



# RESOLUTION No. 18-044

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

### RESOLUTION APPROVING EXECUTION OF AMENDMENT A01 TO THE RENEWAL STANDARD AGREEMENT NO. 16- 10303 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS (RESOLUTION 16-524)

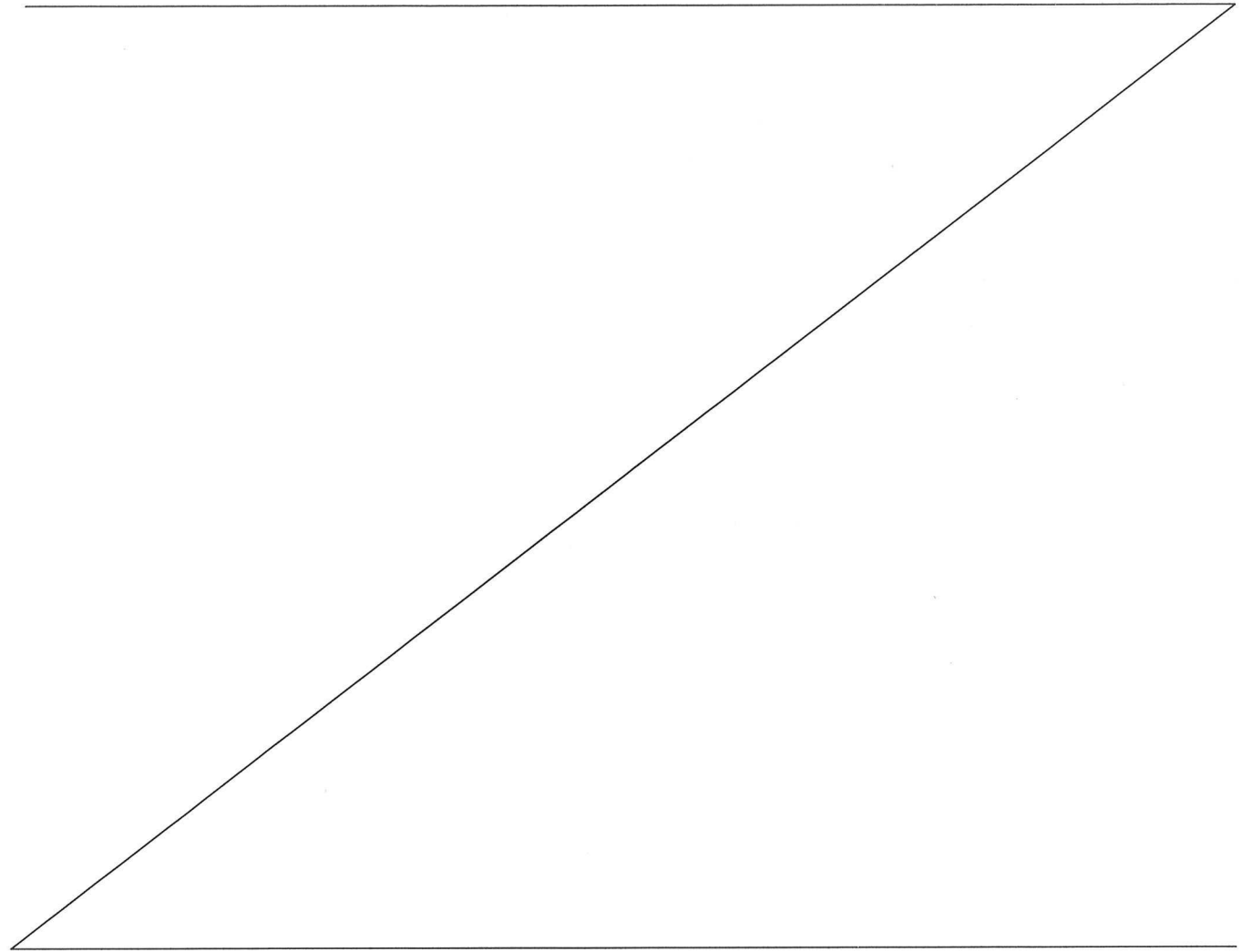
WHEREAS, per Resolution 16-524, the Nevada County Board of Supervisors approved the Agreement with the California Department of Public Health, Office of AIDS, which provides federal funding for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program; and

WHEREAS, the goals of the program are to provide strategies to alleviate or prevent homelessness among low-income persons living with HIV/AIDS and to ensure these households are able to achieve and/or maintain housing stability and improve their access to HIV/AIDS care, treatment and support; and

WHEREAS, Amendment A01 increases funding for Fiscal Year 2017/18 from \$26,245 to \$32,739 (an increase of \$6,494) due to a revised state allocation formula.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A01 to the Standard Agreement No. 16-10303 by and between the County and the California Department of Public Health, Office of AIDS, which increases the maximum amount from \$78,735 to \$85,229 (an increase of \$6,494) for the term of July 1, 2016 through June 30, 2019 for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program 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 Amendment on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-40114-492-2452/446700.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of February, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

