



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN YUBA WATERSHED INSTITUTE AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE PREPARE CA MATCH – NEVADA COUNTY SOUTH YUBA RIM HAZARDOUS FUELS REDUCTION PROJECT (HMGP DR-4482-693-19 PHASE 1) EXTENDING THE CONTRACT TIMELINE THROUGH SEPTEMBER 30, 2025, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT**

WHEREAS, the County of Nevada has a severe and present danger from wildfire and the Federal Emergency Management Agency (“FEMA”) released Hazard Mitigation Grant Program (HMGP) funding to reduce losses from natural hazards; and

WHEREAS, the South Yuba Rim Hazardous Fuels Reduction Project has been identified as a priority in the CAL FIRE Nevada-Yuba-Placer Unit (NEU) Strategic Plan; and

WHEREAS, the Office of Emergency Services submitted a grant proposal to the FEMA HMGP in partnership with local non-profit Yuba Watershed Institute for the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project on April 8, 2022; and

WHEREAS, FEMA awarded funds for this project on February 7, 2024 in the amount of \$858,666.50 with Phase 1 Management Costs of \$42,933.31 (HMGP DR-4482-693-19 Phase 1); and

WHEREAS, the Office of Emergency Services brought the HMGP DR-4482-693-19 Phase 1 grant funds to the Board for acceptance on April 4, 2024 (Res. 24-155); and

WHEREAS, the Office of Emergency Services brought a contract with the Yuba Watershed Institute to manage and execute this project to the Board for approval on April 4, 2024 (Res. 24-156); and

WHEREAS, the Office of Emergency Services brought Amendment No. 1 to the contract with the Yuba Watershed Institute to the Board for approval on August 20, 2024 (Res. 24-474); and

WHEREAS, the parties desire to amend the contract to extend the contract timeline by three months from June 30, 2025 to September 30, 2025 to allow for final collection of the treatment Right-of-Entry agreements.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 2 to the Professional Services Contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project (HMGP DR-4482-693-19 Phase 1) extending the contract timeline through September 30, 2025, and authorizes the Director of Emergency Services to execute the contract amendment.