



RESOLUTION No. 23-476

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO GRANT AWARD AGREEMENTS WITH THE CITY OF GRASS VALLEY, THE CITY OF NEVADA CITY, AND THE TRUCKEE SANITARY DISTRICT PERTAINING TO REGIONAL EARLY ACTION PLANNING GRANT FUNDS (REAP) AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT AND DIRECTING THE AUDITOR CONTROLLER TO ADJUST ENCUMBRANCES IN THE PLANNING BUDGET

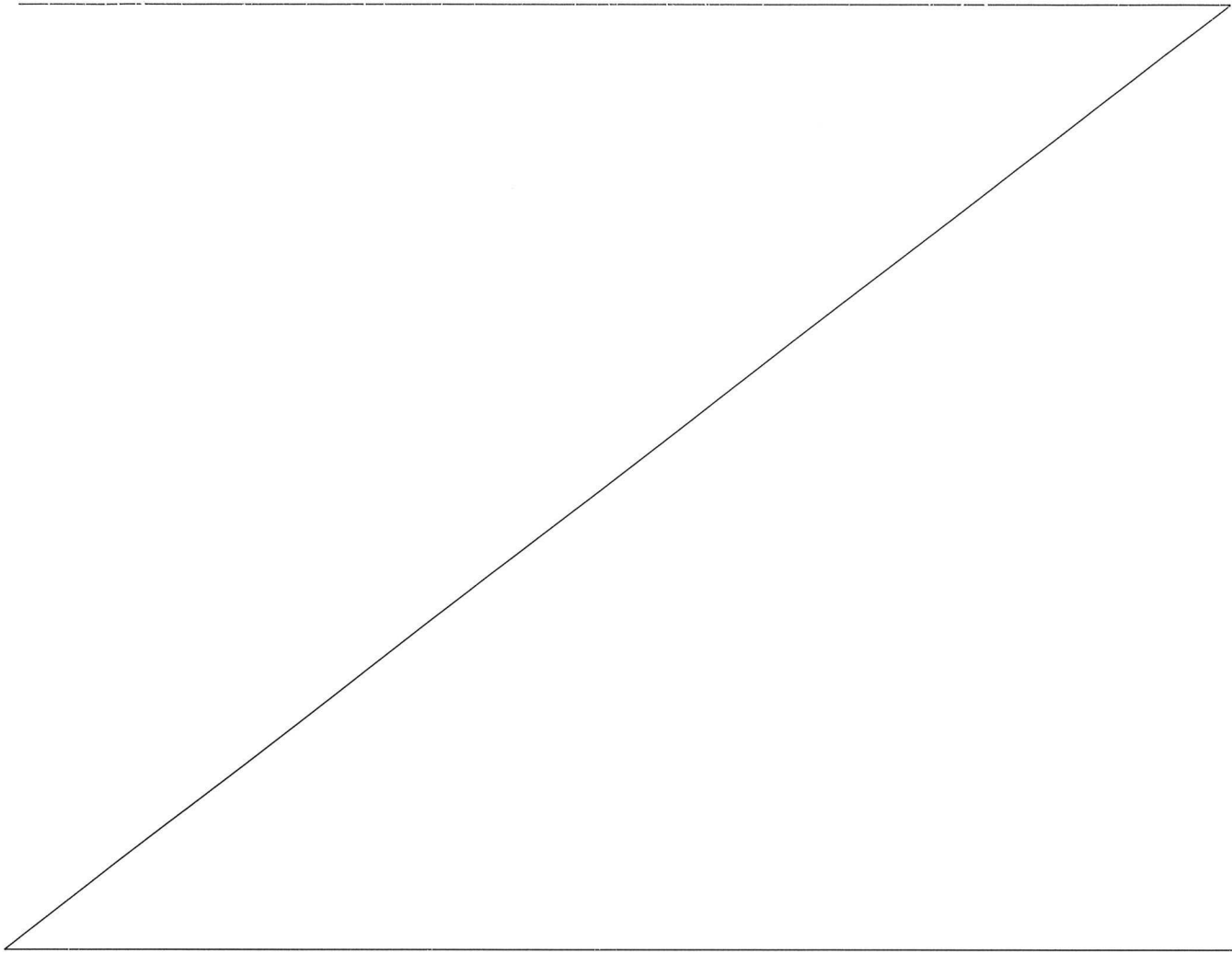
WHEREAS, on January 24, 2023, by Resolution 23-043, the parties executed a Grant Award Recipient Agreement with the City of Grass Valley, the City of Nevada City, and the Truckee Sanitary District pertaining to Regional Early Action Planning Grant funds; and

