



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY FOR THE PROVISION OF THE COORDINATED ENTRY SYSTEM TO INCREASE THE CONTRACT PRICE FROM \$26,521 TO \$53,042 (AN INCREASE OF \$26,521), EXTEND THE CONTRACT TERMINATION DATE FROM DECEMBER 31, 2023 TO JUNE 30, 2024 AND AMEND EXHIBIT “B” SCHEDULE OF CHARGES AND PAYMENTS TO REFLECT THE INCREASE IN THE MAXIMUM CONTRACT PRICE AND A TERM EXTENSION (PESR4774)

WHEREAS, On August 25, 2023, per Purchasing Order PESR4774, the Nevada County Purchasing Agent approved execution of the Professional Services Contract with Nevada-Sierra Connecting Point Public Authority for the provision of the Coordinated Entry System in order to be in compliance with the U.S. Department of Housing and Urban Development (HUD) requirements to have a Coordinated Entry System to provide a “no-wrong door approach” to accessing services for households experiencing homelessness; and,

WHEREAS, the Nevada-Sierra Connecting Point Public Authority has operated this system in compliance with HUD regulations and in accordance with the Homeless Resource Council of the Sierra’s Coordinated Entry Policies and Procedures Manual and is an experienced provider of information and referral services, and has agreed to provide services to assist in this venture as outlined below; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$26,521 to \$53,042 (an increase of \$26,521), extend the contract termination date from December 31, 2023 to June 30, 2024, and amend Exhibit “B” Schedule of Charges and Payments to reflect the increase in the maximum contract price and a term extension.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the Professional Services Contract by and between the County and Nevada Sierra Connecting Point Public Authority pertaining to the provision of services related to the Coordinated Entry System in the maximum amount of \$53,042, for the contract term of July 1, 2023 through June 30, 2024, 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 Contract on behalf of the County of Nevada.

Funds to be disbursed from account: **1589-50601-451-7110 / 521520**