



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE AGREEMENT WITH FREED INDEPENDENT LIVING CENTER, D/B/A FREED FOR FUNDING TO ADMINISTER THE SOARWORKS PROGRAM TO ELIGIBLE CLIENTS TO: 1) INCREASE THE MAXIMUM CONTRACT PRICE FROM \$282,083 TO \$582,083 (AN INCREASE OF \$300,000); 2) REVISE EXHIBIT "A" SCHEDULE OF SERVICES TO INCORPORATE SPECIFIC GUIDANCE PERTAINING TO THE PURCHASE OF TRAILERS OR OTHER APPROVED STRUCTURES, AND 3) REVISE EXHIBIT "B" SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2020 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE SOCIAL SERVICES BUDGET FOR FISCAL YEAR 2019/20 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES.18-424; RES. 20-102)**

WHEREAS, FREED Center for Independent Living (FREED) is an agency which supports independent living for adults with disabilities and older adults; and

WHEREAS, on August 14, 2018, per Resolution 18-424, the Nevada County Board of Supervisors authorized the execution of the renewal Personal Services Contract between the County of Nevada and FREED Independent Living Center, D/B/A FREED who will coordinate outreach, case management, housing assistance and disability advocacy to eligible participants utilizing the SOARWorks program and was subsequently amended on March 24, 2020 per Resolution 20-102; and

WHEREAS, on May 12, 2020, Nevada County was awarded additional SOARWORKS funds by the State Department of Social Services for use for SOARWORKS activities totaling \$150,000; and

WHEREAS, the County will provide in-kind matching funds totaling \$150,000; and

WHEREAS, the parties desire to revise Exhibit "A" Schedule of Services to incorporate specific guidance pertaining to the purchase of trailers and other approved structures and Exhibit "B" Schedule of Charges and Payments and to reflect an increase in funding for the provision of SOARWORKS activities in Fiscal Year 2019-20.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to the Personal Services Contract by and between the County and FREED Center for Independent Living d/b/a FREED for the provision of services pertaining to assisting individuals with disabilities who are experiencing homelessness to apply for disability benefit programs while also providing housing assistance to include the purchase of trailers or other approved structures for the term of July 1, 2018 through June 30, 2020 in the total maximum amount of \$582,083, not to exceed \$131,095 for Fiscal Year 2018/19 and \$450,988 for Fiscal Year 2019/20, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 2 on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Social Services Budget for Fiscal Year 2019/20 as follows:

Fiscal Year 2019/20

Revenue:	1589-50105-494-5001/440450	\$150,000.00
Expense:	1589-50105-494-5001/521520	\$150,000.00