



RESOLUTION No. _____

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