



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH WILLOW GLEN CARE CENTER AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2016/17 (RES. 17-170) (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County entered into a renewal contract with Willow Glen Care Center for the provision of long term mental health and residential care to adults with mental health conditions on April 25, 2017 per Resolution 17-170 for the contract term of July 1, 2016 through June 30, 2017; and

WHEREAS, the parties desire to renew and amend their Agreement to: increase the Maximum Contract Price; extend the Contract Termination date; and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in maximum price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 by and between the County and Willow Glen Care Center pertaining to the provision of long-term mental health and residential care to adult clients with mental health conditions which increases the Maximum Contract Price from \$63,600 to \$134,500 (an increase of \$70,900), not to exceed \$109,500 for Fiscal Year 2016/17 and \$25,000 for Fiscal Year 2017/18; extends the Contract Termination Date from June 30, 2017 to June 30, 2018; and revises Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release fund balance from fund 1480 and amend Behavioral Health Department's Budget for Fiscal Year 2016/17 as follows:

Fiscal Year 2016/17

Revenue:	1589-40110-493-8201/446250	\$86,550
	1589-40110-493-8201/474001	\$22,950
Expenditure:	1589-40110-493-8201/521520	\$109,500
	1480-40119-493-1000/550701	\$22,950