



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN SIERRA STREAMS INSTITUTE AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE SIERRA FOOTHILL FOREST CLIMATE RESILIENCE PROJECT (WC-2340KM), UPDATING EXHIBIT B: SCHEDULE OF CHARGES AND PAYMENTS TO ALLOW FOR FULL OR PARTIAL RECONCILIATION OF ADVANCES NOT TO EXCEED \$250,000.00 OF ADVANCED FUNDS AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, Emergency Preparedness is an Objective of the County of Nevada Board of Supervisors with a focus on wildfire by improving countywide evacuation routes and safety, continuing to strengthen early alert and critical communication systems, partnering closely with residents and community partners in emergency preparedness, defensible space, home hardening, green waste disposal, and fire-safe land stewardship; and

WHEREAS, the Sierra Foothill Forest Climate Resilience Project (SFFCRP) will improve forest health and reduce catastrophic wildfire risk using climate-smart management practices across multiple private and Federal parcels in Nevada City, California; and

WHEREAS, the County of Nevada Office of Emergency Services (OES) submitted a grant proposal to the Wildlife Conservation Board (WCB) in partnership with local non-profit Sierra Streams Institute for the SFFCRP on February 15, 2023; and

WHEREAS, retroactive permission to apply for this grant was brought to the Board of Supervisors and approved on March 14, 2023 (Res. 23-114); and

WHEREAS, fund acceptance for the SFFCRP was brought to the Board of Supervisors and approved on October 24, 2023 (Res. 23-535); and

WHEREAS, a contract with Sierra Streams Institute for an amount not to exceed \$2,099,587.00 to manage and execute this project was brought to the Board of Supervisors and approved on December 5, 2023 (Res.23-596); and

WHEREAS, Exhibit B: Schedule of Charges and Payments (Sections 4 and 5) currently specifies that advances must be fully expended to be reconciled; and

WHEREAS, the parties desire to amend the contract to allow for full or partial expenditure of an advance to reconcile, so long as the amount of advanced funds does not exceed the advance maximum of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 1 to the Professional Services Contract between Sierra Streams Institute and the Nevada County Office of Emergency Services for the Sierra Foothill Forest Climate Resilience Project (WC-2340KM), updating Exhibit B: Schedule of Charges and Payments to allow for full or partial reconciliation of advances not to exceed \$250,000 of advanced funds and authorizes the Director of Emergency Services to execute the contract amendment on behalf of the County of Nevada.

Funding:

0101-20702-414-1000/521520