



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE CONTRACT WITH SAMMIE'S FRIENDS TO PROVIDE NEVADA COUNTY ANIMAL SHELTER OPERATION AND ADMINISTRATION TO EXTEND THE CONTRACT FOR ONE YEAR, FISCAL YEAR 2018/19 WITH AN AUTOMATIC YEAR'S EXTENSION FOR FISCAL YEAR 2019/20 AS DETAILED; INCREASING THE MAXIMUM CONTRACT AMOUNT BY \$1,478,000

WHEREAS, per Resolution 13-194 the Board approved a contract with Sammie's Friends to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2013, and ending June 30, 2018; and

WHEREAS, the parties amended the Contract on November 12, 2013, (Resolution 13-495) to increase the Maximum contract price by \$175,000 (maximum of \$35,000 per year) to utilize funds from the Wilson Family Trust; and

WHEREAS, the parties amended the Contract on December 2, 2014, (Resolution 14-539) to include a commercial modular facility within the definition of "Shelter Facilities" and "Shelter Premises" to be used by the Contractor to operate and administer the Nevada County Animal Shelter and reduce the payments owed by the County to Contractor in the amount of \$108 per month commencing January 1, 2015; and

WHEREAS, the parties amended the Contract on June 27, 2017, (Resolution 17-364) to increase the Maximum Contract Price by \$80,000 to cover increased costs for a total allocation of \$392,630 in the Contract's fifth year to operate and administer the Nevada County Animal Shelter; and

WHEREAS, the parties desire to amend the Contract to extend the Contract Termination Date two more years with the second year being contingent on hiring a shelter director and financial officer; and

WHEREAS, the parties desire to increase the Maximum Contract Price by \$1,478,000 to cover the additional two (2) years for a total allocation of \$739,000 for the Contract's sixth year and \$739,000 for the Contract's seventh year to operate and administer the Nevada County Animal Shelter.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California:

- 1) Approves the Fourth Amendment to the Personal Services Contract to increase the maximum contract amount by \$1,478,000, from the current \$1,764,270 to a maximum contract amount not to exceed \$3,242,270, for the period beginning July 1, 2013, and ending June 30, 2020, in the form attached hereto.
- 2) Authorizes the Chair of the Board of Supervisors to execute the Amendment to the Contract, on behalf of the County of Nevada.