



RESOLUTION No. 21-517

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 1 TO THE AGREEMENTS WITH GOLD COUNTRY SENIOR SERVICES, BRIGHT FUTURES FOR YOUTH, INTERFAITH FOOD MINISTRIES AND THE FOOD BANK OF NEVADA COUNTY TO AMEND EACH AGREEMENT TO EXTEND THE TERMINATION DATE TO MAY 31, 2022, AND REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE NEW CONTRACT TERM (RES 21-092)

WHEREAS, per Resolution No. 20-331, the Board of Supervisors approved the execution of a standard agreement number 20F-3668 with the State Department of Community Services and Development for funding of 2020 Community Services Block Grant ("CSBG") funded by the Coronavirus Aid, Relief, and Economic Security ("CARES") Act; and

WHEREAS, per Resolution No. 21-092, the Board of Supervisors approved the execution of agreements with Gold Country Senior Services, Bright Futures for Youth, Interfaith Food Ministries, and the Food Bank of Nevada County to provide community assistance to those who have been impacted by the Covid-19 pandemic through the award of four, \$50,000 grants; and

WHEREAS, the parties desire to amend their Agreements to revise Exhibit "B" Schedule of Charges and Payments to reflect a term extension to May 31, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the contracts by and between the County and Gold Country Senior Services, Bright Futures for Youth, Interfaith Food Ministries, and the Food Bank of Nevada County (collectively "Contractors") pertaining to providing CSBG CARES funding related to the Contractors providing services to low income individuals and families impacted by the COVID-19 Pandemic within Nevada County in order to provide increased access to local resources/benefits, for the contract term of January 1, 2021, through May 31, 2022, in the maximum amount of \$50,000 for each Contractor, be and hereby are approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contracts on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of December, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.


Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

12/14/2021 cc: Housing*
AC*(hold)

1/13/2022 cc: Housing*
AC*(release)

**AMENDMENT #1 TO THE CONTRACT WITH GOLD
COUNTRY SENIOR SERVICES (Res 21-092)**

THIS AMENDMENT is executed this December 14, 2021 by and between GOLD COUNTRY SENIOR SERVICES, hereinafter referred to as “Contractor” and COUNTY OF NEVADA, hereinafter referred to as “County”. Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on April 13, 2021 per Resolution RES 21-092; and

WHEREAS, the Contractor provides low-income, senior residents of Nevada County who have been impacted by the COVID-19 pandemic with In-Home Case Management Services; and

WHEREAS, the parties desire to amend their Agreement to extend the contract termination date from December 31, 2021 to May 31, 2022 and amend Exhibit “B” Schedule of Charges and Payments in each contract to reflect the term extension to May 31, 2022.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of December 14, 2021.
2. That the Schedule of Charges and Payments, Exhibit “B” is amended to the revised Exhibit “B” attached hereto and incorporated herein.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: 
Dan Miller
Chair of the Board of Supervisors

CONTRACTOR:

By: 
Janeth Marroletti
Gold Country Senior Services
PO Box 968
Grass Valley, CA 95945

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
GOLD COUNTRY SENIOR SERVICES

Subject to the satisfactory performance of services required of the Contractor pursuant to this Agreement, and the terms and conditions set forth in this Agreement, the County shall pay Contractor a maximum amount not to exceed \$50,000 for the entire contract term of January 1, 2021- May 31, 2022. The contract maximum is based on the following project budget:

Program Expenses	Amount Awarded
Salaries	\$34,952
Food	\$10,110
Supplies	\$432
Indirect (limited to 10% of overall budget)	\$4,506
Total	\$50,000

Should modification or changes to the budget line items of more than 5% of the total grant amount be needed, a written request for modification shall be submitted for approval to the Director of Housing and Community Services or to his/her designee. The County, at its sole discretion, shall determine if the change will continue to meet the contract objectives and approve or deny the request.

The contract maximum is contingent and dependent on the County receiving anticipated CSBG CARES program funding. In addition, this Agreement is subject to any additional restrictions, limitations or conditions enacted by or imposed by county, state or federal governments that may affect the provision, terms or funding of this Contract in any manner.

All payments shall be made on a reimbursement basis for expenses incurred by Contractor for program expenses. Payment shall be made within thirty (30) days of receipt and approval of invoice and any required report needed for that period. The County shall retain the final 10% of the total contract amount to be paid to Contractor upon submission of all grant required reporting to the County. All invoices are due to the County the 15th of the month following the end of the quarter.

