



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES CONTRACT (PESS5149) BETWEEN THE COUNTY OF NEVADA AND SERRANO ADVISORS, LLC., TO INCREASE THE MAXIMUM AMOUNT OF THE CONTRACT FROM \$49,875, TO \$74,875, FOR FISCAL YEAR 2025/26, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, the County of Nevada entered into a professional services contract with Serrano Advisors, LLC., for the provision of CalAIM PATH 3 planning, implementation, consulting and project management in the amount of \$49,875, executed on January 15, 2025, through Purchase Order Number PESS5149; and

WHEREAS, the contract was amended June 20, 2025, and again on December 15, 2025, to extend the end date; and

WHEREAS, the time required to move the implementation plan and budget through the Department of Health Care Services approval process exceeded the expected timeline; and

WHEREAS, the number of meetings between contractor and contract holder increased due to budget redrafting and the time to completion increased; and

WHEREAS, the Chief of Probation wishes to increase the maximum contract amount to complete the planning and implementation process and the Readiness Assessment; and

WHEREAS, the parties now desire to amend the contract to increase the maximum amount of the contract; and

WHEREAS, all additional services are funded by the CalAIM PATH 3 grant funds for the contract term ending June 30, 2026.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 3 to the Professional Services Contract between the County of Nevada and Serrano Advisors, LLC., increasing the maximum contract amount from \$49,875, to \$74,875, be and hereby is approved, and the Chair of the Board of Supervisors is authorized to execute Amendment No. 3 on behalf of the County of Nevada, and the Auditor-Controller is directed to encumber an additional \$25,000 for Fiscal Year 2025/26.

Funds to be disbursed from:

FD1000    CC20320    GR0000056    52000    SC21520