



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION APPROVING EXECUTION OF AMENDMENT #2 TO THE RENEWAL AGREEMENT NUMBER 15-RCVBL-01115 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 performing 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, on July 19, 2016, the Board of Supervisors approved Amendment No. 1 to Agreement 15-RCVBL-01115 to extend the Agreement termination date to June 30, 2017, and increase the maximum contract price accordingly to allow additional time to implement the Resource Family Approval (RFA) Program; and

WHEREAS, the parties desire to extend the termination date to June 30, 2018 to allow CDSS additional time to complete several current Nevada County adoption cases in furtherance of the transition of agency adoption services back to the County and increase the contract maximum to cover the extended term.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment #2 to Agreement 15-RCVBL-01115 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, 2018, and increase the maximum contract price from \$293,854 to \$303,854 (an increase of \$10,000) for the contract term of July 1, 2015, through June 30, 2018, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment #2 on behalf of the County of Nevada.

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