

## 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 DUDEK FOR THE COMMUNITY WILDFIRE PROTECTION PLAN UPDATE, EXTENDING THE CONTRACT TIMELINE THROUGH FEBRUARY 28, 2025, ADDING EXHIBIT D: FEDERAL CONTRACTING REQUIREMENTS TO THE CONTRACT, AND INCREASING THE CONTRACT NOT TO EXCEED AMOUNT BY \$1,292.50 FROM A CONTRACT MAXIMUM OF \$156,031.00 TO \$157,323.50 AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, the Office of Emergency Services is responsible for preparing and mitigating wildfire hazards in the County; and

WHEREAS, the County of Nevada has a severe and present danger of wildfire presenting a threat to public health and safety; and

WHEREAS, the Community Wildfire Protection Plan (CWPP) is a key planning tool to help prioritize wildfire mitigation action; and

WHEREAS, Community Wildfire Protection Plans should be updated periodically to reflect work that has been completed, and guide strategy for future work; and

WHEREAS, on May 23, 2023 the Board approved the contract between the County of Nevada and Dudek for the Community Wildfire Protection Plan Update for the term of May 23, 2023 through December 31, 2024 for the maximum amount of \$156,031.00 through Resolution 23-232; and

WHEREAS, at the time of contract execution grant funding for the CWPP Update had not yet been approved and General Fund dollars were identified to support this effort; and

WHEREAS, the Office of Emergency Services was subsequently awarded a USDA, United States Forest Service Pacific Southwest Region, Fire and Aviation Management grant to fund this work (Res. 24-042); and

WHEREAS, the parties desire to amend the contract to:

- 1. Extend the contract timeline from December 31, 2024 to February 28, 2025.
- 2. Add Exhibit D: Federal Contracting Requirements, per the funder.

3. Increase the budget by \$1,292.50 under "3.2 Agency Outreach" increasing the contract Not to Exceed amount from \$156,031.00 to \$157,323.50.

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 Dudek for the Community Wildfire Protection Plan Update extending the contract timeline through February 28, 2025, adding Exhibit D: Federal Contracting Requirements to the contract, and increasing the contract Not to Exceed amount by \$1,292.50 from a contract maximum of \$156,031.00 to \$157,323.50 and authorizes the Director of Emergency Services to execute the contract amendment.

Funding:

0101-20702-414-3000/521520