



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH FOOTHILL HOUSE OF HOSPITALITY, DBA HOSPITALITY HOUSE TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$1,680,737 TO \$1,725,506 (AN INCREASE OF \$44,769), REVISE EXHIBIT “A”, SCHEDULE OF SERVICES TO REFLECT THE ADDITION OF ENCAMPMENT RESOLUTION FUNDING FOR THE PROVISION OF EXPANDED TRANSITIONAL HOUSING SERVICES AND REVISE EXHIBIT “B”, SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025 AND DIRECTS THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2024/25 (4/5 AFFIRMATIVE VOTE REQUIRED). (RES. 24-258)

WHEREAS, Hospitality House is a local non-profit organization that provides emergency shelter and supportive services to Nevada County’s homeless population; and

WHEREAS, the parties desire to amend their agreement to increase the contract price from \$1,680,737 to \$1,725,506 (an increase of \$44,769), revise Exhibit “A” Schedule of Services to incorporate the addition of Encampment Resolution Funding for the provision of expanded transitional housing services and amend Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Professional Services Contract by and between the County and Foothill House of Hospitality, DBA Hospitality House, be amended to incorporate ERF funding pertaining to the provision transitional/interim housing in the maximum amount of \$1,725,506 for the term of July 1, 2024 through June 30, 2026, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is authorized to execute the Amendment on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to amend Behavioral Health’s budget as follows:

Fiscal Year 2024/25

Increase:

1589-40115-493-2200 / 445200	\$44,769
1589-40115-493-2200 / 521520	\$44,769