



RESOLUTION No. 23-171

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 FOR THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE SAN JUAN RIDGE COMMUNITY LIBRARY TO SUPPORT OPERATION OF THE SAN JUAN RIDGE COMMUNITY LIBRARY INCREASING THE AMOUNT BY \$20,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$130,000 FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2024 AND AUTHORIZING THE COUNTY LIBRARIAN TO EXECUTE THE AGREEMENT

WHEREAS, the San Juan Ridge Community Library (SJRCL) was established at its current location on Oak Tree Road in 2012; and

WHEREAS, SJRCL was originally run by volunteers and financially supported by fundraising and donations. The library serves more than 700 library cardholders by loaning materials, offering programs, and giving free access to internet computers; and

WHEREAS, the North San Juan area has been recognized by the County Library as an underserved area for at least sixteen years; and

WHEREAS, approving this Resolution will continue the formal collaboration begun in Fiscal Year 2017/18 between the Nevada County Library and the San Juan Ridge Community Library; and

WHEREAS, on September 13, 2022 the Board approved Resolution 22-488 for the contract between County of Nevada and the San Juan Ridge Community Library to support operation of the San Juan Ridge Community Library, in the amount of \$110,000, for the period July 1, 2022, through June 30, 2024; and

WHEREAS, amendment 1 will provide an increase of \$10,000 per fiscal year for a total of \$65,000 per year for Fiscal Year 2022/23 and Fiscal Year 2023/24 to assist with SJRCL's operating expenses and professional development. The County Library will continue to provide assistance in other ways, such as collaborating on programs and services, access to library database software, and internet services.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors approves amendment 1 to the agreement between the County of Nevada and the San Juan Ridge Community Library increasing the contract by \$20,000 for a new not to exceed amount of \$130,000 for the period July 1, 2022 through June 30, 2024 and authorizing the County Librarian to execute the Agreement.

Funding:
1165-60201-581-1000 521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of April, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

4/25/2023 cc: Library*
AC*

**AMENDMENT 1 TO CONTRACT WITH
San Juan Ridge Community Library**

THIS AMENDMENT 1 is executed this 25th day of April, 2023 by and between San Juan Ridge Community Library and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Operational Support for the San Juan Community Library executed on 10/28/2022 by Resolution No. SR 22-488.

WHEREAS, the parties desire to amend their agreement to allow or provide for an additional \$20,000 dollars , which would be allocated in 22/23 and 23/24 fiscal years.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment 1 shall be effective as of 4/25/2023.
2. That the Maximum Contract Price set forth at §2 is increased by \$20,000 and will not exceed \$130,000.
3. That Exhibit B shall be rescinded and replaced with attached Exhibit B to reflect the increased amount.
4. 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

COUNTY OF NEVADA

Trevor Koski
By: Trevor Koski (Apr 27, 2023 15:37 PDT)

Nick Wilczek
By: Nick Wilczek (Apr 11, 2023 16:21 PDT)
Nick Wilczek
County Librarian

ATTEST:

CONTRACTOR:

Julie Patterson Hunter
By: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board of Supervisors

Roo Cantada
By: Roo Cantada (Apr 11, 2023 11:23 PDT)

EXHIBIT B

SCHEDULE OF CHARGES AND PAYMENTS

Maximum Limit & Fee Schedule

Contractor's compensation shall be paid at the schedule shown below.

Reimbursement of travel, lodging and miscellaneous expenses is not authorized. All expenses of Contractor, including any expert or professional assistance retained by Contractor to complete work performed under this contract shall be borne by the Contractor.

For the Services provided, as set forth in Exhibit "A", above, the annual maximum contract amount will be \$130,000. Payment will be made on September 30, 2022, January 30, 2023, August 30, 2023, and January 30, 2024 per the Payment Schedule below.

Invoices

Invoices shall be submitted to County in a form and with sufficient detailed as required by County as follows:

- Letter head of the organization
- Contact information of organization
- Date of Request
- Contract Resolution Number
- Invoice Amount being requested

Work performed by Contractor will be subject to final acceptance by the County project manager(s).

Submit all invoices to:

Nevada County Community Library
Address: 980 Helling Way
City, St, Zip: Nevada City, CA 95959
Attn: Library Admin
Email: libraryadmin@nevadacountyca.gov
Phone: 530-265-1539

Payment Schedule

The County will make payment within thirty (30) days after the billing is received and approved by County and as outlined below:

Installment	Invoice Date*	Amount
No. 1	September 30, 2022	\$30,000
No. 2	January 30, 2023	\$25,000
No. 3	May 30, 2023	\$10,000
No. 4	August 30, 2023	\$32,500
No. 5	January 30, 2024	\$32,500
Total		\$130,000

*Payment is approximately thirty days of receiving contractor invoice for payment processing.

In the event County is unable to release payment by ACH the Contractor agrees to accept payment by County warrant.