



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (NCHDC) (RESO 18-387)

WHEREAS, the Board of Supervisors approved a renewal contract with Nevada County Housing Development Corporation (NCHDC) on August 14, 2018 per Resolution 18-387 for the Contractor to provide services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants for the Contract term of July 1, 2018 through June 30, 2019; and

WHEREAS, the parties desire to amend their Contract to: increase the Maximum Contract Price, amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum obligation.

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 Personal Services Contract by and between the County and the Nevada County Housing Development Corporation, pertaining to services related to Behavioral Health's community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/rental agreements for authorized program participants increase the Maximum Contract Price from \$226,303 to \$265,507 (an increase of \$39,204) due to the incorporation of Winters' Haven leasing portion of the project budget; and amend Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum obligation for the contract term of July 1, 2018 through June 30, 2019, 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 Contract on behalf of the County of Nevada.

Funds to be disbursed from accounts: 1589-40110-493-8301/521525; 1512-40110-493-1000/521520; and 1589-40110-493-8301/530800.