



RESOLUTION No. 19-514

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO THE CONTRACT BETWEEN COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY FOR THE PROVISION OF FIRE PREVENTION AND EDUCATION ACTIVITIES IN NEVADA COUNTY TO INCREASE THE MAXIMUM CONTRACT AMOUNT FROM \$60,000 TO \$78,000 AND EXPAND THE SCOPE OF SERVICES, AUTHORIZING THE CHAIR OF BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE OFFICE OF EMERGENCY SERVICES BUDGET FOR FISCAL YEAR 2019/20 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, California Constitution Article XIII, Section 35, as implemented by California Government Code 30052 (Proposition 172), provides allocation of funds for local public agency use related to public safety services, including fire protection and prevention; and

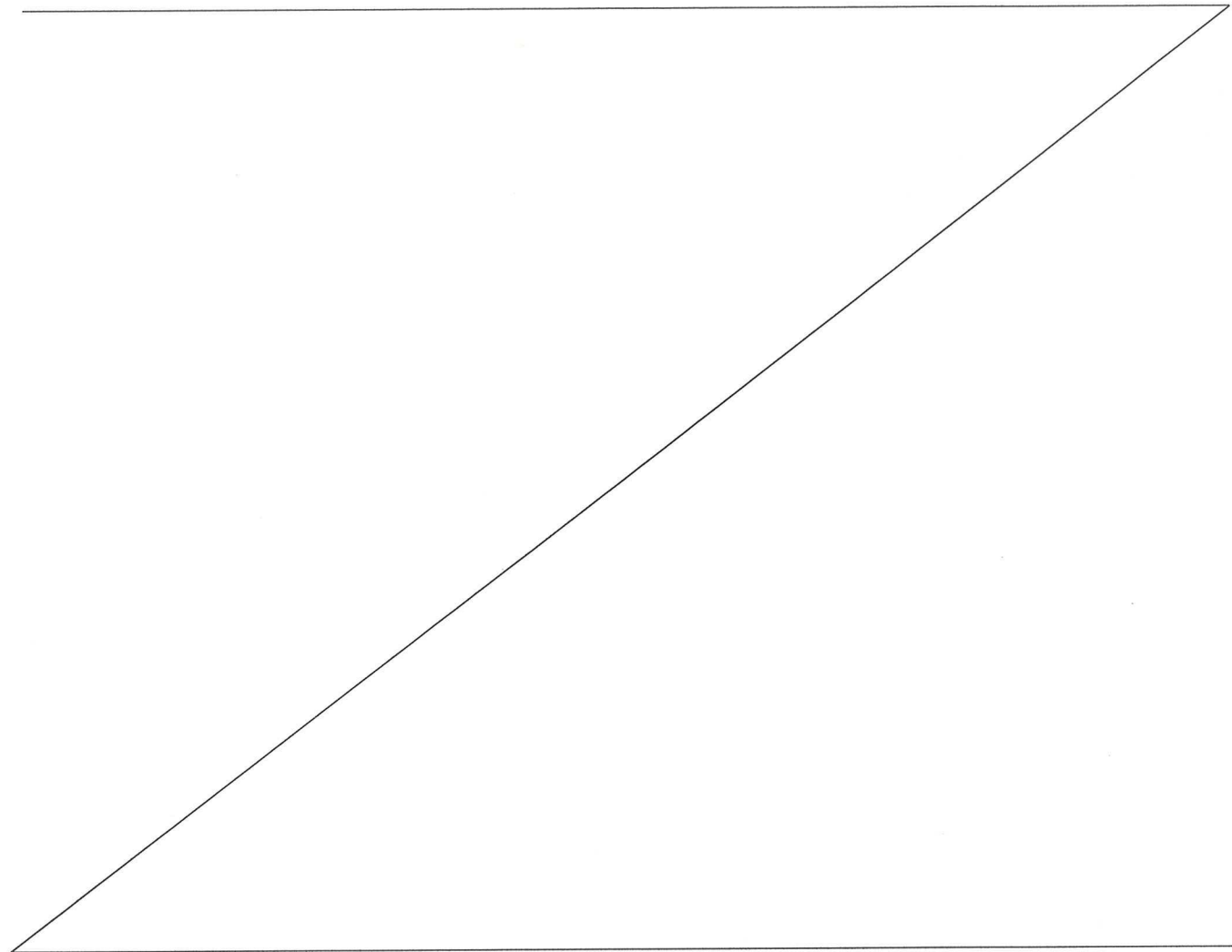
WHEREAS, in furtherance of the allocation of those funds, on July 23, 2019, per Resolution 19-418, the Nevada County Board of Supervisors approved a Renewal Personal Services Contract between the County of Nevada and the Fire Safe Council of Nevada County for the provision of fire prevention and education activities to the residents of Nevada County for the period of July 2, 2019 through June 30, 2020, in the maximum contract amount of \$60,000; and

