



# RESOLUTION No. 23-009

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 OF THE SUBRECIPIENT AGREEMENT WITH GOLD COUNTRY COMMUNITY SERVICES (GCCS) REALLOCATING \$37,000 FROM PERSONNEL EXPENDITURES TO PROGRAM FUNDING AND EXTENDING THE EXPIRATION DATE THROUGH SEPTEMBER 30, 2023 (RES. 21-415)

WHEREAS, in an effort to reduce senior hunger and food insecurity within Nevada County, the Health and Human Service Agency through its Housing and Community Services Division was awarded Community Development Block Grant 20-CDBG-12016 allocating \$350,000 to GCCS in order to expand services to the senior community; and

WHEREAS, on September 14, 2021, per Resolution No 21-415, the Nevada County Board of Supervisors approved a sub-recipient agreement by and between the County and Gold Country Community Services to provide nutritional support to the County's senior community through a Meals on Wheels Program; and

WHEREAS, due to staffing shortages and cost increases from the pandemic and supply chain issues the parties which to reallocate funding and extend the expiration date under the agreement to ensure seniors receive the full benefit of the program.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that Amendment No. 1 of the sub-recipient agreement by and between the County and Gold Country Community Services awarding CDBG funds in the maximum amount of \$350,000, through September 30, 2023 to provide nutritional support to benefit low income seniors plagued by food insecurity, be and is hereby is approved in substantially the same form attached hereto, and that the Director of HCS is authorized to execute the Amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10<sup>th</sup> day of January, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarouth, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

1/10/2023 cc: Housing\*  
AC\*

**AMENDMENT NO. 1 TO THE SUBRECIPIENT  
AGREEMENT BETWEEN THE COUNTY OF NEVADA  
AND GOLD COUNTRY COMMUNITY SERVICES  
FOR MEALS ON WHEELS SERVICES (RES. 21-415)**

**THIS AMENDMENT** is dated this 10, day of January 2023 by and between the County of Nevada (herein called the “Grantee”) and Gold Country Community Services (herein called the “Subrecipient”). Said Amendment will amend the prior Agreement between the parties entitled Subrecipient Agreement, executed on September 14, 2021, per Resolution No. 21-415.

**WHEREAS**, the parties desire to amend their agreement to extend the expiration date from December 31, 2022 to September 30, 2023 and amend the budget as outlined below, reducing personnel cost by \$37,000 and increasing program funding in this amount, due to staffing shortages and cost increases due to the pandemic and supply chain issues.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. That Amendment No. 1 shall be effective as of January 24, 2023.
2. That the contract expiration date shall expire September 30, 2023.
3. That the budget shall be amended to:

Amended Budget	
<b>Personnel</b>	
Salaries and Fringe Benefits	\$ 131,445.00
<b>Subtotal Personnel</b>	<b>\$ 131,445.00</b>
<b>Operations</b>	
Food	\$ 124,160.00
Food Service Supplies	\$ 8,795.00
Custodial Supplies	\$ 3,000.00
Meal Del Vehicle (Purchase, maint, ins)	\$ 73,000.00
Utilities	\$ 9,600.00
<b>Subtotal Operations</b>	<b>\$ 218,555.00</b>
<b>TOTAL</b>	<b>\$ 350,000.00</b>

4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

**Grantee:**

**Subrecipient:**

By: *Mike Dent*  
Mike Dent (Jan 13, 2023 14:40 PST)

By: *Nicole Grimes*  
Nicole Grimes (Jan 13, 2023 14:35 PST)

Mike Dent, Director HCS  
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