



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND TETRA TECH FOR FEMA HMGP DR-4558-288-088P “COUNTY OF NEVADA LOCAL HAZARD MITIGATION PLAN UPDATE,” INCREASING THE NOT TO EXCEED RATE TO \$120,000 AND EXTENDING THE CONTRACT TIMELINE THROUGH AUGUST 31, 2024, AUTHORIZING THE DIRECTOR OF OFFICE OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 OFFICE OF EMERGENCY SERVICES BUDGET. (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Disaster Mitigation Act of 2000 (DMA 2000) PL-106-390 requires that each Jurisdiction develop a hazard mitigation plan to receive future disaster mitigation funding following a disaster; and

WHEREAS, the Office of Emergency Services, to support compliance with DMA 2000, submitted a grant proposal to the FEMA Hazard Mitigation Grant Program on March 1, 2021. FEMA awarded funds for this project on November 4, 2022 through the grant HMGP DR-4558-288-088P; and

WHEREAS, the purpose of the DMA 2000 requirements is to encourage State and local government to engage in systematic and nationally uniform planning efforts that will result in locally tailored programs and projects that help minimize loss of life, destruction of property, damage to the environment and the total cost of disasters before they occur; and

WHEREAS, on August 8, 2023 the Board approved the contract between the County of Nevada and Tetra Tech for the HMGP DR-4558-288-088P grant, “County of Nevada Local Hazard Mitigation Plan (LHMP) Update” for the term of May 23, 2023 through May 31, 2024 for the maximum amount of \$112,500 through Resolution 23-418; and

WHEREAS, both parties desire to amend the contract to increase the Not to Exceed (NTE) rate from \$112,500 to \$120,000 to allow for the addition of Nevada County Consolidated Fire District (NCCFD) as a Planning Partner to the Local Hazard Mitigation Plan (LHMP) Update; and

WHEREAS, both parties desire to amend the contract to extend the contract timeline from May 31, 2023 to August 31, 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby approves Amendment No. 1 to the Professional Services Contract between the County of Nevada and Tetra Tech for the HMGP DR-4558-288-088P “County of Nevada Local Hazard Mitigation Plan Update” increasing the contract not to exceed rate to \$120,000 and extending the contract timeline through August 31, 2024, and authorizes the Director of Office of Emergency Services to execute the contract amendment, and directs the Auditor-Controller to amend the fiscal year 2023/24 Office of Emergency Services budget as follows:

Increase:

0101-20702-414-1000	521520	\$7,500
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