



RESOLUTION No. 25-130

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE COMMUNITY FOUNDATION OF NEVADA COUNTY EXTENDING THE CONTRACT THROUGH JUNE 30, 2028, AND AMENDING EXHIBIT A SCHEDULE OF SERVICES

WHEREAS, on March 26, 2024, per Resolution 24-134, the Board of Supervisors approved a contract with the Community Foundation of Nevada County (CFNC) to bring together civil society and governments; and

WHEREAS, the parties desire to extend the contract term to June 30, 2028; and

WHEREAS, the parties desire to amend Exhibit A of the Schedule of Services to allow administrative overhead costs; and

WHEREAS, in all other respects the prior contract of the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby authorizes the Chair of the Board of Supervisors to execute on behalf of the Nevada County Amendment No. 1 (attached) to the contract approved by Resolution 24-134 and authorize the Auditor Controller to encumber \$83,333 for both fiscal years 2025/26 and 2026/27.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of April 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: Sam, Deputy COB

Heidi Hall
Heidi Hall, Chair

**AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT NO. RES-234
WITH THE COMMUNITY FOUNDATION OF NEVADA COUNTY**

THIS AMENDMENT is executed this April 8 of 2025, by and between the COMMUNITY FOUNDATION OF NEVADA COUNTY (CFNC) and COUNTY OF NEVADA. Said Amendment will amend the prior Professional Services Contract No. Res-234 with the Community Foundation of Nevada County Community Services executed in the amount of \$250,000 over three years at \$83,333.00 per year on April 1, 2024, per Resolution No. 24-134.

WHEREAS, the parties desire to amend Item 3 of their contract to extend the term of the contract for an additional year of service through June 30, 2028, not to exceed the original contract total of \$250,000; and

WHEREAS, the parties wish to add Item 6 to Exhibit A for Administrative Overhead to the contract which will allow for up to 12% (\$9,999.96) of the annual amount of \$83,333 to be used toward administrative costs of CFNC such as rent, equipment, software, and supplies.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall be effective as of April 15, 2025.
2. This Amendment amends Item 3 of the Contract extending the contract termination date from June 30, 2027, to June 30, 2028.
3. This Amendment adds Item 6 to Exhibit A Schedule of Services as follows:
 6. Administrative Overhead
 - Administrative Overhead may be included in the monthly invoice for CFNC administrative costs such as rent, equipment, software, and supplies up to 12% of the annual amount of the contract (\$9,999.96 annually).
4. This Amendment shall not increase the total contract amount of \$250,000.
5. That in all other respects the prior Contract between the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

COUNTY OF NEVADA

By: 
Kit Elliott (Apr 24, 2025 13:38 PDT)

By: 
Heidi Hall (Apr 23, 2025 08:37 PDT)
Honorable Heidi Hall
Chair, of the Board of Supervisors

ATTEST:

By: 
Tine Mathiasen
Clerk of the Board of Supervisors

CONTRACTOR:

By: Cristine Kelly
Cristine Kelly (Apr 16, 2025 12:08 PDT)



RESOLUTION No. 24-134

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE COMMUNITY FOUNDATION OF NEVADA COUNTY IN THE AMOUNT OF \$250,000 OVER THREE YEARS (\$83,333 A YEAR) TO ADMINISTER THE NEVADA COUNTY RELIEF FUND, ENGAGE WITH THE OFFICE OF EMERGENCY SERVICES TO EXPLORE IF A WESTERN COUNTY COMMUNITY ORGANIZATIONS ACTIVE IN DISASTER (COAD) IS FEASIBLE, FACILITATE COLLABORATIVE ENGAGEMENT WITH THE COUNTY OF NEVADA AND THE NONPROFIT SECTOR, COORDINATE WITH THE ECONOMIC DEVELOPMENT OFFICE ON COMMUNITY INITIATIVES THAT ALIGN WITH NEVADA COUNTY OBJECTIVES, AND DIRECT THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in the spring of 2020, the Nevada County Relief Fund (NCRF) was established as western Nevada County's response to the COVID-19 crisis through a coalition of County government, nonprofit agencies and community members; and

WHEREAS, galvanized by this extraordinary response, a Steering Committee composed of members of the NCRF's Community Advisory Council (CAC), and diverse community leaders engaged in a feasibility study to determine whether a community foundation could be formed; and

WHEREAS, the contract start date shall be April 1, 2024, and the end date shall be June 30, 2027; and

WHEREAS, the six-month assessment, which included listening tours and conversations with philanthropic leaders who had undertaken similar initiatives in the past, underscored the urgency and importance of launching our first Community Foundation of Nevada County; and

WHEREAS, community foundations have an important role to play in bringing together civil society and governments. They bring innovative ideas and skills to public authorities in both the design of policies and the delivery of services to the public; and

WHEREAS, from the local government side, independent funders like community foundations are an attractive partner and collaborator because they can build partnerships across sectors, give government a "human dimension", ensure all the public money gets to the recipient, help to leverage public funding and are free of short-term mindset of elected bodies; and

WHEREAS, in December 2023, CFNC received its 501c3 nonprofit status. A diverse board of fourteen nonprofit, business and community leaders was formed that are dedicated to guiding the Foundation, and ensuring it operates with the highest levels of community trust and integrity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, the following:

1. Approves and authorizes the three-year contract of \$250,000 over three years (\$83,333 a year) with the Community Foundation of Nevada County matching \$500,000 (\$166,666 a year) toward their operations.
2. The Chair of the Board of Supervisors authorizes the Purchasing Agent, and/or their designee(s) to execute the contract on behalf of Nevada County.
3. Directs the Auditor-Controller to release funds from the Board Priorities Assignment of the General Fund and amend the Fiscal Year 2023/24 Economic Development budget as follows:

Release \$250,000 from Board Priorities Assignment of the General Fund

Increase: 0101-10902-321-1000/521520 Professional Services \$83,333.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of March 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN

Chief Deputy Clerk of the Board of Supervisors

By: _____



Hardy Bullock, Chair

Administering Agency: Nevada County Community Development Agency/Economic Development

Contract No. RES 24-234

Contract Description: Community Foundation of Nevada County Community Services.

