



COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

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Trisha Tillotson, Agency Director

Agricultural Commissioner

Building

Code & Cannabis Compliance

Environmental Health

Planning

Public Works

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: April 8, 2025

TO: Board of Supervisors

FROM: Trisha Tillotson, Community Development Agency Director

SUBJECT: Resolution approving Amendment No. 1 to Professional Services Contract No. 234 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

RECOMMENDATION: Approve the attached Resolution.

FUNDING: No budget amendment is necessary. These funds are budgeted in the FY24/25 Economic Development budget.

BACKGROUND: On March 26, 2024, the Board of Supervisors per Resolution 24-134 approved a three-year contract of \$250,000 over three years (\$83,333 a year) with the Community Foundation of Nevada County (CFNC) matching \$500,000 (\$166,666 a year) toward their operations. After one year of bringing together stakeholders, it has become evident that an amendment is needed to extend the contract an additional year and amend Exhibit A Schedule of Services to allow administrative overhead costs.

Attachments:

1. Resolution
2. Contract Amendment No. 1

Item Initiated by: Kimberly Parker, Economic Development Office/Community Development Agency

Approved by: Trisha Tillotson, Community Development Agency Director

Submittal Date: March 18, 2025