



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A RENEWAL AGREEMENT FOR SERVICES #8448 WITH THE COUNTY OF EL DORADO FOR ACUTE PSYCHIATRIC INPATIENT HOSPITALIZATION SERVICES FOR REFERRED NEVADA COUNTY CLIENTS AT EL DORADO'S OPERATED PSYCHIATRIC HEALTH FACILITY (PHF) FOR A MAXIMUM OBLIGATION NOT TO EXCEED \$800,000 PER FISCAL YEAR, FOR A TOTAL MAXIMUM AMOUNT OF \$2,400,000 EFFECTIVE WHEN FULLY EXECUTED BY BOTH PARTIES AND COVERING THE PERIOD TO BEGIN WHEN FULLY EXECUTED THROUGH JUNE 30, 2027

WHEREAS, the County of El Dorado Health and Human Services Agency, Mental Health Division, operates a 16-bed Psychiatric Health Facility (PHF), which provides a 24-hour psychiatric inpatient care program for adults (18 and older); and

WHEREAS, the program is intended for individuals who have a qualified mental health condition or crisis requiring temporary care in a safe and secure environment; and

WHEREAS, the parties desire to renew the Agreement whereby El Dorado County is committing to reserving one (1) bed ("dedicated bed") for the sole use of Nevada County referred clients.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Agreement for Services #RFS-988 pertaining to the provision of acute psychiatric inpatient services for referred clients of Nevada County in an amount not to exceed \$800,000 per fiscal year, for a total maximum amount of \$2,400,000, effective upon full execution of both parties and covering the period to begin when fully executed through June 30, 2027, be and is hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada. The contract is contingent upon adoption of the fiscal year 2024/25 County Budget.

Funds to be disbursed from account: 1589-40110-493-8201/521520.