WHEREAS, the County and the Fire Safe Council desire to amend the Contract to increase the maximum contract amount by \$18,000 and expand the scope of services to allow for certification of an additional 15 Firewise Communities in Fiscal Year 2019-2020, including support for venue rental for Firewise Coalition meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment One to the Personal Services Contract by and between the County of Nevada and the Fire Safe Council of Nevada County, expanding the Scope of Services and increasing the contract by \$18,000 to a new maximum contract amount of \$78,000 for the period July 1, 2019 through June 30, 2020, is hereby approved in substantially the same 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.

BE IT FURTHER RESOLVED that the Auditor Controller is directed to release Unassigned General Fund balance in the amount of \$18,000 and amend the Office of Emergency Services Fiscal Year 2019/2020 budget as follows:

Increase: 0101-20702-414-1000/521520 \$18,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of September, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

9/10/2019 cc: OES*
AC* (Hold)

9/13/2019 cc: OES*
AC* (Release)
FSC

**AMENDMENT NO. 1 TO CONTRACT
WITH THE FIRE SAFE COUNCIL OF NEVADA COUNTY**

THIS AMENDMENT is executed this 10th day of September, 2019 by and between the Fire Safe Council of Nevada County (herein "Contractor") and COUNTY OF NEVADA (herein "County"). Said Amendment will amend the prior agreement between the parties entitled "Public Safety Services including Fire Prevention and Educational Activities" executed on July 23, 2019 by Resolution No. 19-418.

WHEREAS, the parties desire to amend their agreement to provide additional services to increase the safety of Nevada County citizens through education and related services by certifying 15 additional Firewise Communities and to provide support to the Fire Safe Council of Nevada County in the amount of \$18,000.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of September 10, 2019.
2. That Section 2 is amended to increase the Maximum Contract Price by \$18,000 to \$78,000.
3. That Exhibit "A" Schedule of Services be amended to include the following:
Contractor shall facilitate certification of 15 new Firewise Communities as follows:
 - Dalmatian Drive (District 1)
 - Echo Ridge (District 1)
 - Harmony (District 1)
 - Washington/Hill (District 3)
 - 6B Ranch and Friends (District 4)
 - Bitney Springs (District 4)
 - Robinson-Byron – Brem (District 4)
 - Cruzon Grade (District 4)
 - Kentucky Flat (District 4)
 - Squirrel Creek Ranches HOA (District 4)
 - West Sages (District 4)
 - Donner Lake Woods (District 5)
 - Pine Forest (District 5)
 - Scotts Flat Pines Neighborhood (District 5)
 - Washington (District 5)
4. That Exhibit "B" the Schedule of Charges and Payments, the total amount listed in paragraph 1, be amended from \$60,000 to a "total amount of \$78,000."
5. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 

Honorable Richard Anderson
Chair of the Board of Supervisors

ATTEST:

By: 

Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 