



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

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

**RESOLUTION APPROVING AMENDMENT #1 TO THE CONTRACT WITH ADVOCATES FOR MENTALLY ILL HOUSING, INC., DBA AMI HOUSING, INC., FOR THE PROVISION OF HOUSING SUPPORT TO MAINTAIN THE MAXIMUM CONTRACT PRICE OF \$714,473, REVISE EXHIBIT "A", SCHEDULE OF SERVICES TO REFLECT THE REMOVAL OF CASE MANAGEMENT SERVICES AND MAINTAIN THE HOUSING NAVIGATION SERVICES AND REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE CHANGES TO THE HOUSING AND STAFFING LINE ITEMS FOR THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 (RES 22-314)**

WHEREAS, On June 28, 2022, per Resolution 22-314 the Nevada County Board of Supervisors approved execution of the Professional Services Contract with Advocates for Mentally Ill Housing, Inc., dba AMI Housing, Inc., for the services related to the CalWORKS Housing Support Program; and

WHEREAS, the overall objective of the contract is to assist families who are experiencing homelessness and who are at risk of homelessness by providing housing services, linkage to supportive services and hands on support with locating and maintaining long term, safe, and stable housing; and

WHEREAS, the parties desire to maintain their Agreement to the contract price of \$714,473, revise Exhibit "A" Schedule of Services to incorporate the removal of case management services and maintain the housing navigation services, and amend Exhibit "B" Schedule of Charges and Payments to reflect the changes to Housing and Staffing Line Items within the maximum amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment #1 to Professional Services Contract by and between the Advocates for Mentally Ill Housing, Inc., dba AMI Housing, Inc., pertaining to services related to provision of Housing Support Services in the maximum amount of \$714,473 for the contract term of July 1, 2022 through June 30, 2023, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50105-494-5001/521520.