



# **RESOLUTION NO. \_\_\_\_\_**

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

### **RESOLUTION APPROVING EXECUTION OF AMENDEMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH LYNNE LACROIX D/B/A CODY CONSULTING (RESOLUTION 16-472)**

WHEREAS, per Resolution 16-472, the Board approved the renewal Contract with Lynne Lacroix d/b/a Cody Consulting for the provision of project coordination services related to the County's Nutrition Education and Obesity Prevention (NEOP) Project; and

WHEREAS, Contractor will also provide Tobacco Use Prevention Program (TUPP) services to support statewide Tobacco Use Prevention initiatives; and

WHEREAS, the parties desire to amend the Agreement to add services related to the County Medical Services Program (CMSP) Prediabetes Prevention Program; revise the Schedule of Services, Exhibit "A" to reflect these additional services; increase the maximum contract price; and revise the Schedule of Charges and Payments, Exhibit "B" to reflect the increase in the maximum obligation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Personal Services Contract by and between the County and Lynne Lacroix d/b/a Cody Consulting pertaining to adding services related to County Medical Services Program (CMSP) Prediabetes Prevention Program and increasing the maximum contract price from \$71,699 to \$83,674 (an increase of \$11,975) for the provision of project coordination services related to the County's Nutrition Education and Obesity Prevention (NEOP) Program and Tobacco Use Prevention Program (TUPP) for the term of October 1, 2016 through September 30, 2017, 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.

Funds to be disbursed from accounts: 1589-40102-492-2761/521525, 1589-40102-492-2601/521520, and 1589-40102-492-2821/521520.