



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING EXECUTION OF A CONTRACT
WITH SIERRA NEVADA MEMORIAL HOSPITAL
FOUNDATION FOR CREATION OF A NEVADA COUNTY
HEALTHSPAN COMMUNITY WELLNESS INITIATIVE IN THE
MAXIMUM CONTRACT PRICE OF \$300,000 FOR THE TERM
OF NOVEMBER 1, 2025, TO JUNE 30, 2028, ACCEPTING AN
INFORMATIONAL PRESENTATION, AND AUTHORIZING AND
DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE
PUBLIC HEALTH BUDGET FOR FISCAL YEAR 2025/26
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Sierra Nevada Memorial Hospital Foundation will create, develop and implement with community partners and Nevada County a community focused health and wellness program focused on reducing the impact of Chronic Diseases in Nevada County; and

WHEREAS, Nevada County is responsible for improving the health and welfare of the County through development of programs, policies and regulations to ensure the health and safety of Nevada County residents; and

WHEREAS, Sierra Nevada Memorial Hospital Foundation acts as a bridge between the hospital and the community to ensure services and programs are available throughout the community to improve health; and

WHEREAS, Sierra Nevada Memorial Hospital Foundation will develop a new County-wide project to implement a community health and wellness initiative targeted at cross-sector partnerships ensuring that evidenced based programs are developed focus on four pillars of Food, Movement, Social Connections and Youth and Families.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that the Professional Services Contract by and between the County and Sierra Nevada Memorial Hospital Foundation for establishing a community wide health and wellness project to improve health outcomes of the community for the term of November 1, 2025 through June 30, 2028, in the maximum amount of \$300,000 is hereby approved in substantially the form attached hereto, 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.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Public Health Department's Budget for the Fiscal Year 2025/26 as follows:

Fiscal Year 2025/26

Expenditure	1589-40101-492-1201 / 521520	\$100,000
	1589-50101-491-2000 / 538014	\$100,000
	1589-40101-492-1201 / 561014	\$100,000