2/13/2018 cc: PH (4)  
AC\* (Hold)

4/2/2018 cc: PH\*  
AC\* (Release)

STATE OF CALIFORNIA  
**STANDARD AGREEMENT AMENDMENT**  
 STD 213A (Rev 6/03)

Check here if additional pages are added: 1 Page(s)

Agreement Number <b>16-10303</b>	Amendment Number <b>A01</b>
Registration Number:	

1. This Agreement is entered into between the State Agency and Contractor named below:
 

State Agency's Name <b>California Department of Public Health</b>	Also known as CDPH or the State
Contractor's Name <b>County of Nevada</b>	(Also referred to as Contractor)
2. The term of this Agreement is: **July 1, 2016 through June 30, 2019**
3. The maximum amount of this Agreement after this amendment is: **\$ 85,229 Eighty five thousand, two hundred twenty nine dollars**
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
  - I. **Purpose of amendment:** This amendment increases the funding level in the amount of \$6,494 for year 2 of this agreement, due to a revised state allocation formula that reflects the annual federal Housing Opportunities for Persons with AIDS grant award to California for FY 2017-18 and unspent dollars from prior year allocations.
  - II. Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

(Continued on next page)

All other terms and conditions shall remain the same.

**IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) <b>County of Nevada</b>		
By (Authorized Signature) 	Date Signed (Do not type) <b>2/13/18</b>	
Printed Name and Title of Person Signing <b>Ed Scofield Dan Miller, Chair, Board of Supervisors</b>		
Address  <b>950 Maidu Avenue, Nevada City, CA 95959</b>		
<b>STATE OF CALIFORNIA</b>		
Agency Name <b>California Department of Public Health</b>		
By (Authorized Signature) 	Date Signed (Do not type) <b>3/26/18</b>	<input checked="" type="checkbox"/> Exempt per: OOA Budget Act 2017
Printed Name and Title of Person Signing <b>Angela Salas, Chief, Contracts and Purchasing</b> <i>Marshay Gregory</i>		
Address <b>1616 Capitol Avenue, Suite 74.317, MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377</b>		

III. Exhibit B - Budget Detail and Payment Provisions, Provision 1 (Invoicing and Payment) is amended to read as follows:

**1. Invoicing and Payment**

E. Amounts Payable

The amounts payable under this Agreement shall not exceed:

- 1) \$26,245 for the budget period of 07/01/16 through 06/30/17.
- 2) ~~\$26,245~~ **\$32,739** for the budget period of 07/01/17 through 06/30/18.
- 3) \$26,245 for the budget period of 07/01/18 through 06/30/19.

VI. Exhibit B – Attachment I, Budget (Year 1- 3) is hereby replaced in its entirety with Exhibit B, Attachment I, Budget (Year 1- 3) A01.

“All references to Exhibit B, Attachment I, Budget (Year 1-3), in any exhibit incorporated into this agreement shall hereinafter be deemed to read Exhibit B, Attachment I, Budget (Year 1-3) A01.”

Exhibit B - Attachment I  
Budget Year 1-3  
July 1, 2016 to June 30, 2019

A. Personnel	SOW Reference	Annual Salary Range	Year (1)			Year (2)			Year (3)			Totals			
			FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget	FTE	Avg. Salary	Budget				
HIV Prevention Coordinator	5	\$62,323 - \$72,323	0.01	\$67,323	\$1,417.00	0.01	\$67,323	\$1,417	0.02	\$70,302	\$2,256	0.01	\$67,323	\$1,417	\$5,090
<b>Total Salaries and Wages</b>					\$1,417			\$1,417			\$2,256			\$1,417	\$5,090
<b>Fringe Benefits ①</b>															
<b>Total Personnel</b>					\$1,417			\$1,417			\$2,256			\$1,417	\$5,090
<b>B. Operating Expenses</b>															
Duplication, Office Supplies, Postage	5				\$86			\$86			\$35			\$86	\$207
<b>Total Operating Expenses</b>					\$86			\$86			\$35			\$86	\$207
<b>C. Capitol Expenditures ②</b>															
<b>Total Capitol Expenditures</b>					\$0			\$0			\$0			\$0	\$0
<b>D. Other Cost</b>															
Subcontractor/HOPWA Categories															
Short-Term Rent, Mortgage, and Utility assistance	5				\$24,530			\$24,530			\$30,448			\$24,530	\$79,508
<b>Total Subcontracts</b>					\$24,530			\$24,530			\$30,448			\$24,530	\$79,508
<b>E. Indirect Costs ③</b>															
% of Total Personnel Costs					15.0%	\$212		\$212			15.0%	\$0		15.0%	\$424
<b>Total Costs</b>					\$26,245			\$26,245			\$32,739			\$26,245	\$85,229

① Fringe Benefits are included in personnel salaries and vary between classification

② HOPWA Contractors cannot budget for Capitol Expenditures

③ Indirect Costs are capped at 15% of Grant Administration Total Administrative Personnel