



RESOLUTION No. 17-165

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY (RESOLUTION 16-424) TO REFLECT A CHANGE IN TENANT'S NAME

WHEREAS, due to the relocation of County departments to the Brighton Greens Resource Center the County of Nevada has leased office space at the Laura Wilcox Building located at 208 Sutton Way, Grass Valley, 95945, to the Nevada-Sierra Regional In-home Supportive Services (IHSS) Public Authority ("Tenant"), a non-profit organization; and

WHEREAS, the parties desire to amend their Agreement to reflect a change in Tenant's business name.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Lease Agreement by and between the County of Nevada and Nevada-Sierra Regional IHSS Public Authority pertaining to a business name change, in that all references to "Nevada-Sierra Regional IHSS Public Authority" are changed to "Nevada-Sierra Connecting Point Public Authority" effective September 13, 2016, 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.

Funding: 0101-10702-415-1000 - 430200

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of April, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: *Julie Patterson Hunter*

Hank Weston
Hank Weston, Chair

4/11/2017 cc: Facilities*
AC* (Hold)

4/18/2017 cc: Facilities*
AC* (Release)
NSCPPA

**Amendment No. 1 to the Lease Agreement between the County of Nevada
and Nevada-Sierra Regional IHSS Public Authority**
(208 Sutton Way, Grass Valley, CA 95945)

THIS AMENDMENT is dated this 11th day of April 2017 by and between COUNTY OF NEVADA ("Landlord"), and NEVADA-SIERRA REGIONAL IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ("Tenant"). Said Amendment will amend the prior Agreement between the parties entitled Lease Agreement between the County of Nevada and Nevada-Sierra Regional IHSS Public Authority as approved on August 16, 2016 per Resolution No. 16-424.

WHEREAS, the parties desire to amend their agreement to reflect a change in Tenant's business name.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment No. 1 shall be effective as of September 13, 2016.
2. All references made to Nevada-Sierra Regional IHSS Public Authority in the Agreement are now "Nevada-Sierra Connecting Point Public Authority."
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

Dated: April 14, 2017

LANDLORD:
County of Nevada

By: Hank Weston
Honorable Hank Weston
Chair of the Board of Supervisors

ATTEST:

By: Julie Patterson-Hunter
Julie Patterson-Hunter
Clerk of the Board

TENANT:

Dated: April 14, 2017

By: Ann Guerra
Ann Guerra, Executive Director
Nevada-Sierra Connecting Point
Public Authority
208 Sutton Way
Grass Valley, CA 95945

APPROVED AS TO FORM:

By: [Signature]
County Counsel