



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE RENEWAL PERSONAL SERVICES CONTRACT WITH THE FAMILY RESOURCE CENTER OF TRUCKEE (RES. 16-290) AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2016/17 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County entered into a renewal contract with Family Resource Center of Truckee to provide Latino Outreach Services in the Eastern County Region as a component of the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan on June 28, 2016, per Resolution 16-290, for the contract term of July 1, 2016 through June 30, 2017; and

WHEREAS, the parties desire to amend their Agreement to: increase the Maximum Contract Price; revise Exhibit "A" Schedule of Services to reflect additional services being provided by the Contractor related to the County's MHSA Innovation Plan; and revise Exhibit "B" Schedule of Charges and Payments to reflect an 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 Amendment No. 1 to the Personal Services Contract by and between the County and the Family Resource Center of Truckee, pertaining to increasing the maximum contract price from \$27,500 to \$39,500 (an increase of \$12,000), revising Exhibit "A" to reflect additional services related to the County's MHSA Innovation Plan, and revising Exhibit "B" to reflect an increase in the maximum contract price for the contract term of July 1, 2016 through June 30, 2017 be and hereby is approved, 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 and authorizes and directs the Auditor-Controller to release Fund 1512 fund balance and increase Behavioral Health Department's Budget for Fiscal Year 2016/17 as follows:

Fiscal Year 2016/17

Expenditure:	1512-40104-493-1000/521520	\$12,000
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