



# RESOLUTION No. 19-129

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE FIRE SAFE COUNCIL OF NEVADA COUNTY TO PROVIDE FIRE PREVENTION AND EDUCATION ACTIVITIES IN NEVADA COUNTY, INCREASING THE CONTRACT AMOUNT BY \$10,400 FOR A MAXIMUM CONTRACT PRICE OF \$70,400 FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 AND AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, California Constitution Article XIII, Section 35, as implemented by California Government Code 30052 (Proposition 172), provides an allocation of funds for local public agency use related to public safety services, including fire protection and prevention; and

WHEREAS, Resolution 18-244 provided an allocation of those funds to the Emergency Management budget for fire prevention and education activities; and

WHEREAS, Resolution 18-380 approved a renewal contract with the Fire Safe Council of Nevada County to provide fire prevention and education activities in Nevada County; and

WHEREAS, this amendment will provide additional funding to certify ten (10) new Firewise Communities in Fiscal Year 2018-19 and to provide support to the Fire Safe Council of Nevada County for the cost of venue rental for Firewise Coalition of Nevada County meetings in the amount of \$10,400.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that:

1. The Board approves and the Board Chair is authorized to execute Amendment No. 1 for certification of ten (10) additional Firewise Communities in Fiscal Year 2018-19 to the Personal Services Contract by and between the County of Nevada and the Fire Safe Council of Nevada County to provide Fire Prevention and Education Activities to the residents of Nevada County.
2. The Maximum Contract Price of \$60,000 is increased by \$10,400 to \$70,400.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of March, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

3/26/2019 cc: OES\*\*  
AC\*(hold)



Richard Anderson, Chair

4/17/2019 cc: OES(1)  
AC\*(release)

**AMENDMENT NO. 1 TO CONTRACT BFS18380  
WITH THE FIRE SAFE COUNCIL OF NEVADA COUNTY**

**THIS AMENDMENT** is executed this 26<sup>th</sup> day of March, 2019 by and between the Fire Safe Council of Nevada County, (herein "Contractor") and COUNTY OF NEVADA (herein "County"). Said Amendment will amend the prior agreement between the parties entitled "Public Safety Services including Fire Prevention and Educational Activities" authorized through Resolution 18-380 and executed on July 23, 2018.

**WHEREAS**, the contract was executed between the County and Contractor to provide Public Safety Services including fire prevention and educational activities for the period July 1, 2018 through June 30, 2019; and

**WHEREAS**, the parties desire to amend their agreement to provide additional services to increase the safety of Nevada County citizens through education and related services by certifying ten (10) additional Firewise Communities and to provide support to the Fire Safe Council of Nevada County for the cost of venue rental for Firewise Coalition of Nevada County meetings in the amount of \$10,400.


**NOW THEREFORE**, the parties hereto agree as follows:

1. That this amendment shall be effective as of March 26, 2019.
2. That Section 2 is amended to increase the Maximum Contract Price by \$10,400 to \$70,400.
3. That Exhibit "A" Schedule of Services be amended to include certification of 10 new Firewise Communities as follows:
  - Greenhorn (District 1)
  - You Bet (District 1)
  - Bear River (District 2)
  - Sierra Knolls (District 2)
  - Foxwood (District 3)
  - Cedars (District 3)
  - Wolf Mountain (District 3)
  - Ananda (District 4)
  - Upper Rough & Ready (District 4)
  - Juniper Hills (District 5)
4. That Exhibit "B" the Schedule of Charges and Payments, paragraph 1, be amended from \$60,000 to a "total amount of \$70,400."
5. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By:   
Honorable Richard Anderson  
Chair of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By: 