



RESOLUTION No. 21-370

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO CONTRACT NO. L905 WITH FIRST 5 NEVADA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION AWARDING \$25,000 ANNUALLY FOR A TOTAL OF \$100,000 FOR FISCAL YEARS 2017/18, 2018/19, 2019/20, AND 2020/21 TO THE PUBLIC HEALTH DEPARTMENT FOR MOVING BEYOND DEPRESSION PROGRAM SERVICES TO EXTEND THE AGREEMENT TERM THROUGH JUNE 30, 2022 (RES. 17-432) (RES. 19-377)

WHEREAS, per Resolution 17-432 First 5 Nevada County Children and Families First Commission awarded funding to the Public Health Department for the Moving Beyond Depression Project and was subsequently amended on July 9, 2019, per Resolution 19-377; and

WHEREAS, the services provided will help to reduce or eliminate maternal depression and help mothers create a healthy home environment; and

WHEREAS, the County is in receipt of Amendment No. 02 to the Agreement which modifies the term of the original Agreement to June 30, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to Contract No. L905 by and between the County and First 5 Nevada County Children and Families First Commission pertaining to awarding the Public Health Department which extends the Award term to June 30, 2022 (an increase of \$25,000 for Fiscal Year 2020/21) for services related to the Moving Beyond Depression Program be and hereby is approved and that the Chair of the Board is authorized to execute the Contract on behalf the County of Nevada.

Funds to be deposited into revenue account: 1589-40114-492-3425/449000.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of August, 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

8/24/2021 cc: PH*
AC* (Hold)

8/26/2021 cc: PH*
AC* (Release)

2017/22 CONTRACT NO: L905 AMENDMENT

**FIRST 5 NEVADA COUNTY
CHILDREN AND FAMILIES FIRST COMMISSION**

THIS AGREEMENT is made this July 1, 2021, by and between the FIRST 5 NEVADA COUNTY COMMISSION (“First 5”), and Nevada County Public Health (“Contractor”).

RECITALS

WHEREAS, the First 5 Nevada County Commission voted to extend funding to current contractors who had been awarded funds as part of a competitive process for one additional year, through June 30, 2022;

NOW, THEREFORE, for and in consideration of the agreement made, and the payments to be made by First 5, the parties agree to the following:

1. **UNDERLYING CONTRACT:** All terms and conditions in the underlying contracts, which are incorporated by reference, shall now remain in force through June 30, 2022, unless expressly modified herein.
2. **PAYMENT:** Section 8, paragraph A shall now read:
 - A. Contractor will utilize rollover funds from the 2020-2021 fiscal year – not to exceed the amount of \$25,000; as approved by the First 5 Nevada County Commission during the Special Commission Meeting on March 17, 2021 with the stipulation that the Contractor may not request additional funding until the next open application period.
3. **CONTRACT PERFORMANCE TIME: Section 10 shall now read:**

All the work required by this Contract as described in Section 1 shall be completed no later than June 30, 2022. Contractor shall have up to thirty (30) days beyond June 30, 2022 to complete and submit the final reports.
4. **MAXIMUM COST TO FIRST 5:** Section 10 shall now read:

Notwithstanding any other provision of this contract; in no event will the cost to First 5 for the work to be provided herein exceed the maximum sum of \$100,000.

IN WITNESS WHEREOF, the parties have executed this Contract on the date written.

APPROVED BY:

Melody Easton

Melody Easton (Aug 25, 2021 13:33 PDT)

Aug 25, 2021

Melody Easton, Executive Director
FIRST 5 NEVADA COUNTY

Date

Dan Miller

Dan Miller (Aug 25, 2021 13:29 PDT)

Aug 25, 2021

Dan Miller, Chair
BOARD OF SUPERVISORS, NEVADA COUNTY

Date

APPROVED AS TO FORM:

Jamie Hogenson

Jamie Hogenson (Aug 25, 2021 13:32 PDT)

Aug 25, 2021

County Counsel

Date

ATTEST:

Julie Patterson Hunter

Aug 25, 2021

Julie Patterson Hunter, Clerk of the Board of Supervisors Date