PROFESSIONAL SERVICES CONTRACT

THIS PROFESSIONAL SERVICES CONTRACT ("Contract") is made at Nevada City, California, as of April 1, 2024 by and between the County of Nevada, ("County"), and The Community Foundation of Nevada County ("Contractor") (together, "Parties", individual "Party"), who agree as follows:

1. **Services** Subject to the terms and conditions set forth in this Contract, Contractor shall provide the services described in Exhibit A. Contractor shall provide said services at the time, place, and in the manner specified in Exhibit A.
2. **Payment** County shall pay Contractor for services rendered pursuant to this Contract at the time and in the amount set forth in Exhibit B. The payments specified in Exhibit B shall be the only payment made to Contractor for services rendered pursuant to this Contract. Contractor shall submit all billings for said services to County in the manner specified in Exhibit B; or, if no manner be specified in Exhibit B, then according to the usual and customary procedures which Contractor uses for billing clients similar to County. **The amount of the contract shall not exceed \$250,000.00 over three years at \$83,333.00 a year.**
3. **Term** This Contract shall commence on April 1, 2024. All services required to be provided by this Contract shall be completed and ready for acceptance no later than the **Contract Termination Date** of: June 30, 2027.
4. **Facilities, Equipment and Other Materials** Contractor shall, at its sole cost and expense, furnish all facilities, equipment, and other materials which may be required for furnishing services pursuant to this Contract.
5. **Exhibits** All exhibits referred to herein and attached hereto are incorporated herein by this reference.
6. **Electronic Signatures** The Parties acknowledge and agree that this Contract may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. Without limitation, "electronic signature" shall include faxed or emailed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.
7. **Time for Performance** Time is of the essence. Failure of Contractor to perform any services within the time limits set forth in Exhibit A, or elsewhere in this Contract, shall constitute material breach of this contract. Contractor shall devote such time to the performance of services pursuant to this Contract as may be reasonably necessary for the satisfactory performance of Contractor's obligations pursuant to this Contract. Neither Party shall be considered in default of this Contract to the extent performance is prevented

or delayed by any cause, present or future, which is beyond the reasonable control of the Party.

8. **Liquidated Damages**

Liquidated Damages are presented as an estimate of an intangible loss to the County. It is a provision that allows for the payment of a specified sum should Contractor be in breach of contract. Liquidated Damages ☐shall apply ☒shall not apply to this contract. Liquidated Damages applicable to this contract are incorporated in Exhibit E, attached hereto.

9. **Relationship of Parties**

9.1. **Independent Contractor**

In providing services herein, Contractor, and the agents and employees thereof, shall work in an independent capacity and as an independent contractor and not as agents or employees of County. Contractor acknowledges that it customarily engages independently in the trade, occupation, or business as that involved in the work required herein. Further, the Parties agree that Contractor shall perform the work required herein free from the control and direction of County, and that the nature of the work is outside the usual course of County's business. In performing the work required herein, Contractor shall not be entitled to any employment benefits, Workers' Compensation, or other programs afforded to County employees. Contractor shall hold County harmless and indemnify County against such claim by its agents or employees. County makes no representation as to the effect of this independent contractor relationship on Contractor's previously earned California Public Employees Retirement System ("CalPERS") retirement benefits, if any, and Contractor specifically assumes the responsibility for making such determination. Contractor shall be responsible for all reports and obligations including but not limited to: social security taxes, income tax withholding, unemployment insurance, disability insurance, workers' compensation and other applicable federal and state taxes.

9.2. **No Agent Authority** Contractor shall have no power to incur any debt, obligation, or liability on behalf of County or otherwise to act on behalf of County as an agent. Neither County nor any of its agents shall have control over the conduct of Contractor or any of Contractor's employees, except as set forth in this Contract. Contractor shall not represent that it is, or that any of its agents or employees are, in any manner employees of County.

9.3. **Indemnification of CalPERS Determination** In the event that Contractor or any employee, agent, or subcontractor of Contractor providing service under this Contract is determined by a court of competent jurisdiction or CalPERS to be eligible for enrollment in CalPERS as an employee of County, Contractor shall indemnify, defend, and hold harmless County for all payments on behalf of Contractor or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of County.

10. **Assignment and Subcontracting** Except as specifically provided herein, the rights, responsibilities, duties and services to be performed under this Contract are personal to Contractor and may not be transferred, subcontracted, or assigned without the prior written consent of County. Contractor shall not substitute or replace any personnel for those specifically named herein or in its proposal without the prior written consent of County.

Contractor shall cause and require each transferee, subcontractor, and assignee to comply with the insurance provisions set forth herein, to the extent such insurance provisions are required of Contractor under this Contract. Failure of Contractor to so cause and require such compliance by each transferee, subcontractor, and assignee shall constitute a material breach of this Contract, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

11. **Licenses, Permits, Etc.** Contractor represents and warrants to County that Contractor shall, at its sole cost and expense, obtain or keep in effect at all times during the term of this Contract, any licenses, permits, and approvals which are legally required for Contractor to practice its profession at the time the services are performed.
12. **Hold Harmless and Indemnification Contract** To the fullest extent permitted by law, each Party (the "Indemnifying Party") hereby agrees to protect, defend, indemnify, and hold the other Party (the "Indemnified Party"), its officers, agents, employees, and volunteers, free and harmless from any and all losses, claims, liens, demands, and causes of action of every kind and character resulting from the Indemnifying Party's negligent act, willful misconduct, or error or omission, including, but not limited to, the amounts of judgments, penalties, interest, court costs, legal fees, and all other expenses incurred by the Indemnified Party arising in favor of any party, including claims, liens, debts, personal injuries, death, or damages to property (including employees or property of the Indemnified Party) and without limitation, all other claims or demands of every character occurring or in any way incident to, in connection with or arising directly or indirectly out of, the Contract. The Indemnifying Party agrees to investigate, handle, respond to, provide defense for, and defend any such claims, demand, or suit at the sole expense of the Indemnifying Party, using legal counsel approved in writing by Indemnified Party. Indemnifying Party also agrees to bear all other costs and expenses related thereto, even if the claim or claims alleged are groundless, false, or fraudulent. This provision is not intended to create any cause of action in favor of any third party against either Party or to enlarge in any way either Party's liability but is intended solely to provide for indemnification of the Indemnified Party from liability for damages, or injuries to third persons or property, arising from or in connection with Indemnifying Party's performance pursuant to this Contract. This obligation is independent of, and shall not in any way be limited by, the minimum insurance obligations contained in this Contract.
13. **Standard of Performance** Contractor shall perform all services required pursuant to this Contract in the manner and according to the standards observed by a competent practitioner of the profession in which Contractor is engaged in the geographical area in which Contractor practices its profession. All products of whatsoever nature which Contractor delivers to County pursuant to this Contract shall be prepared in a substantial first class and workmanlike manner and conform to the standards or quality normally observed by a person practicing in Contractor's profession.
14. **Contractor without additional compensation** Contractor's personnel, when on County's premises and when accessing County network remotely, shall comply with County's regulations regarding security, remote access, safety and professional conduct, including but not limited to Nevada County Security Policy NCSP-102 Nevada County External User Policy and Account Application regarding data and access security. Contractor personnel will solely utilize County's privileged access management platform for all remote access support functions, unless other methods are granted in writing by County's Chief Information Officer or his/her designee.

