



RESOLUTION No. 21-417

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO CONTRACT NO. L907 WITH FIRST 5 NEVADA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION AWARDED \$20,000 ANNUALLY FOR A TOTAL OF \$80,000 FOR FISCAL YEARS 2017/18, 2018/19, 2019/20 AND 2020/21 TO THE BEHAVIORAL HEALTH DEPARTMENT FOR EARLY CHILDHOOD MENTAL HEALTH PROGRAM SERVICES TO EXTEND THE AGREEMENT TERM THROUGH JUNE 30, 2022 (RES. 17-426) (RES. 19-365)

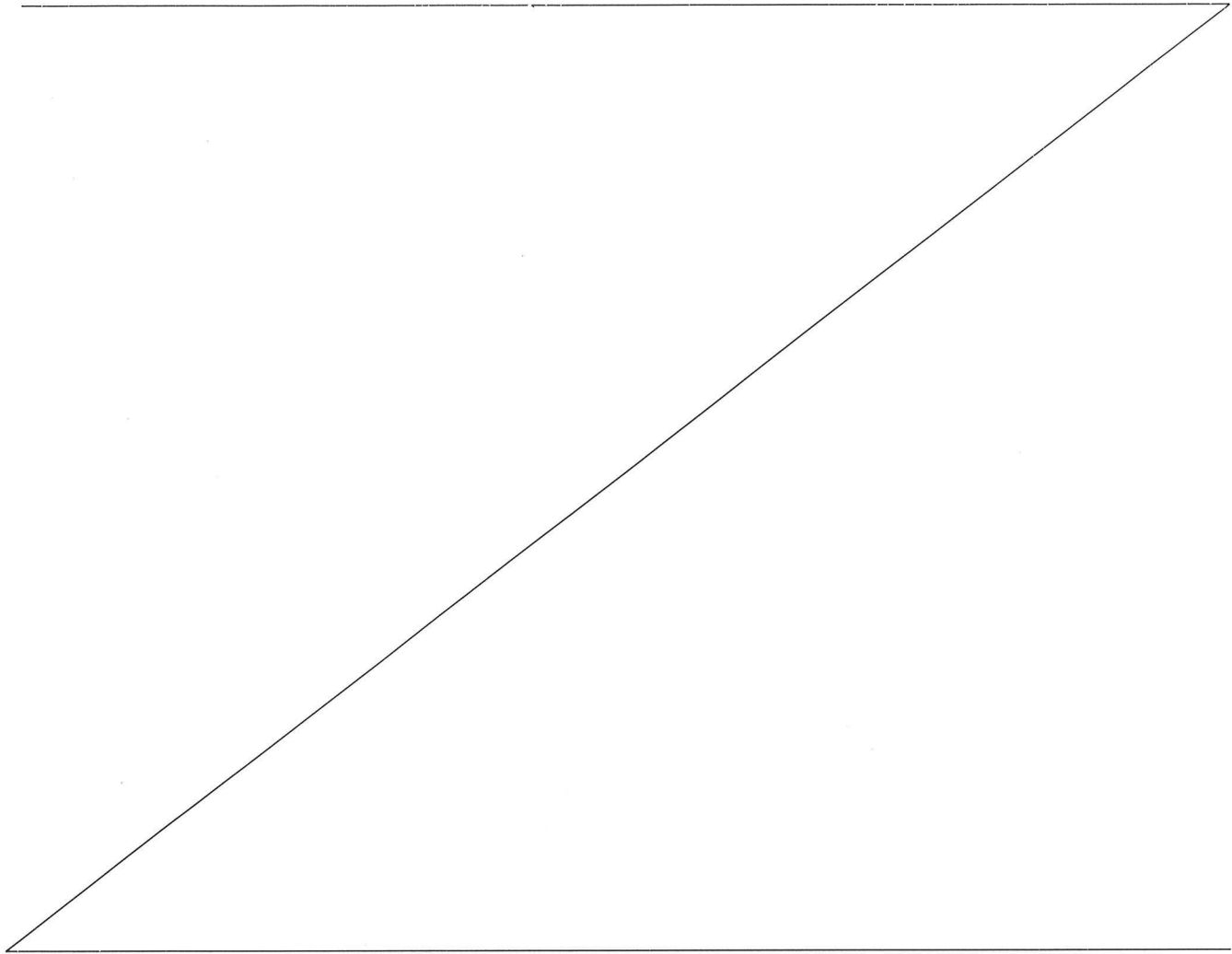
WHEREAS, per Resolution 17-426, First 5 Nevada County Children and Families First Commission awarded funding to the Behavioral Health Department for the Early Childhood Mental Health Project and was subsequently amended on July 9, 2019 per Resolution 19-365; and

