



RESOLUTION No. 18-529

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL CONTRACT WITH WILLOW GLEN CARE CENTER AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2018/19 (RESOLUTION 18-252) (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County entered into a renewal contract with Willow Glen Care Center for the provision of long term mental health and residential care to adults with mental health conditions on June 19, 2018 per Resolution 18-252 for the contract term of July 1, 2018 through June 30, 2020; and

WHEREAS, the parties desire to renew and amend their Agreement to: increase the Maximum Contract Price and revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in maximum price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 by and between the County and Willow Glen Care Center pertaining to the provision of long-term mental health and residential care to adult clients with mental health conditions which increases the Maximum Contract Price from \$50,000 to \$60,000 (an increase of \$10,000), not to exceed \$35,000 for Fiscal Year 2018/19 and \$25,000 for Fiscal Year 2019/20, and revises Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to release fund balance from fund 1480 and amend Behavioral Health Department's Budget for Fiscal Year 2018/19 as follows:

Fiscal Year 2018/19

Revenue:	1589-40110-493-8201/474001	\$10,000
Expenditure:	1589-40110-493-8201/521520	\$10,000
	1480-40119-493-1000/550701	\$10,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of November, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair

11/13/2018 cc: BH*
AC* (Hold)

11/21/2018 cc: BH*
AC* (Release)
WGCC

**AMENDMENT #1 TO THE PERSONAL SERVICE CONTRACT WITH
WILLOW GLEN CARE CENTER (RESO 18-252)**

THIS AMENDMENT is executed this 13th day of November, 2018 by and between WILLOW GLEN CARE CENTER and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract executed on June 19, 2018, per Resolution No. 18-252.

WHEREAS, the parties desire to amend their agreement to increase the maximum contract price from \$25,000 to \$35,000 for FY 18/19 (an increase of \$10,000) due to an unanticipated increase in services.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of July 1, 2018.
2. That Section (§2) Maximum Contract Price, shall be changed to the following: \$60,000.
3. That the Schedule of Charges and Payments, Exhibit "B" is amended by replacing paragraph 1 in its entirety with the following: "The maximum amount of this contract shall not exceed \$60,000 for the entire contract term of July 1, 2018 through June 30, 2020. The contract amount shall not exceed \$35,000 for Fiscal Year 2018/19 and \$25,000 for Fiscal Year 2019/20."
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

CONTRACTOR:

By: 
Jeff Payne
Executive Director

Dated: 11-13-18

COUNTY OF NEVADA:

By: 
Edward Scofield
Chair, Board of Supervisors

Dated: 11/21/2018

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