



RESOLUTION No. 25-130

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE COMMUNITY FOUNDATION OF NEVADA COUNTY EXTENDING THE CONTRACT THROUGH JUNE 30, 2028, AND AMENDING EXHIBIT A SCHEDULE OF SERVICES

WHEREAS, on March 26, 2024, per Resolution 24-134, the Board of Supervisors approved a contract with the Community Foundation of Nevada County (CFNC) to bring together civil society and governments; and

WHEREAS, the parties desire to extend the contract term to June 30, 2028; and

WHEREAS, the parties desire to amend Exhibit A of the Schedule of Services to allow administrative overhead costs; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby authorizes the Chair of the Board of Supervisors to execute on behalf of the Nevada County Amendment No. 1 (attached) to the contract approved by Resolution 24-134 and authorize the Auditor Controller to encumber \$83,333 for both fiscal years 2025/26 and 2026/27.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of April 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, 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: C. Mathiasen, Deputy COB

Heidi Hall
Heidi Hall, Chair