WHEREAS, the services provided will build on the foundation underway in Nevada County to bring needed mental health services to the County's youngest children and their families; and

WHEREAS, the County is in receipt of Amendment No. 2 to the Agreement which modifies the term of the original Agreement to extend the end date of the grant agreement from June 30, 2021 to June 30, 2022 and allowing rollover of unspent Fiscal Year 2020/21 funds in an amount not to exceed \$10,942 into Fiscal Year 2021/22.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to Contract No. L907 by and between the County and First 5 Nevada County Children and Families First Commission pertaining to awarding the Behavioral Health Department which extends the Award term to June 30, 2022 and allowing rollover of Fiscal Year 2020/21 unspent funds to Fiscal Year 2021/22 for services related to the Early Childhood Mental Health Program be and hereby is approved and that the Chair of the Board is authorized to execute the Contract on behalf the County of Nevada.

Funds to be deposited into revenue account: 1589-40104-493-1000/449000.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of September, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None..

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

9/28/2021 cc: BH*
AC*
F5NC*

2017/22 CONTRACT NO: L907 AMENDMENT

**FIRST 5 NEVADA COUNTY
CHILDREN AND FAMILIES FIRST COMMISSION**

THIS AGREEMENT is made this July 1, 2021, by and between the FIRST 5 NEVADA COUNTY COMMISSION ("First 5"), and Nevada County Behavioral Health ("Contractor").

RECITALS

WHEREAS, the First 5 Nevada County Commission voted to extend funding to current contractors who had been awarded funds as part of a competitive process for one additional year, through June 30, 2022;

NOW, THEREFORE, for and in consideration of the agreement made, and the payments to be made by First 5, the parties agree to the following:

1. **UNDERLYING CONTRACT:** All terms and conditions in the underlying contracts, which are incorporated by reference, shall now remain in force through June 30, 2022, unless expressly modified herein.

2. **PAYMENT:** Section 8, paragraph A shall now read:
A. Contractor will utilize rollover funds from the 2020-2021 fiscal year – not to exceed the amount of \$10,942; as approved by the First 5 Nevada County Commission during the Special Commission Meeting on March 17, 2021 with the stipulation that the Contractor may not request additional funding until the next open application period.

3. **CONTRACT PERFORMANCE TIME: Section 10 shall now read:**

All the work required by this Contract as described in Section 1 shall be completed no later than June 30, 2022. Contractor shall have up to thirty (30) days beyond June 30, 2022 to complete and submit the final reports.

4. **MAXIMUM COST TO FIRST 5:** Section 10 shall now read:

Notwithstanding any other provision of this contract; in no event will the cost to First 5 for the work to be provided herein exceed the maximum sum of \$80,000.

IN WITNESS WHEREOF, the parties have executed this Contract on the date written.

APPROVED BY:

Melody Easton
Melody Easton (Aug 31, 2021 08:46 PDT)

Aug 31, 2021

Melody Easton, Executive Director
FIRST 5 NEVADA COUNTY

Date

Dan Miller
Dan Miller (Sep 29, 2021 13:13 PDT)

Sep 29, 2021

Dan Miller, Chair
BOARD OF SUPERVISORS, NEVADA COUNTY

Date

APPROVED AS TO FORM:

Jamie Hogenson
Jamie Hogenson (Sep 29, 2021 14:21 PDT)

Sep 29, 2021

County Counsel

Date

ATTEST:

Julie Patterson Hunter

Sep 29, 2021

Julie Patterson Hunter, Clerk of the Board of Supervisors Date