15. **Prevailing Wage and Apprentices** To the extent made applicable by law, performance of this Contract shall be in conformity with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, commencing with section 1720 relating to prevailing wages which must be paid to workers employed on a public work as defined in Labor Code section 1720, et seq., and shall be in conformity with Title 8 of the California Code of Regulations section 200 et seq., relating to apprenticeship. Where applicable:
- Contractor shall comply with the provisions thereof at the commencement of services to be provided herein, and thereafter during the term of this Contract. A breach of the requirements of this section shall be deemed a material breach of this contract. Applicable prevailing wage determinations are available on the California Department of Industrial Relations website at <http://www.dir.ca.gov/OPRL/PWD>.
 - Contractor and all subcontractors must comply with the requirements of Labor Code section 1771.1(a) pertaining to registration of contractors pursuant to section 1725.5. Registration and all related requirements of those sections must be maintained throughout the performance of the Contract.
 - Contracts to which prevailing wage requirements apply are subject to compliance monitoring and enforcement by the Department of Industrial Relations. Contractor and each subcontractor must furnish certified payroll records to the Labor Commissioner at least monthly.
 - County is required to provide notice to the Department of Industrial Relations of any public work contract subject to prevailing wages within five (5) days of award.
16. **Accessibility** It is the policy of County that all County services, programs, meetings, activities and facilities shall be accessible to all persons, and shall comply with the provisions of the Americans With Disabilities Act and Title 24, California Code of Regulations. To the extent this Contract shall call for Contractor to provide County contracted services directly to the public, Contractor shall certify that said direct services are and shall be accessible to all persons.
17. **Nondiscriminatory Employment** Contractor shall not discriminate in its employment practices because of race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, sex or sexual orientation, or any other legally protected category, in contravention of the California Fair Employment and Housing Act, Government Code section 12900 et seq.
18. **Drug-Free Workplace** Senate Bill 1120, (Chapter 1170, Statutes of 1990), requires recipients of State grants to maintain a "drug-free workplace". Every person or organization awarded a contract for the procurement of any property or services shall certify as required under Government Code Section 8355-8357 that it will provide a drug-free workplace.
19. **Political Activities** Contractor shall in no instance expend funds or use resources derived from this Contract on any political activities.
20. **Financial, Statistical and Contract-Related Records:**
- 20.1. **Books and Records** Contractor shall maintain statistical records and submit reports as required by County. Contractor shall also maintain accounting and administrative books and records, program procedures and documentation relating to licensure and accreditation as they pertain to this Contract. All such financial, statistical and contract-related records shall be retained for five (5) years or until program review findings and/or audit findings are resolved,

whichever is later. Such records shall include but not be limited to bids and all supporting documents, original entry books, canceled checks, receipts, invoices, payroll records, including subsistence, travel and field expenses, together with a general ledger itemizing all debits and credits.

20.2. **Inspection** Upon reasonable advance notice and during normal business hours or at such other times as may be agreed upon, Contractor shall make all of its books and records, including general business records, available for inspection, examination or copying, to County, or to the State Department of Health Care Services, the Federal Department of Health and Human Services, the Controller General of the United States and to all other authorized federal and state agencies, or their duly authorized representatives.

20.3. **Audit** Contractor shall permit the aforesaid agencies or their duly authorized representatives to audit all books, accounts or records relating to this Contract, and all books, accounts or records of any business entities controlled by Contractor who participated in this Contract in any way. All such records shall be available for inspection by auditors designated by County or State, at reasonable times during normal business hours. Any audit may be conducted on Contractor's premises or, at County's option, Contractor shall provide all books and records within fifteen (15) days upon delivery of written notice from County. Contractor shall promptly refund any moneys erroneously charged and shall be liable for the costs of audit if the audit establishes an over-charge of five percent (5%) or more of the correct amount owed during the audit period.

21. **Termination**

- A. A material breach, as defined pursuant to the terms of this Contract or otherwise, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to immediately suspend payments hereunder, or terminate this Contract, or both, without notice.
- B. If Contractor fails to timely provide in any manner the services materials and products required under this Contract, or otherwise fails to promptly comply with the terms of this Contract, or violates any ordinance, regulation or other law which applies to its performance herein, County may terminate this Contract by giving **five (5) calendar days written notice to Contractor**.
- C. Either Party may terminate this Contract for any reason, or without cause, by giving **thirty (30) calendar days written notice** to the other, which notice shall be sent by registered mail in conformity with the notice provisions, below. In the event of termination not the fault of Contractor, Contractor shall be paid for services performed to the date of termination in accordance with the terms of this Contract. Contractor shall be excused for failure to perform services herein if such performance is prevented by acts of God, strikes, labor disputes or other forces over which Contractor has no control.
- D. County, upon giving **thirty (30) calendar days written notice** to Contractor, shall have the right to terminate its obligations under this Contract at the end of any fiscal year if County or the State of California, as the case may be, does not appropriate funds sufficient to discharge County's obligations coming due under this contract.

In the event this Contract is terminated:

- 1) Contractor shall deliver copies of all writings prepared by it pursuant to this Contract. The term "writings" shall be construed to mean and include: handwriting, typewriting, printing, photostating, photographing, and every other means of

- recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof.
- 2) County shall have full ownership and control of all such writings delivered by Contractor pursuant to this Contract.
 - 3) County shall pay Contractor the reasonable value of services rendered by Contractor to the date of termination pursuant to this Contract not to exceed the amount documented by Contractor and approved by County as work accomplished to date; provided, however, that in no event shall any payment hereunder exceed the amount of the Contract specified in Exhibit B, and further provided, however, County shall not in any manner be liable for lost profits which might have been made by Contractor had Contractor completed the services required by this Contract. In this regard, Contractor shall furnish to County such financial information as in the judgment of County is necessary to determine the reasonable value of the services rendered by Contractor. The foregoing is cumulative and does not affect any right or remedy, which County may have in law or equity.

Intellectual Property Contractor will not publish or transfer any materials produced or resulting from activities supported by this Contract without the express written consent of County. All reports, original drawings, graphics, plans, studies and other data and documents, in whatever form or format, assembled or prepared by Contractor or Contractor's subcontractors, consultants, and other agents in connection with this Contract are "works made for hire" (as defined in the Copyright Act, 17 U.S.C. Section 101 et seq., as amended) for County, and Contractor unconditionally and irrevocably transfers and assigns to County all right, title, and interest, including all copyrights and other intellectual property rights, in or to the "works made for hire." Unless required by law, Contractor shall not publish, transfer, discuss, or disclose any of the above-described works made for hire or any information gathered, discovered, or generated in any way through this Contract, without County's prior express written consent. To the extent County provides any of its own original photographs, diagrams, plans, documents, information, reports, computer code and all recordable media together with all copyright interests thereto, to Contractor during this Contract, such information shall remain the property of County, and upon fifteen (15) days demand therefor, shall be promptly delivered to County without exception.

22. **Waiver** One or more waivers by one Party of any major or minor breach or default of any provision, term, condition, or covenant of this Contract shall not operate as a waiver of any subsequent breach or default by the other Party.
23. **Conflict of Interest** Contractor certifies that no official or employee of County, nor any business entity in which an official of County has an interest, has been employed or retained to solicit or aid in the procuring of this Contract. In addition, Contractor agrees that no such person will be employed in the performance of this Contract unless first agreed to in writing by County. This includes prior Nevada County employment in accordance with County's Personnel Code.
24. **Entirety of Contract** This Contract contains the entire Contract of County and Contractor with respect to the subject matter hereof, and no other contract, statement, or promise made by any Party, or to any employee, officer or agent of any Party, which is not contained in this Contract, shall be binding or valid.
25. **Alteration** No waiver, alteration, modification, or termination of this Contract shall be valid unless made in writing and signed by all Parties, except as expressly provided in Section 20, Termination.