The Contractor shall submit invoices/ reports to:

Nevada County HHSA
Housing and Community Services
Attn: Fiscal Staff/Admin Staff (CSBG Funding)
950 Maidu Avenue
Nevada City, California 95959

**AMENDMENT #1 TO THE CONTRACT WITH
BRIGHT FUTURES FOR YOUTH (Res 21-092)**

THIS AMENDMENT is executed this December 14, 2021 by and between BRIGHT FUTURES FOR YOUTH, hereinafter referred to as "Contractor" and COUNTY OF NEVADA, hereinafter referred to as "County". Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on April 13, 2021 per Resolution RES 21-092; and

WHEREAS, the Contractor provides youth of Nevada County, from low-income households, who have been impacted by the COVID-19 pandemic, with virtual and in-person after school classes, mentors, tutors and distance learning coaches to provide educational assistance in order to ensure these youth obtain their educational goal; and

WHEREAS, the parties desire to amend their Agreement to extend the contract termination date from December 31, 2021 to May 31, 2022 and amend Exhibit "B" Schedule of Charges and Payments in each contract to reflect the term extension to May 31, 2022.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of December 14, 2021.
2. That the Schedule of Charges and Payments, Exhibit "B" is amended to the revised Exhibit "B" attached hereto and incorporated herein.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: *Susan Hoek*
Susan Hoek (Jan 13, 2022 15:43 PST)
Dan Miller
Chair of the Board of Supervisors

CONTRACTOR:

By: *Wachen MacDonald*
Bright Futures for Youth
200 Litton Drive
Grass Valley, CA 95945

ATTEST:

By: *Julie Patterson-Hunter*
Julie Patterson-Hunter
Clerk of the Board of Supervisors

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
BRIGHT FUTURES FOR YOUTH

Subject to the satisfactory performance of services required of the Contractor pursuant to this Agreement, and the terms and conditions set forth in this Agreement, the County shall pay Contractor a maximum amount not to exceed \$50,000 for the entire contract term of January 1, 2021- May 31, 2022. The contract maximum is based on the following project budget:

Program Expenses	Amount Awarded
Salaries	\$34,952
Food	\$10,110
Supplies	\$432
Indirect (limited to 10% of overall budget)	\$4,506
Total	\$50,000

Should modification or changes to the budget line items of more than 5% of the total grant amount be needed, a written request for modification shall be submitted for approval to the Director of Housing and Community Services or to his/her designee. The County, at its sole discretion, shall determine if the change will continue to meet the contract objectives and approve or deny the request.

The contract maximum is contingent and dependent on the County receiving anticipated CSBG CARES program funding. In addition, this Agreement is subject to any additional restrictions, limitations or conditions enacted by or imposed by county, state or federal governments that may affect the provision, terms or funding of this Contract in any manner.

All payments shall be made on a reimbursement basis for expenses incurred by Contractor for program expenses. Payment shall be made within thirty (30) days of receipt and approval of invoice and any required report needed for that period. The County shall retain the final 10% of the total contract amount to be paid to Contractor upon submission of all grant required reporting to the County. All invoices are due to the County the 15th of the month following the end of the quarter.

The Contractor shall submit invoices/ reports to:

Nevada County HHSA
Housing & Community Services Division
Attn: Fiscal Staff/Admin Staff (CSBG Funding)
950 Maidu Avenue
Nevada City, California 95959

**AMENDMENT #1 TO THE CONTRACT WITH
INTERFAITH FOOD MINISTRY (Res 21-092)**

THIS AMENDMENT is executed this December 14, 2021 by and between INTERFAITH FOOD MINISTRY, hereinafter referred to as “Contractor” and COUNTY OF NEVADA, hereinafter referred to as “County”. Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on April 13, 2021 per Resolution RES 21-092; and

WHEREAS, the Contractor provides low-income, single parent families with children of Nevada County, who have been impacted by the COVID-19 pandemic, with supplemental groceries at zero cost to families; and

WHEREAS, the parties desire to amend their Agreement to extend the contract termination date from December 31, 2021 to May 31, 2022 and amend Exhibit “B” Schedule of Charges and Payments in each contract to reflect the term extension to May 31, 2022.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of December 14, 2021.
2. That the Schedule of Charges and Payments, Exhibit “B” is amended to the revised Exhibit “B” attached hereto and incorporated herein.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: *Susan Hoek*
Susan Hoek (Jan 11, 2022 16:11 PST)
Dan Miller
Chair of the Board of Supervisors

CONTRACTOR:

