



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE PERSONAL SERVICES AGREEMENT WITH SAMMIE’S FRIENDS EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2024 AND INCREASING THE CONTRACT MAXIMUM NOT TO EXCEED CONTRACT AMOUNT FROM \$2,145,000 TO \$3,225,000 (INCREASE OF \$1,080,000) FOR PROVISION OF ANIMAL SHELTER MANAGEMENT SERVICES FOR FY 2023-24. (RES 20-252, RES 22-259)

WHEREAS, per Resolution No. 20-252 the Board approved a contract with Sammie’s Friends to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2020, and ending June 30, 2023; and,

WHEREAS, per Resolution No. 22-259 the Board amended the contract (Amendment No. 1) to increase the maximum price of the contract from \$2,109,000 to \$2,145,000, increase of \$36,000 for FY 2022-23; and

WHEREAS, the parties desire to enter into an amendment to extend the term of the contract by one year, through FY 2023-24 and providing for an increase of \$1,080,000, thereby bringing the maximum price of the contract to \$3,225,000; and

WHEREAS, approval of Amendment No. 2 is contingent upon the adoption of the FY 23/24 County Budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California:

- 1) Approves the amendment to the Personal Services Agreement extending the term of the contract to June 30, 2024 and increasing the maximum contract amount by \$1,080,000 to \$3,225,000 for FY 2023-24 and including additional provisions for Exhibit B and Exhibit E. This contract amendment, beginning July 1, 2023, is contingent upon the adoption of the FY 23/24 County Budget which is scheduled for adoption on June 27th, 2023.
- 2) Authorizes the Chair of the Board of Supervisors to execute the Amendment No. 2 to Contract, on behalf of the County of Nevada.

Funding from 0101 20704 156 1000 521520