26. **Governing Law and Venue** This Contract is executed and intended to be performed in the State of California, and the laws of that State shall govern its interpretation and effect. The venue for any legal proceedings regarding this Contract shall be the County of Nevada, State of California. Each Party waives any federal court removal and/or original jurisdiction rights it may have.
27. **Compliance with Applicable Laws** Contractor and any subcontractors shall comply with any and all federal, state and local laws, codes, ordinances, rules and regulations which relate to, concern or affect the services or type of services to be provided by this Contract.
28. **Additional Contractor Responsibilities**
- A. To the extent Contractor is a mandated reporter of suspected child and/or dependent adult abuse and neglect, it shall ensure that its employees, agents, volunteers, subcontractors, and independent contractors are made aware of, understand, and comply with all reporting requirements. Contractor shall immediately notify County of any incident or condition resulting in injury, harm, or risk of harm to any child or dependent adult served under this Contract.
 - B. Contractor will immediately notify County of any active complaints, lawsuits, licensing or regulatory investigations, reports of fraud or malfeasance, or criminal investigations regarding its operations. Contractor agrees to work cooperatively with County in response to any investigation commenced by County with regard to this Contract or the clients served herein, including providing any/all records requested by County related thereto.
 - C. Contractor shall employ reasonable background check procedures on all employees, prospective employees, volunteers and consultants performing work involving direct contact with minor children or dependent adults under this Contract, including fingerprinting and criminal records checks, sexual offender registry checks, and reference checks, including both personal and professional references.
29. **Confidentiality** Contractor, its employees, agents and or subcontractors may come in contact with documents that contain information regarding matters that must be kept confidential by County, including personally identifiable patient or client information. Even information that might not be considered confidential for the usual reasons of protecting non-public records should be considered by Contractor to be confidential.

Contractor agrees to maintain confidentiality of information and records as required by applicable federal, state, and local laws, regulations and rules and recognized standards of professional practice.

Notwithstanding any other provision of this Contract, Contractor agrees to protect the confidentiality of any confidential information with which Contractor may come into contact in the process of performing its contracted services. This information includes but is not limited to all written, oral, visual and printed patient or client information, including but not limited to: names, addresses, social security numbers, date of birth, driver's license number, case numbers, services provided, social and economic conditions or circumstances, agency evaluation of personal information, and medical data.

Contractor shall not retain, copy, use, or disclose this information in any manner for any purpose that is not specifically permitted by this Contract. Violation of the confidentiality of patient or client information may, at the option of County, be considered a material breach of this Contract.

30. **Notification** Any notice or demand desired or required to be given hereunder shall be in writing and deemed given when personally delivered or deposited in the mail, postage prepaid, and addressed to the Parties as follows:

COUNTY OF NEVADA:

Nevada County
Community Development Agency/Economic
Development Office
Address: 950 Maidu Avenue

City, St, Zip Nevada City, CA 95959
Attn: Kimberly Parker
Email: kimberly.parker@nevadacountyca.gov
Phone: 530-470-2795

CONTRACTOR:

Name of firm
Community Foundation of Nevada County

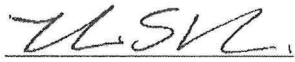
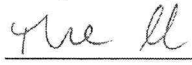
Address 15092 Manzanita Diggins
Drive
City, St, Zip Nevada City, CA 95959
Attn: Cristine Kelly
Email: info@nevadacofoundation.org
Phone: 530 2053845

Any notice so delivered personally shall be deemed to be received on the date of delivery, and any notice mailed shall be deemed to be received five (5) days after the date on which it was mailed.

Authority: All individuals executing this Contract on behalf of Contractor represent and warrant that they are authorized to execute and deliver this Contract on behalf of Contractor.

IN WITNESS WHEREOF, the Parties have executed this Contract to begin on the Effective Date.

COUNTY OF NEVADA:

By:  Date: 05/02/2024
Printed Name/Title: Hardy Bullock, Chair of the County of Nevada Board of Supervisors
Attest to:  Date: 05/07/2024
Printed Name/Title: Clerk of the Board or Designee

CONTRACTOR:

Community Foundation of Nevada County
By:  Date: 04/22/2024
Cristine Kelly (Apr 22, 2024 10:38 PDT)
Name: Cristine Kelly
* Title: Interim CEO
By:  Date: 04/22/2024
Michelle Amador (Apr 22, 2024 11:17 PDT)
Name: Michelle Amador
* Title: Secretary

****If Contractor is a corporation, this Contract must be signed by two corporate officers; one of which must be the secretary of the corporation, and the other may be either the President or***

Vice President, unless an authenticated corporate resolution is attached delegating authority to a single officer to bind the corporation (California Corporations Code Sec. 313).

Exhibits

A. Schedule of Services

EXHIBIT A

SCHEDULE OF SERVICES

Contractor and County agree to enter a contract in the maximum amount not to exceed \$250,000 (\$83,333.00 a year for three years) to provide comprehensive services in western Nevada County that address community challenges and create opportunities. Contractor will coordinate with County to prioritize the Schedule of Services to be completed over the three year period. In addition, Contractor must provide documentation of a double match toward their operating costs in the amount of \$166,666.00 annually).

The term of the Contract is from the date of execution until June 30, 2027.

Contractor will provide the following services within each identified category to occur over the three-year term of this contract.

1. Administer the Nevada County Relief Fund (NCRF)

- **Community relations** –Build and maintain partnerships with government entities and departments and community groups to strengthen NCRF.
- **Administration** – Work with the board of directors to ensure compliance with all government and tax requirements for 501(c)3 organizations, develop and track the budget, oversee accounting and payroll services, and manage human resource functions.
- **Financial processes and procedures-** Establish financial processes and systems to ensure ongoing budget stability, maximum resource utilization, and maintenance of the NCRF in a positive fiscal position.
- **Donor administration:** Once the Contractor has software and staffing to manage donations and donor recognition, transition this work over from Sierra Nevada Memorial Hospital Foundation.
- **Fund development**– Develop and implement fundraising strategies, including grant writing and reporting, to ensure NCRF's sustainability.
- **Emergency response** – Activate fundraising within 72 hours of a major emergency (ensure website function is ready well in advance of fire season and winter storm season); coordinate with County OES and Connecting Point to ensure all grants are vetted by case managers; process funding requests for board review and approval disburse funds to grantees.

2. Partner with Nevada County's Office of Emergency Services to explore if there are interested regional partners and a means to sustain a western county Community Organizations Active in Disaster (COAD) program in the western county using the one created under the Truckee Tahoe Community Foundation as a model.

COADs focus on preparedness and are ready to respond with resources, volunteers, and coordination of services to those who need assistance during and immediately after a disaster and ideally hold the capacity to activate a long-term recovery group.

An organized COAD helps create a solution to coordinating nonprofit resources and integrating them with local government. Before a disaster occurs, organizations that may be active in a disaster meet to enhance their communication and coordination efforts for when disaster strikes. After a disaster, they share information and match resources with needs when they convene. A COAD serves as an umbrella organization to organize resources to address gaps in services or duplication of services. COADs also play an essential function in coordinating and disseminating information.

