between R3 CONSULTING GROUP, INC. and COUNTY OF NEVADA. Said Amendment will amend the agreement between the parties entitled SB1383 Program Development Services executed on July 13th, 2021 by Resolution No. 21-301.

WHEREAS, on June 14, 2022 per Resolution 22-266, the Board approved Amendment 1, which extended the contract terms to June 30, 2024, and increased the Funding Allocation by \$125,000, for a total contract amount not to exceed \$225,000

WHEREAS, the parties desire to amend their agreement to allow for an extension to the term of the Agreement to June 30, 2026; and

WHEREAS, the parties desire to increase the maximum contract price by \$125,000, for a total contract amount not to exceed \$350,000; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That the termination date identified in Section 3 of the Agreement is hereby extended to June 30, 2026.
2. The maximum contract price identified in Section 2 of the Agreement is hereby increased by \$125,000, for a total contract amount not to exceed \$350,000.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: 
Chair, of the Board of Supervisors

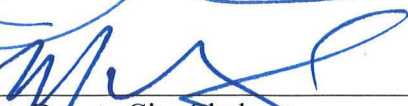
Date: 6/11/24

By: 
Attest: Clerk of the Board of Supervisors

CITY OF GRASS VALLEY:

By: 

Date: May 14, 2024

By: 
Attest: Deputy City Clerk