



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (NCHDC) FOR SERVICES RELATED TO COMMUNITY-BASED HOUSING PROJECTS AND SPECIALIZED HOUSING PROGRAMS, TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$1,246,016 TO \$2,791,167 (AN INCREASE OF \$1,545,151), TO REVISE EXHIBIT "A" SCHEDULE OF SERVICES TO INCORPORATE ADDITIONAL MASTER LEASED HOUSING, AND TO AMEND EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THIS INCREASE, AND TO ADD FUNDS FOR FISCAL YEAR 2024/25 AND TO EXTEND THE CONTRACT TERMINATION DATE FROM JUNE 30, 202 TO JUNE 30, 2025 (RES 23-306)

WHEREAS, on June 30, 2023, per Resolution 23-306, the Nevada County Board of Supervisors approved execution of the Professional Services Contract with Nevada County Housing Development Corporation (NCHDC) for services related to community-based housing projects and specialized housing programs for residents with a mental health disability; and

WHEREAS, the parties desire to increase the contract price from \$1,246,016 to \$2,791,167 (an increase of \$1,545,151), to amend their Agreement to revise Exhibit "A" Schedule of Services to incorporate additional master leased housing, and to amend Exhibit "B" Schedule of Charges and Payments to reflect this increase and to add funds for Fiscal Year 2024/25 and to extend the contract termination date to June 30, 2025.

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

1. Approves Amendment No. 1 to the Professional Services Contract by and between the County and the NCHDC for services related to community-based housing projects and specialized housing programs in substantially the form attached hereto.
2. Approves revising Exhibit "A" Schedule of Services to incorporate additional master leased housing.
3. Approves revising Exhibit "B" Schedule of Charges and Payments to reflect this increase.
4. Approves extending the contract term through June 30, 2025.
5. Approves increasing the contract amount from the maximum amount of \$1,246,016 to \$2,791,167 (an increase of \$1,545,151).
6. Authorizes the Chair of the Board of Supervisors to execute the Contract Amendment on behalf of the County of Nevada.

For Fiscal Year 2023/24 funds to be disbursed from: 1512-40110-493-1000/521520;
1589-40103-493-2200/521520; 1589-40103-493-2200/521525

For Fiscal Year 2024/25 funds to be disbursed from: 1512-40110-493-1000/521520;
1589-40115-493-2200/521520; 1589-40115-493-2200/521525