



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL AGREEMENT NUMBER 15-RCVBL-01115 A-1 BY AND BETWEEN THE COUNTY OF NEVADA AND CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) PERTAINING TO AGENCY ADOPTION SERVICES

WHEREAS, California counties are given the option of either applying for a license to perform adoption duties themselves or contracting with a private agency or CDSS to carry out adoption related responsibilities; and

WHEREAS, on June 16, 2015, pursuant to Resolution 15-258, the Nevada County Board of Supervisors approved the renewal agreement between the County of Nevada and CDSS for the provision of Agency Adoption services to the County of Nevada under the authority of the Welfare and Institutions Code (W&I Code), Section 16130 and in accordance with Title 22 California Code of Regulations (CCR), Sections 35127 and 35239 for the term of July 1, 2015, through June 30, 2016; and

WHEREAS, the parties desire to extend the termination date of the Agreement from June 30, 2016, to June 30, 2017, to allow CDSS additional time to implement the Resource Family Approval (RFA) Program, with corresponding revisions to the current Scope of Work to be accomplished by way of future amendment, and to increase the contract maximum to cover the extended term of the Agreement; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to Agreement 15-RCVBL-01115 A-1 by and between the County of Nevada and the CDSS (California Department of Social Services), pertaining to the provision of Agency Adoption Services to extend the Agreement termination date to June 30, 2017, and increase the maximum contract price from \$146,927 to \$293,854 (an increase of \$146,927 for the additional year) not to exceed \$146,927 per fiscal year for the contract term of July 1, 2015, through June 30, 2017, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 1 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50104-494-3101/521520.