

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH BRIGHT FUTURES FOR YOUTH TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$92,103 TO \$122,103 (AN INCREASE OF \$30,000), REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2025, THROUGH JUNE 30, 2026 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES. 25-248)

WHEREAS, on June 24, 2025, per Resolution 25-248, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract between the County of Nevada and Bright Futures for Youth for the provision of Homeless Outreach, Access and Linkage to Treatment Services as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan; and

WHEREAS, the incentives through this amendment are funded by Mental Health Services Act (MHSA) Innovation dollars in accordance with the MHSA Innovation Plan budget approved by the Behavioral Health Services Oversight and Accountability Commission (MHSOAC); and

WHEREAS, the MHSA Innovation Plan with provision for incentive dollars within the budget was approved by the Nevada County Board of Supervisors (RES. 24-565); and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$92,103 to \$122,103 (an increase of \$30,000), amend Exhibit "B" Schedule of Charges and Payments to add language surrounding incentives, update budgets, and increase in the maximum contract price.

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 Professional Services Contract by and between the County and Bright Futures for Youth related to the provision Homeless Outreach, Access and Linkage to Treatment Services in the maximum amount of \$122,103 or the term of July 1, 2025 through June 30, 2026, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County of Nevada.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Auditor-Controller is authorized and directed to amend the Behavioral Health Department's Budget for the Fiscal Year 25/26 as follows:

Fiscal Year 2025/26