



RESOLUTION No. 14-539

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVING THE SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND SAMMIE'S FRIENDS FOR THE OPERATION AND ADMINISTRATION OF THE NEVADA COUNTY ANIMAL SHELTER

WHEREAS, the County entered into a Personal Services Contract on June 11, 2013 with Sammie's Friends, for Sammie's Friends to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2013, and ending June 18, 2018 (Resolution 13-194); and

WHEREAS, the Agreement was amended on November 12, 2013 to increase the maximum contract price by \$175,000 (maximum of \$35,000 per year) to utilize funds from the Wilson Family Trust (Resolution 13-495); and

WHEREAS, the County and Sammie's Friends desire to amend the agreement to include a commercial modular facility within the definition of "Shelter facilities," and "Shelter premises," to be used by Sammie's Friends for the operation of the Nevada County Animal Shelter.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves in the form attached hereto, the Second Amendment to the Personal Services Contract between the County of Nevada and Sammie's Friends for the operation and administration of the Nevada County Animal Shelter, and the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 2nd day of December, 2014, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Terry Lamphier, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

DONNA LANDI
Clerk of the Board of Supervisors

By: Donna Landi

Nathan H. Beason, Chair

12/2/2014 cc: Facilities
SF
AC*

**SECOND AMENDMENT TO PERSONAL SERVICES CONTRACT WITH SAMMIE'S
FRIENDS REGARDING OPERATION AND ADMINISTRATION OF
THE NEVADA COUNTY ANIMAL SHELTER**

THIS AMENDMENT is dated this 2nd day of December 2014, by and between Sammie's Friends hereinafter referred to as "Contractor" and the COUNTY NEVADA, hereinafter referred to as "County." This Amendment will amend the Personal Services Contract between the parties dated June 11, 2013 (Resolution #13-194), as previously amended on November 12, 2013 (Resolution #13-495).

WHEREAS, the parties entered into an agreement on June 11, 2013, for Contractor to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2013, and ending June 18, 2018; and

WHEREAS, the parties amended the agreement on November 12, 2013, to increase the Maximum contract price by \$175,000 (maximum of \$35,000 per year) to utilize funds from the Wilson Family Trust; and

WHEREAS, the parties desire to amend the agreement to include a commercial modular facility within the definition of "Shelter facilities" and "Shelter premises" to be used by Contractor for the administration and/or operation of the Nevada County Animal Shelter; and

NOW THEREFORE, for good and valuable consideration, the parties hereto agree as follows:

1. Exhibit "A," Schedule of Services, Section VI "County Responsibilities," subsection "a," is amended to include within the definition of "Shelter facilities," the commercial modular facility comprising approximately 2,160 square feet and approximately 5,000 square feet of associated yard area located at 14679 McCourtney Road, Grass Valley, CA 95959.
2. Exhibit "B," Schedule of Charges and Payments, Section "A," is amended to reduce the payments owed by the County to Contractor in the amount of \$108.00 per month commencing January 1, 2015.
3. Exhibit "E," Use of Shelter Facilities Section "2," is amended to increase the estimated value of Contractor's use of Shelter Premises from \$4,290 to \$4,398 per month.
4. The effective date of this Second Amendment is January 1, 2015.
5. That in all other respects the prior Agreement of the parties shall remain in full force and effect except as amended herein.

Dated: 12-2-14

Dated: 11-21-14

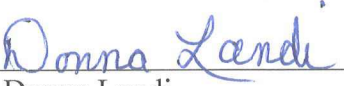
By: 

Nathan H. Beason
Chair of the Board of Supervisors

By: 

Cheryl Wicks
Sammie's Friends

ATTEST:
CLERK OF THE BOARD

By: 

Donna Landi
Clerk of the Board

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

Sheri M. Chapman,
Assistant County Counsel