WHEREAS, the projects are not completed, and an extension of the Grant Award term is necessary to complete services provided under this Grant Award; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Amendment No. 1 to the Grant Award Agreements:

1. Approve Amendment No. 1 to the Grant Award Agreement with the City of Grass Valley and authorize the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada extending the contract term to August 1, 2024, in the form attached hereto as Exhibit A.
2. Approve Amendment No. 1 to the Grant Award Agreement with the City of Nevada City and authorize the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada extending the contract term to August 1, 2024, and increasing the amount from \$60,000 to \$72,100, in the form attached hereto as Exhibit A.
3. Approve Amendment No. 1 to the Grant Award Agreement with Truckee Sanitary District and authorize the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada extending the contract term to August 1, 2024 and reducing the amount from \$30,000 to \$17,900, in the form attached here to as Exhibit A.

BE IT FURTHER RESOLVED that the Board of Supervisors directs the Auditor-Controller to adjust the encumbrances for the City of Nevada City and Truckee Sanitary District within the Fiscal Year 2023/24 Planning Budget.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of September, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

EXHIBIT A
AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT WITH CITY OF GRASS VALLEY.

THIS AMENDMENT NO. 1 is executed this 12th day of September, 2023 by and between the County of Nevada, ("County"), and City of Grass Valley ("Grant Recipient"). Said Amendment will amend the prior agreement between the parties entitled Regional Infrastructure Planning Study - Grant Program executed on January 24, 2023 by Resolution No. 23-043.

WHEREAS, the projects are not completed, and an extension of the Grant Award term is necessary to complete services provided under this Grant Award; and


NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of September 12, 2023.
2. That paragraph 3, Contract Termination Date, is hereby extended to August 1, 2024:
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

COUNTY OF NEVADA

By: 
Kit Elliott (Sep 21, 2023 17:28 PDT)

By: 
Honorable Edward C. Scofield
Chair, of the Board of Supervisors

ATTEST:

CONTRACTOR:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors


By: 
Janet Arbuckle (Sep 7, 2023 16:45 PDT)
Mayor

EXHIBIT A
AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT WITH CITY OF NEVADA CITY.

THIS AMENDMENT NO. 1 is executed this 12th day of September, 2023 by and between the County of Nevada, ("County"), and City of Nevada City ("Grant Recipient"). Said Amendment will amend the prior agreement between the parties entitled Regional Infrastructure Planning Study - Grant Program executed on January 24, 2023 by Resolution No. 23-043.

WHEREAS, the projects are not completed, and an extension of the Grant Award term is necessary to complete services provided under this Grant Award; and


NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of September 12, 2023.
2. That paragraph 2, Grant Fund Allocation, is hereby increased to seventy-two thousand, one hundred dollars (\$72,100):
3. That paragraph 3, Contract Termination Date, is hereby extended to August 1, 2024:
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL


COUNTY OF NEVADA

By: 
Kit Elliott (Sep 21, 2023 17:27 PDT)

By: 
Honorable Edward C. Scofield
Chair, of the Board of Supervisors

ATTEST:

CONTRACTOR:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

By: 
Sean Grayson (Sep 5, 2023 13:19 PDT)
City Manager

EXHIBIT A
AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT WITH
TRUCKEE SANITARY DISTRICT.

THIS AMENDMENT NO. 1 is executed this 12th day of September, 2023 by and between the County of Nevada, ("County"), and Truckee Sanitary District ("Grant Recipient"). Said Amendment will amend the prior agreement between the parties entitled Regional Infrastructure Planning Study - Grant Program executed on January 24, 2023 by Resolution No. 23-043.

WHEREAS, the projects are not completed, and an extension of the Grant Award term is necessary to complete services provided under this Grant Award; and


NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of September 12, 2023.
2. That paragraph 2, Grant Fund Allocation, is hereby decreased to seventeen thousand, nine hundred dollars (\$17,900):
3. That paragraph 3, Contract Termination Date, is hereby extended to August 1, 2024:
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

COUNTY OF NEVADA

By: 
Kit Elliott (Sep 21, 2023 17:27 PDT)

By: 
Honorable Edward C. Scofield
Chair, of the Board of Supervisors

ATTEST:

CONTRACTOR:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

By: 
Blake Tresan (Sep 5, 2023 13:35 PDT)
General Manager, Truckee Sanitary District