Contractor will:

- Initiate at least one meeting with TTCF to learn about their process in developing a COAD blueprint and their sustainability model.
 - Coordinate with the Nevada County Office of Emergency Services team to understand what would be needed to implement a COAD in western Nevada County. Conduct additional research as needed.
 - Organize and coordinate at least two community outreach and stakeholder meetings to present findings and determine if there is interest in participating and/or supporting a western county effort.
- 3. Facilitate collaborative engagement between the county and the nonprofit community to strengthen the sector in advancing best practices.**
- Working with CNL, develop a list of active nonprofit organizations in Nevada County and their contact information to be included as part of the upcoming Nevada County Business Directory and for communications purposes.
 - Host at least one meeting for nonprofit organizations to hear about the economic development office and ways NPOs can work with the county.
 - Host at least one community philanthropy forum.
- 4. Coordinate with the economic development office on community initiatives that align with Nevada County objectives.** Examples might include housing, climate and resilience, workforce development, etc.
- Once Contractor identifies an initiative that ties to a county objective, staff time may be charged to that effort once there is sign off from the economic development office that includes deliverables. Examples might include:
 - convening stakeholder and engagement meetings,
 - gathering data pertinent to county work, and
 - successfully securing and implementing grants to support the county objective.
- 5. Reporting and communication**
- Provide detailed monthly invoice with written description of progressing or completed work under the Schedule of Services Exhibit A for payment. County office can provide a sample invoice template if requested.
 - Provide philanthropic financial reports that show the match amounts have been secured. Philanthropic dollars raised, signed pledge cards, and grants awarded that will fund operations during the first three years are acceptable.
 - Present an informational update to the Board of Supervisors annually.
 - Invite Nevada County's Economic Development Program Manager (the county contract liaison) as a guest to Contractor Board meetings when appropriate.
 - Generate at least four articles and two press releases a year on work being accomplished through contract activities.

- Include county branding on Contractor website and collateral for projects that are part of this contract.
- Share previews with the Economic Development Office and County Public Information Officer of press releases, articles, and communications on projects that are part of this contract.
- Tag the county on social media posts that are related to projects in the contract.

B. Schedule of Charges and Payments

EXHIBIT B

SCHEDULE OF CHARGES AND PAYMENTS

Maximum Limit & Fee Schedule

Contractor's compensation shall be paid monthly upon receipt of documentation indicated under Invoices below. Reimbursement of travel, lodging and miscellaneous expenses is not authorized. All expenses of Contractor, including any expert or professional assistance retained by Contractor to complete the work performed under this Contract shall be borne by Contractor.

The total of all payments made under this Contract shall not exceed the amount shown in Section 2 of this Contract.

Invoices

Contractor will invoice the County of Nevada monthly for time, supplies, and materials tied to the Schedule of Services in Exhibit A. The invoice will indicate work completed during that period and the fiscal year total shall not to exceed \$83,333.00. Documentation for the matched amount must be included. Invoices shall include the number of hours worked, a description of hours work as outlined in the Schedule of Services in Exhibit A, as well as receipts for supplies or materials.

Invoices shall be submitted to the County in a form and with sufficient detail as required by the Program Manager of Economic Development. Work performed by Contractor will be subject to final acceptance by the County Economic Development Program Manager.

Submit all invoices to:

Nevada County Community Development
Agency/Economic Development Office
Address: 950 Maidu Avenue
City, St, Zip Nevada City, CA 95959
Attn: Kimberly Parker
Email: kimberly.parker@nevadacountyca.gov
Phone: 530-470-2795

Payment Schedule

Payments are net 30. The County will make payment after the invoice is received and approved by County. Approval of payment will include review of whether Contractor is reasonably providing services as outlined in Exhibit A. The total of all payments made under this agreement shall not exceed the amount shown in Section 2 of this contract.

Contractor will invoice their time at the following hourly rates:

Executive Leadership, \$95/hr
Program Team, \$75/hr
Executive Admin (e.g. CNL), \$60/hr
General Office Support, \$30/hr

Unless otherwise agreed to by County, all payments owed by County to Contractor under this Contract shall be made by Automated Clearing House ("ACH"). In the event County is unable to release payment by ACH Contractor agrees to accept payment by County warrant.

EXHIBIT C

INSURANCE REQUIREMENTS

Insurance. Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by Contractor, its agents, representatives, or employees. Coverage shall be at least as broad as:

1. **Commercial General Liability CGL:** Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$2,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.
2. **Workers' Compensation:** Insurance as required by the State of California, with Statutory Limits.

If Contractor maintains broader coverage and/or higher limits than the minimums shown above, County requires and shall be entitled to the broader coverage and/or the higher limits maintained by Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to County.

Other Insurance Provisions:

The insurance policies are to contain, or be endorsed to contain, the following provisions:

1. **Additional Insured Status: County, its officers, employees, agents, and volunteers are to be covered as additional insureds** on the CGL policy with respect to liability arising out of the work or operations performed by or on behalf of Contractor including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 25, CG 20 33, or CG 20 38; and CG 20 37 forms if later revisions used.)
2. **Primary Coverage** For any claims related to this contract, **Contractor's insurance shall be primary** insurance primary coverage at least as broad as ISO CG 20 01 04 13 as respects County, its officers, employees, agents, and volunteers. Any insurance or self-insurance maintained by County, its officers, employees, agents, and volunteers shall be excess of Contractor's insurance and shall not contribute with it.
3. **Notice of Cancellation** This policy shall not be changed without first giving thirty (30) days prior written notice and ten (10) days prior written notice of cancellation for non-payment of premium to County.

4. **Waiver of Subrogation** Contractor hereby grants to County a waiver of any right to subrogation which any insurer or said Contractor may acquire against County by virtue of the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not County has received a waiver of subrogation endorsement from the insurer.
5. **Sole Proprietors** If Contractor is a Sole Proprietor and has no employees, they are not required to have Workers Compensation coverage. Contractor shall sign a statement attesting to this condition, and shall agree they have no rights, entitlements or claim against County for any type of employment benefits or workers' compensation or other programs afforded to County employees.
6. **Deductible and Self-Insured Retentions** Deductible and Self-insured retentions must be declared to and approved by County. County may require Contractor to provide proof of ability to pay losses and related investigations, claims administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or County.
7. **Acceptability of Insurers:** Insurance is to be placed with insurers authorized to conduct business in the State with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to County.
8. **Claims Made Policies** if any of the required policies provide coverage on a claims-made basis:
 - a. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
 - b. Insurance must be maintained, and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.
 - c. If the coverage is canceled or non-renewed, and not replaced with another **claims-made policy form with a Retroactive Date**, prior to the contract effective date, Contractor must purchase "extended reporting" coverage for a minimum of **five (5)** years after completion of contract work.
9. **Verification of Coverage** Contractor shall furnish County with original Certificates of Insurance including all required amendatory endorsements (or copies of the applicable policy language effecting coverage required by this clause) and a copy of the Declarations and Endorsement Page of the CGL policy listing all policy endorsements to County before work begins. However, failure to obtain and provide verification of the required documents prior to the work beginning shall not waive Contractor's obligation to provide them. County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.
10. **Subcontractors** Contractor shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and Contractor shall ensure that County is an additional insured on insurance required from subcontractors. For CGL coverage subcontractors shall provide coverage with a format at least as broad as CG 20 38 04 13.
11. **Special Risks or Circumstances** County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.
12. **Conformity of Coverages** If more than one policy is used to meet the required coverages, such as an umbrella policy or excess policy, such policies shall be following form with all other applicable policies used to meet these minimum requirements. For example, all policies shall be Occurrence Liability policies, or all shall be Claims Made Liability policies, if approved by County as noted above. In no cases shall the types of policies be different.

