

RESOLUTION No. 24-342

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 2 BETWEEN THE COUNTY OF NEVADA AND LOCAL FRESHIES TO ADMINISTER THE "GO NEVADA COUNTY MARKETING CAMPAIGN," INCREASING THE ANNUAL CONTRACT AMOUNT BY \$50,000 FOR A MAXIMUM NOT TO EXCEED AMOUNT OF \$175,000, AND EXTENDING THE CONTRACT THROUGH JUNE 30, 2025

WHEREAS, part of Nevada County's economic development strategy is to support our small business, outdoor recreation, and tourism sectors. To this end the County has funded the "Go Nevada County" tourism website (www.GoNevadaCounty.com); and

WHEREAS, on January 11, 2022, the Board of Supervisors approved Resolution 22-017, which authorized a contract between the County of Nevada and Local Freshies to administer the Go Nevada County Marketing Campaign on behalf of the County of Nevada in the amount of \$75,000 for 18 months; and

WHEREAS, on June 27, 2023, the Board of Supervisors approved Resolution 23-317, which approved Amendment No. 1 to the contract between the County of Nevada and Local Freshies to administer the Go Nevada County Marketing Campaign on behalf of the County of Nevada increasing the contract amount \$50,000 and not to exceed \$125,000 through June 30, 2024; and

WHEREAS, Go Nevada County Marketing Campaign is underway and the parties desire to extend the term of the contract from June 30, 2024, to June 30, 2025; and

WHEREAS, the funds are in the Economic Development Budget 0101-10902-321-1000/521520; and

WHEREAS, the contract is contingent upon the adoption of the fiscal year 2024/25 County Budget; and

WHEREAS, the contract begins on July 1, 2024.

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

- 1. Approves contract Amendment No. 2 through June 30, 2025, for \$50,000 for a maximum contract not to exceed \$175,000.
- 2. Authorizes the Chair of the Board of Supervisors to approve the contract amendment on behalf of the County of Nevada.
- 3. Directs the Auditor-Controller to encumber the contract in the Economic Development budget:

0101-10902-321-1000 / 521520 \$50,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>25th</u> day of <u>June 2024</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, and Susan Hoek. None.
Absent:	Hardy Bullock.
Abstain:	None.
Recuse:	None.

ATTEST:

TINE MATHIASEN Chief Deputy Clerk of the Board of Supervisors

tre By:



AMENDMENT NO. 2 TO CONTRACT WITH LOCAL FRESHIES

THIS AMENDMENT is executed this 25th day of June, 2024, by and between LOCAL FRESHIES and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled to administer the "Go Nevada County Marketing Campaign" in the amount of \$75,000 executed on January 11th, 2022 by Resolution No. 22-017, which was subsequently amended on June 27, 2023, for an not to exceed amount of \$125,000 by Resolution 23-317.

WHEREAS, the parties desire to amend the contract to extend the Professional Services Contract through June 30, 2025; and

WHEREAS, the Contract will provide services in the amount of \$50,000, for a revised, not to exceed, contract amount of \$175,000; and

NOW, THEREFORE, the parties hereto agree as follows:

- 1. This amendment shall be effective as of July 1, 2024.
- 2. This amendment shall extend the contract termination date from June 30, 2024, to June 30, 2025.
- 3. This amendment shall increase the contract by \$50,000 for a new not to exceed amount of \$175,000.
- 4. That in all other respects the prior contract of the parties as previously amended shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM: COUNTY COUNSEL COUNTY OF NEVADA

KL Ellist By: Kit Elliott (Jul 5, 2024 10:08 PD

Honorable Hardy Bullock Chair, of the Board of Supervisors

ATTEST:

Tine Mathiasen Clerk of the Board of Supervisors

CONTRACTOR:

Alex Silaalis