



RESOLUTION No. 19-321

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF GRASS VALLEY, THE TOWN OF TRUCKEE, THE CITY OF NEVADA CITY AND THE COUNTY OF NEVADA TO EXTEND THE AGREEMENT BY ONE YEAR FROM JULY 1, 2019 TO JUNE 30, 2020

WHEREAS, Resolution 12-437 approved an Agreement with the City of Grass Valley, the Town of Truckee, the City of Nevada City and the County of Nevada to provide Regional Dispatch Service for the period beginning November 1, 2012, and ending June 30, 2018; and

WHEREAS, Resolution 18-342 approved an amendment to the Agreement to extend the term of the contract by one year for the period of July 1, 2018 to June 30, 2019; and

WHEREAS, the Sheriff's Office is currently providing public safety dispatch services to the City of Grass Valley, the Town of Truckee, the City of Nevada City; and

WHEREAS, the parties desire to enter into a second amendment to the Agreement to extend the terms of the Agreement by one year for the period of July 1, 2019 to June 30, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Nevada approve Amendment No. 2 to the Agreement for Public Safety Dispatch Services Between the City of Grass Valley, The Town of Truckee, the City of Nevada City and the County of Nevada to extend the term of the Agreement by one year for the period of July 1, 2019 to June 30, 2020 and authorizes the Chair of the Board of Supervisors 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 25th day of June, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

6/25/2019 cc: Sheriff*
AC* (Hold)

6/28/2019 cc: Sheriff*
AC* (Release)

**AMENDMENT #2 TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES
BETWEEN THE CITY OF GRASS VALLEY, THE TOWN OF TRUCKEE, THE CITY OF
NEVADA CITY AND THE COUNTY OF NEVADA**

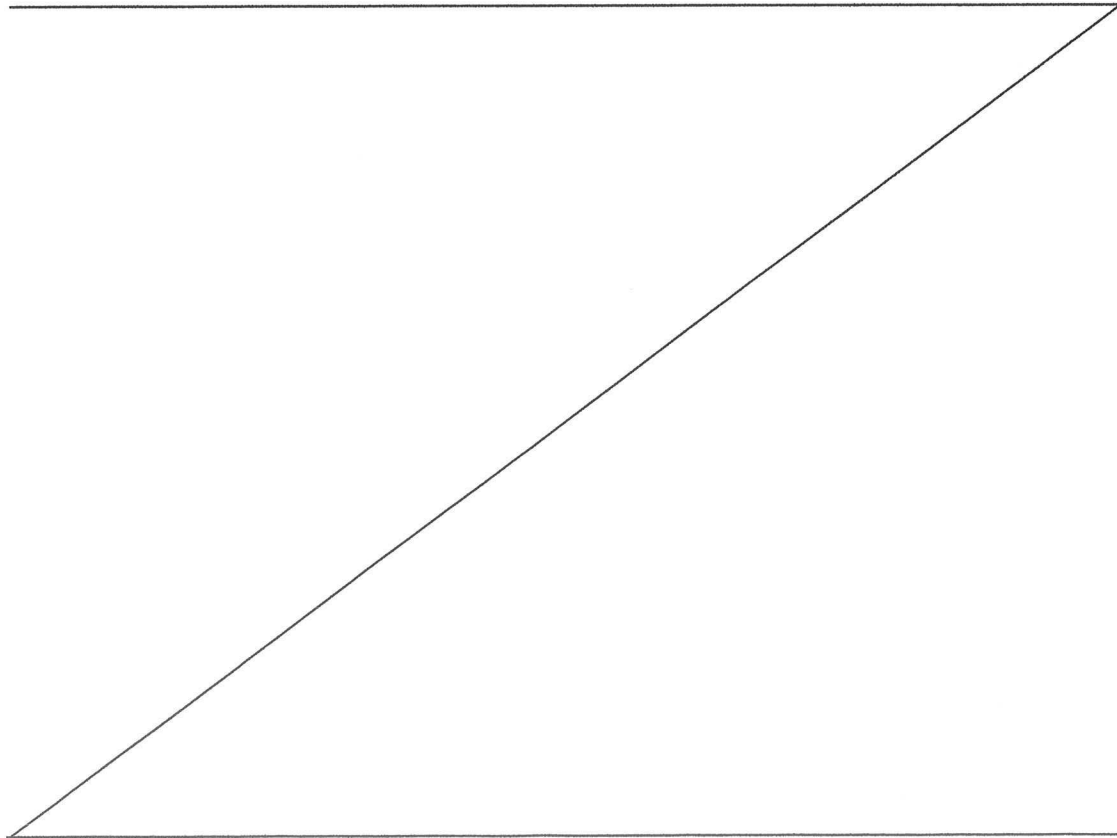
THIS AMENDMENT is executed this 25th day of June, 2019 by and between the City of Grass Valley, The Town of Truckee, and the City of Nevada City and the COUNTY OF NEVADA. Said Amendment will amend the prior Agreement between the parties entitled Agreement for Public Safety Dispatch Services between the City of Grass Valley, the Town of Truckee, the City of Nevada City and the County of Nevada executed on the 12th day of October, 2012 by Resolution No. 12-437, and which Agreement was subsequently amended on the 10th day of July, 2018 by Resolution No. 18-342.

WHEREAS, the Sheriff's Office is currently providing public safety dispatch services to the City of Grass Valley, the Town of Truckee, the City of Nevada City; and


WHEREAS, the parties desire to amend their agreement to allow for a one-year extension of the existing Agreement; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of June 25, 2019.
2. That sub-section 1.1, the agreement termination date shall be extended one year from July 1, 2019 to June 30, 2020.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.



County of Nevada

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors

Date: 6/25/19


By: 
Alison Lehman
Chief Executive Officer

Date: 6/25/19

By: 
Shannan Moon, Sheriff

Date: 6-25-19

Town of Truckee

By: 
David Tirman, Mayor

Date: 6/20/19

By: 
Jeff Loux, Town Manager

Date: 6/19/19

City of Grass Valley

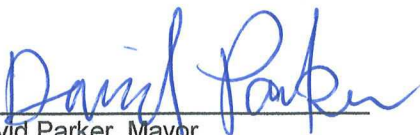
By: 
Lisa Swarthout, Mayor

Date: 6/11/2019

By: 
Timothy Kiser, City Manager

Date: 6/11/2019

City of Nevada City

By: 
David Parker, Mayor

Date: 6/12/2019

By: 
Catrina Olson, City Manager

Date: 6/12/19