13. **Premium Payments** The insurance companies shall have no recourse against County and funding agencies, its officers, and employees or any of them for payment of any premiums or assessments under any policy issued by a mutual insurance company.
14. **Material Breach** Failure of Contractor to maintain the insurance required by this Contract, or to comply with any of the requirements of this section, shall constitute a material breach of the entire Contract.
15. **Certificate Holder** the Certificate Holder on insurance certificates and related documents should read as follows:

County of Nevada
950 Maidu Ave.
Nevada City, CA 95959

Upon initial award of the Contract to your firm, you may be instructed to send the actual documents to a County contact person for preliminary compliance review.

Certificates which amend or alter the coverage during the term of the Contract, including updated certificates due to policy renewal, should be sent directly to Contract Administrator.

SUMMARY OF CONTRACT

Contractor Name Community Foundation of Nevada County

Description of Services: Community Foundation of Nevada County Matching Support for Operations.

SUMMARY OF MATERIAL TERMS

Max Annual Price: \$83,333.00

Max Multi-Year Price: \$250,000

FY 23/24 = \$83,333.00

FY 24/25 = \$83,333.00

FY 25/26 = \$83,333.00

Contract Start Date: 3/15/2024

Contract End Date: 6/30/2027

Liquidated Damages: N/A

INSURANCE POLICIES

FUNDING:

Commercial General Liability (\$2,000,000)	Click or tap here to enter text.
Automobile Liability (\$1,000,000)	Click or tap here to enter text.
Worker's Compensation (Statutory Limits)	
Type XXXXXXXX	

LICENSES AND PREVAILING WAGES

Designate all required licenses: N/A

NOTICE & IDENTIFICATION

COUNTY OF NEVADA:

Nevada County

Community Development Agency/Economic
Development Office

Address: 950 Maidu Avenue

City, St, Zip Nevada City, CA 95959

Attn: Kimberly Parker

Email: kimberly.parker@nevadacountyca.gov

Phone: 530-470-2795

CONTRACTOR:

Community Foundation of Nevada County

Address 15092 Manzanita Diggins Drive

City, St, Zip Nevada City, CA 95959

Attn: Cristine Kelly

Email: info@nevadacofoundation.org

Phone: 530 205 3845

Contractor is a: (check all that apply)

Corporation: ☐ Calif., ☐ Other, ☐ LLC, ☐

Non-Profit ☒ Corp ☐

Partnership: ☐ Calif., ☐ Other, ☐ LLP, ☐ Limited ☐

Person: ☐ Indiv., ☐ DbA, ☐ Ass'n ☐ Other ☐

EDD Worksheet Required

Yes ☐ No ☒

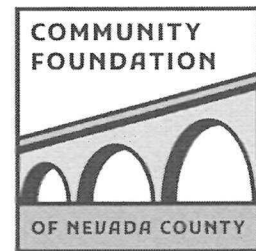
ATTACHMENTS

Exhibit A: Schedule of Services

Exhibit B: Schedule of Charges and Payments

Exhibit C: Insurance Requirements

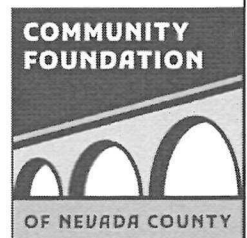
The Community Foundation of Nevada County



1

Our Mission:

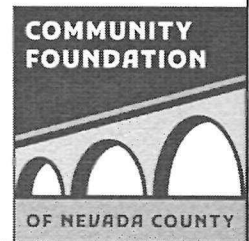
The Community Foundation of Nevada County connects people, resources and ideas to build a healthy and vibrant Nevada County.



2

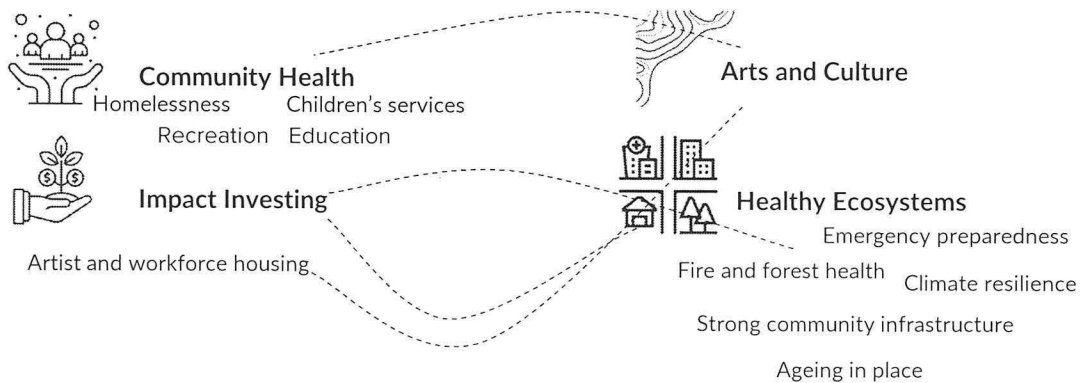
We Envision...

We envision a resilient and thriving Western Nevada County where all people can flourish, supported by a vibrant nonprofit sector, a healthy rural economy and collaborative community-wide solutions to complex challenges.



3

Intermediary Organization



4

How Does the Community Foundation Work?

Generous donors make contributions, we invest those dollars to increase the giving power of our funds, and then we distribute the earnings in the community. The power of each contribution continuously expands.



Bequests



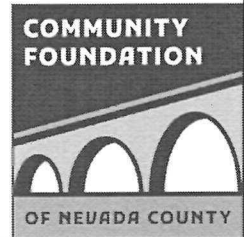
Partnerships



Individuals and
Businesses

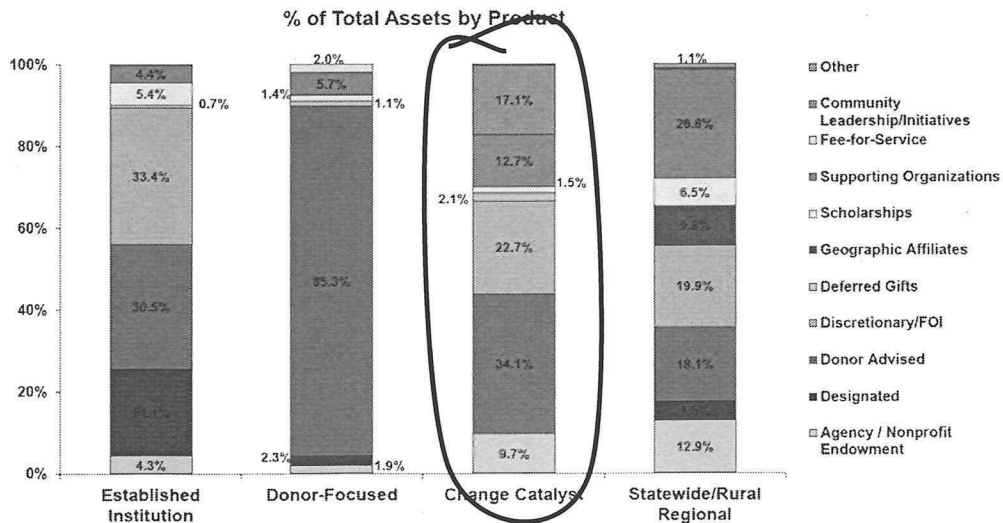


Endowments



5

COFONC: Responsive Community Philanthropy



6

Types of Funds



Donor Advised

A simple, flexible fund that allows donors to give to the causes they care about and grow their giving capacity. COFONC encourages local philanthropy by educating and providing donors with personal service.



