



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMMENDMENT NO. 2 TO THE RENEWAL CONTRACT WITH Foothill House OF HOSPITALITY, D/B/A HOSPITALITY HOUSE FOR PROVISION OF HOMELESS OUTREACH, AND ACCESS AND LINKAGE TO TREATMENT SERVICES INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$301,130 FOR FY 21/22 (AN INCREASE OF \$11,000), REVISING EXHIBIT “B” SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022. (RES. 21-253)(RES. 22-210)

WHEREAS, per Resolution 21-253, the Nevada County Board of Supervisors approved the renewal contract with Foothill House of Hospitality, d/b/a Hospitality House a local non-profit organization, to provide emergency shelter and supportive services to Nevada County’s homeless population and was subsequently amended on May 24, 2022, per Resolution No. 22-210; and

WHEREAS, these services promote critical linkages and outreach to intervene and coordinate care for this at-risk and underserved population of Nevada County; and

WHEREAS, Nevada County has identified additional SAMHSA grant funds due to underspending in prior years primarily due to staff vacancies; and

WHEREAS, SAMHSA has approved the carryover of underspent funds for the purpose of directing monies toward housing supports as of May 12, 2022;

WHEREAS, the parties desire to amend their agreement to: 1) increase the Maximum Contract Price from \$290,130 to \$301,130 (an increase of \$11,000); 2) amend Exhibit “A” Schedule of Services to add funding for housing supports, and 3) revise Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to the Professional Services Contract by and between the County and Foothill House of Hospitality, d/b/a Hospitality House pertaining to the provision of homeless outreach services as a component of Nevada County’s Mental Health Services Act Prevention and Early Intervention Plan, Projects for Assistance in Transition from Homelessness, Grants for the Benefit of Homeless Individuals and Proposition 47 to amend Exhibit “A” Schedule of Services to add funding available for housing supports and increase the for the contract term of July 1, 2021 through June 30, 2022, in the maximum amount of \$301,130 be and hereby is approved in substantially the form attached hereto, 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: 1512-40110-493-1000/521520 and 1589-40110-493-8301/521520 and 1589-40110-493-8301/521525.