



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE CONTRACT WITH NEVADA COUNTY HOUSING DEVELOPMENT CORPORATION (NCHDC) FOR SERVICES RELATED TO COMMUNITY-BASED HOUSING PROJECTS AND SPECIALIZED HOUSING PROGRAMS FOR RESIDENTS WITH A MENTAL HEALTH DISABILITIES TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$999,632 TO \$1,294,703 (AN INCREASE OF \$295,071), REVISE EXHIBIT "A", SCHEDULE OF SERVICES TO CONSOLIDATE PROGRAMS AND ADD ADDITIONAL LANGUAGE AND CLARIFICATION AND REVISE EXHIBIT "B", SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023. (RES. 22-360) (RES. 22-538)**

WHEREAS, on July 12, 2022, per Resolution 22-360, the Nevada County Board of Supervisors authorized the execution of the Professional Services Contract with the Nevada County Housing Development Corporation (NCHDC) pertaining to supporting long-term, community-based housing projects that include supportive services for homeless persons with disabilities, as part of a local Continuum of Care Strategy and subsequently amended on October 25, 2022 per Resolution 22-538; and

WHEREAS, according to the National Alliance to End Homelessness, approximately half of the people experiencing homelessness suffer from a mental health issue, and mental and physical health problems are often exacerbated by living on the streets and/or homeless shelters; and,

WHEREAS, the parties wish to amend the contract to 1) increase the Maximum Contract Price to \$1,294,703 (an increase of \$295,071); 2) revise Exhibit "A" Schedule of Services to consolidate programs and add additional language and clarification, and 3) revise Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 2 to the Professional Services Contract by and between the County and the NCHDC, pertaining to services including community-based housing projects, housing for residents with a mental health disability, and reimbursement for lease/ rental agreements for authorized program participants for the contract term of July 1, 2022 through June 30, 2023 in the maximum amount of \$1,294,703, be and hereby is approved in substantially the form attached hereto, 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 accounts: 1589-40103-493-2200/521520; 1589-40103-493-2200/521525; 1512-40110-493-1000/521520; 1589-50601-451-7120/521520; 1589-50601-451-7110/521520.