Field of Interest

A field of interest fund supports a specific issue area. For those who wish to support a cause but don't want to be involved with specific grantmaking details, it offers a way to contribute with other donors who share interests.



Impact/Initiative

Flexible funds that meet the needs of the community as they evolve. In partnership with the community, COFONC creates opportunities for donors to invest in the important issues of the day-now and into the future.



Agency

Nonprofit agency funds allow an organization to build for the future by building an endowment or planning for a capital project. Can be endowed or quasi-endowed.

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COFONC Financial Status

- \$300,000 operating budget
- Contributed revenue \$278,000 to date
- Continued targeted fundraising to raise three years of operating funds
- Eventually, 70% of operating budget covered by administrative fees

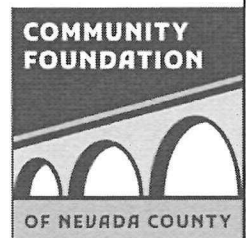
8

County Contract

- \$250,000; spend of \$40,000 to date
- Amendment to add nominal administrative fees
- Amendment to extend timeline, if necessary
 - County cope is focused; does not cover fundraising or governance;
 - Essential to build the foundation for long term success

9

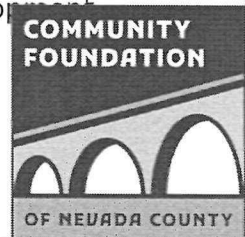
Project and Program Priorities FY25-27



10

Program Priority Areas FY25-27

1. **Nonprofit Organizational Effectiveness and Capacity Building**
 - a. Incorporate and strengthen the work of CNL in the region
 - b. Offer Fiscal Sponsorship
2. **Climate Resilience and Rapid Response**
 - a. Nevada County Relief Fund
 - b. Community Organizations Active in Disaster (COAD) Development
3. **Community Health**
 - a. Civic Engagement Project
 - b. Housing Solutions
 - c. Rural Economic Opportunity

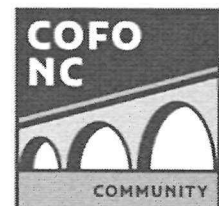


11

CENTER FOR NONPROFIT LEADERSHIP OF THE SIERRA (CNL)

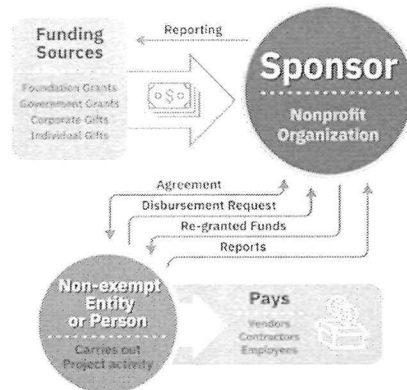
CNL is the resource center for public benefit organizations in Nevada County and the Sierra Nevada region of California. CNL focuses on best practice workshops, executive seminars, coaching and mentoring, and public advocacy. Topics/projects 2025:

- Nonprofit Community Forum
- Board Essentials
- AI in the Nonprofit Space
- Executive Director Academy



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Model C Fiscal Sponsorship: Re-granting



Attributes

- Arm's-length, re-granting relationship
- Complete corporate independence & separate tax treatment
- Only addresses contributed revenue receiving
- Independent earned revenue/expense streams
- Boards remain completely independent
- Requires independent structures/systems and tax considerations

Potential Benefits

- gets \$ to groups that need it
- Fairly simple relationship to establish
- Complete corporate independence maintained

Good For...

- Organizations seeking independent 501(c)(3) status in need of a "bridge"
- Limited duration projects such as artist projects
- Charitable work carried out by entities prime funders won't directly fund

13

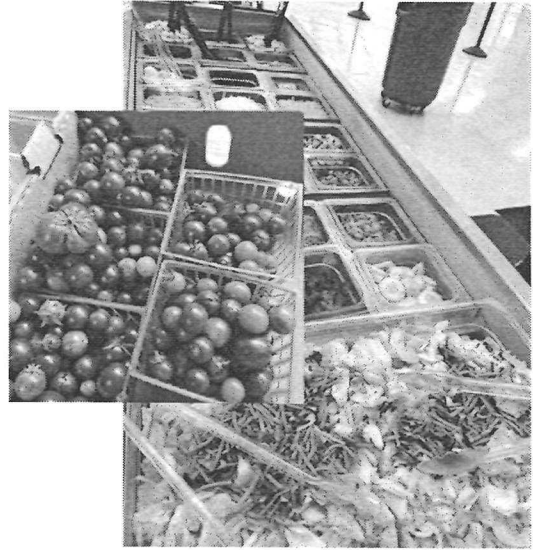
Why Fiscal Sponsorship?

COFONC's fiscal sponsorship approach focuses on filling service gaps in the local nonprofit environment, emphasizing providing administrative and back-end support. In 2025, our fiscally sponsored projects will include organizational effectiveness support through the Center for Nonprofit Leadership to our community leaders building new projects.

Fiscal sponsorship allows our projects to save on administrative tasks, and opens up possibilities for receiving and distributing philanthropic capital to support important projects in our community.

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Projects



15

NEVADA COUNTY RELIEF FUND

The Nevada County Relief Fund is the cornerstone fund for flexible and responsive disaster relief for our region. The fund will continue to operate with the Community Advisory Committee making grant recommendations as needed.



16

COMMUNITY ORGANIZATIONS ACTIVE DISASTER (COAD)

A COAD is a local group of community organizations that coordinates emergency human services, while working in concert with partner agencies, including the local emergency management agency and social service agencies, during all stages of a disaster. COFONC will pursue the development of a COAD in Western Nevada County

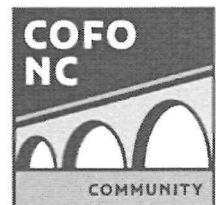


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DISASTER READINESS INITIATIVE



COFONC has been accepted to a statewide Disaster Readiness Initiative cohort through the League of California Community Foundations. This year-long program is intended to strengthen our foundation's capacity to lead during and after natural disasters through peer collaboration, expert-led workshops and hands on project implementation, and is attached to a \$75,000 project funding opportunity.



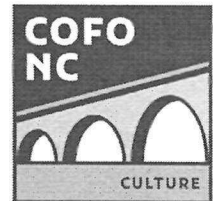
18

CIVIC ENGAGEMENT

Community foundations can play an integral role to helping citizens and neighbors build and strengthen their communities.

COFONC will also be the fiscal sponsor for the Nevada County Community Leadership Institute (NCCLI), which provides a monthly intensive series exploring a diverse set of issues across our community.

