



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY FOR THE PROVISION OF THE COORDINATED ENTRY SYSTEM TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$26,521 TO \$54,368 (AN INCREASE OF \$27,847) AND REVISE EXHIBIT “B”, SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE AND A TERM EXTENSION TO JUNE 30, 2025 (PESS5022) AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES BUDGET FOR FISCAL YEAR 2024/2025 (4/5 VOTE REQUIRED)

WHEREAS, the Nevada-Sierra Connecting Point Public Authority has operated the coordinated entry system in compliance with the U.S. Department of Housing and Urban Development (“HUD”) regulations and in accordance with the Homeless Resource Council of the Sierra’s Coordinated Entry Policies and Procedures Manual; and,

WHEREAS, on August 9, 2024, per Purchasing Order PESS5022 the Nevada County Purchasing Agent approved execution of the Professional Services Contract with Nevada-Sierra Connecting Point Public Authority, and the County wishes to continue to contract to provided Coordinated Entry System services; 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 the Professional Services Contract by and between the County and Nevada Sierra Connecting Point Public Authority pertaining to the provision of services related to the Coordinated Entry System for the contract term of July 1, 2024 through June 30, 2025, in the maximum amount of \$54,368 be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and hereby is authorized to execute the Amendment No. 1 on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Health and Human Services Agency Housing and Community Services Division’s Budget for Fiscal Year 2024/2025 as follows:

Fiscal Year 2024/2025

Expenditure	1589-50601-451-7000 / 521520	\$27,847
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