By: *Bob Thurman*
Bob Thurman (Dec 8, 2021 20:35 PST)
Interfaith Food Ministry of
Nevada County
440 Henderson Street
Grass Valley, CA 95945

ATTEST:

By: *Julie Patterson-Hunter*
Julie Patterson-Hunter
Clerk of the Board of Supervisors

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
INTERFAITH FOOD MINISTRY

Subject to the satisfactory performance of services required of the Contractor pursuant to this Agreement, and the terms and conditions set forth in this Agreement, the County shall pay Contractor a maximum amount not to exceed \$50,000 for the entire contract term of January 1, 2021 - May 31, 2022. The contract maximum is based on the following project budget:

Program Expenses	Amount Awarded
Salaries	\$5,000
Food	\$ 45,000
Total	\$50,000

Should modification or changes to the budget line items of more than 5% of the total grant amount be needed, a written request for modification shall be submitted for approval to the Director of Housing and Community Services or to his/her designee. The County, at its sole discretion, shall determine if the change will continue to meet the contract objectives and approve or deny the request.

The contract maximum is contingent and dependent on the County receiving anticipated CSBG CARES program funding. In addition, this Agreement is subject to any additional restrictions, limitations or conditions enacted by or imposed by county, state or federal governments that may affect the provision, terms or funding of this Contract in any manner.

All payments shall be made on a reimbursement basis for expenses incurred by Contractor for program expenses. Payment shall be made within thirty (30) days of receipt and approval of invoice and any required report needed for that period. The County shall retain the final 10% of the total contract amount to be paid to Contractor upon submission of all grant required reporting to the County. All invoices are due to the County the 15th of the month following the end of the quarter.

The Contractor shall submit invoices/ reports to:

Nevada County HHS
Housing & Community Services Division
Attn: Fiscal Staff/Admin Staff (CSBG Funding)
950 Maidu Avenue
Nevada City, California 95959

**AMENDMENT #1 TO THE CONTRACT WITH THE
FOOD BANK OF NEVADA COUNTY (Res 21-092)**

THIS AMENDMENT is executed this December 14, 2021 by and between THE FOOD BANK OF NEVADA COUNTY, hereinafter referred to as “Contractor” and COUNTY OF NEVADA, hereinafter referred to as “County”. Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on April 13, 2021 per Resolution RES 21-092; and

WHEREAS, the Contractor provides low-income residents of Nevada County, who have been impacted by the COVID-19 pandemic, with supplemental groceries; and

WHEREAS, the parties desire to amend their Agreement to extend the contract termination date from December 31, 2021 to May 31, 2022 and amend Exhibit “B” Schedule of Charges and Payments in each contract to reflect the term extension to May 31, 2022.


NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of December 14, 2021.
2. That the Schedule of Charges and Payments, Exhibit “B” is amended to the revised Exhibit “B” attached hereto and incorporated herein.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: 
Dan Miller
Chair of the Board of Supervisors

CONTRACTOR:

By: 
The Food Bank of Nevada County
310 Railroad Ave #100
Grass Valley, CA 95949

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
THE FOOD BANK OF NEVADA COUNTY

Subject to the satisfactory performance of services required of the Contractor pursuant to this Agreement, and the terms and conditions set forth in this Agreement, the County shall pay Contractor a maximum amount not to exceed \$50,000 for the entire contract term of January 1, 2021- May 31, 2022. The contract maximum is based on the following project budget:

Program Expenses	Amount Awarded
Salaries	\$20,000
Food Storage	\$30,000
Total	\$50,000

Should modification or changes to the budget line items of more than 5% of the total grant amount be needed, a written request for modification shall be submitted for approval to the Director of Housing and Community Services or to his/her designee. The County, at its sole discretion, shall determine if the change will continue to meet the contract objectives and approve or deny the request.

The contract maximum is contingent and dependent on the County receiving anticipated CSBG CARES program funding. In addition, this Agreement is subject to any additional restrictions, limitations or conditions enacted by or imposed by county, state or federal governments that may affect the provision, terms or funding of this Contract in any manner.

All payments shall be made on a reimbursement basis for expenses incurred by Contractor for program expenses. Payment shall be made within thirty (30) days of receipt and approval of invoice and any required report needed for that period. The County shall retain the final 10% of the total contract amount to be paid to Contractor upon submission of all grant required reporting to the County. All invoices are due to the County the 15th of the month following the end of the quarter.

The Contractor shall submit invoices/ reports to:

Nevada County HHSA
Housing & Community Services Division
Attn: Fiscal Staff/Admin Staff (CSBG Funding)
950 Maidu Avenue
Nevada City, California 95959