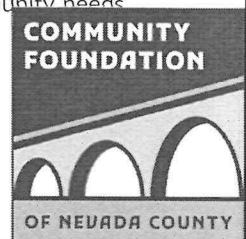
Nevada
County
Community
Leadership
Institute



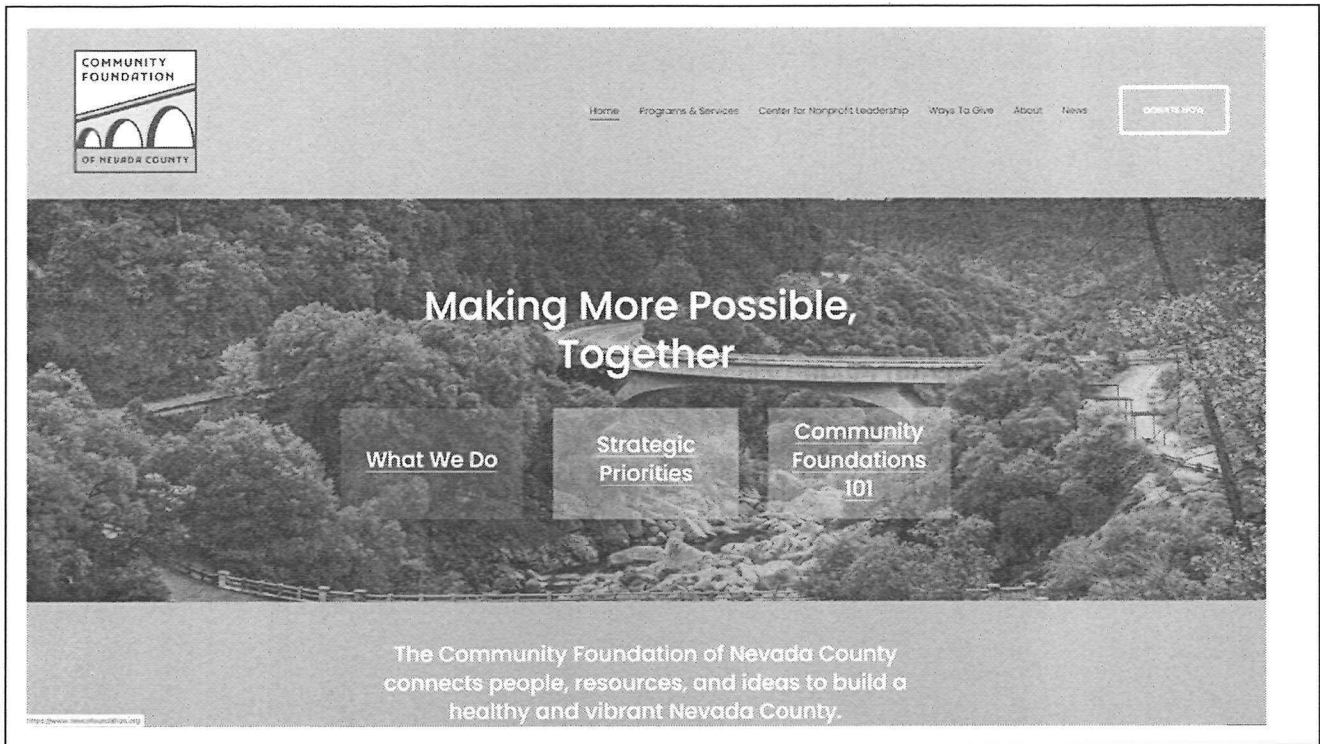
19

In Five Years...

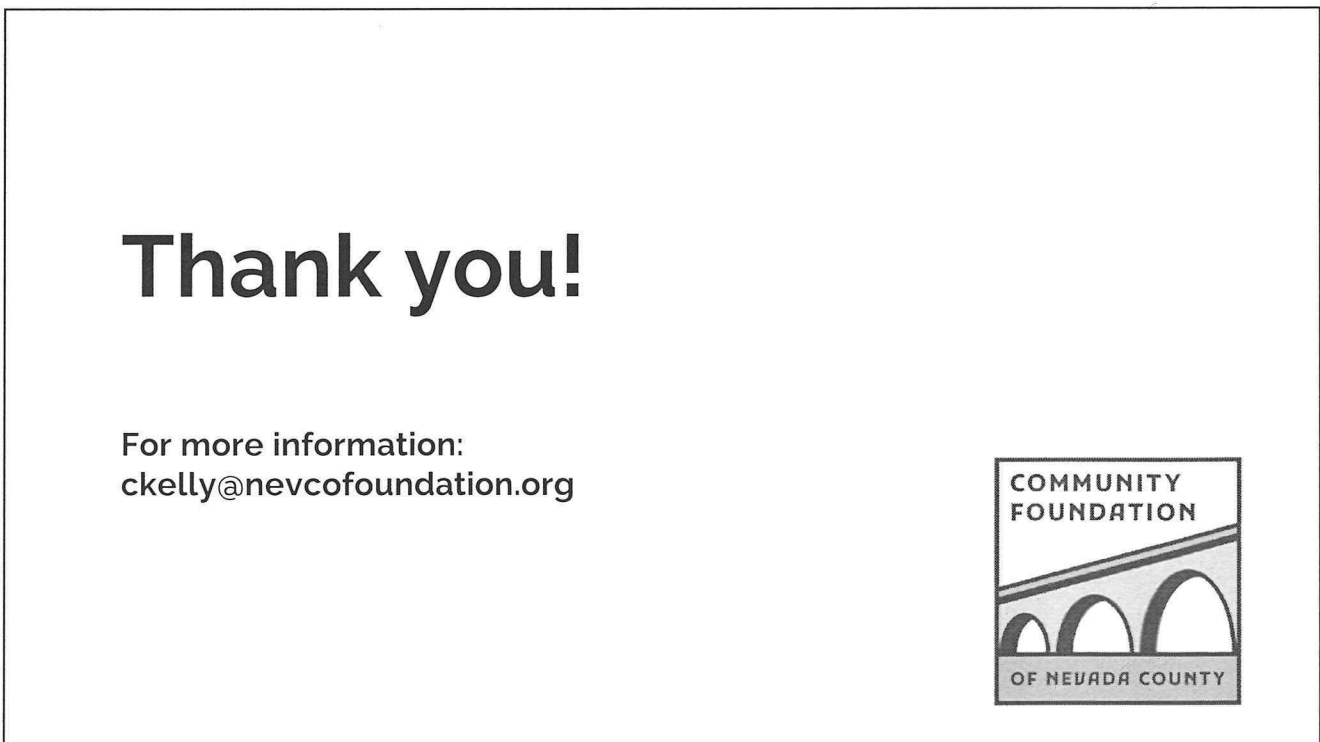
- COFONC is seen as an integral partner and collaborator in tackling issues of regional importance.
- COFONC has attracted and leveraged \$500,000 in new funding to our community, with a significant portion of that going to our nonprofit partners.
- \$2.5M assets under management, generating \$150,000 in investment income and/or administrative fees to support operating expenses.
- 75% of operating expenses are covered by administrative fees.
- We have a quasi-endowed operating fund to build long-term assets to address community needs into the future.



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