



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH ENVIRONMENTAL ALTERNATIVES, INC. (RES. 16-067)

WHEREAS, per Resolution 16-067, the Board of Supervisors approved the contract with Environmental Alternatives, Inc. for the contract term of February 1, 2016 through June 30, 2016 for the provision of services related to the Foster Parent Recruitment, Retention, and Support (FPRRS) Program resulting from new legislation AB 403 also known as Continuum of Care Reform (CCR); and

WHEREAS, the parties desire to amend their Agreement to 1) extend the contract termination date from June 30, 2016 to December 31, 2016, and 2) amend Exhibit "B" Schedule of Charges and Payments to reflect a change in the Contract Expenditure Breakdown.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and Environmental Alternatives, Inc. pertaining to extending the contract termination date from June 30, 2016 to December 31, 2016 for the provision of the Foster Parent Recruitment, Retention, and Support (FPRRS) Program in the maximum amount of \$100,000, be and hereby is approved, 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.

Funds to be disbursed from account: 1589-50104-494-3101/521525.