



# **RESOLUTION No. 15-509**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF NEVADA, THE CITY OF GRASS VALLEY, THE CITY OF NEVADA CITY, AND NEVADA COUNTY DIGITAL MEDIA CENTER REGARDING MULTI-JURISDICTIONAL SUPPORT AND FUNDING FOR CABLE TELEVISION PROGRAMMING, PUBLIC MEDIA CENTER AND INFRASTRUCTURE**

WHEREAS, by Resolution 11-196 the Board of Supervisors approved a Memorandum of Understanding (MOU) by and between the County of Nevada, the City of Grass Valley, the City of Nevada City, and the Nevada County Digital Media Center (NCDMC) pertaining to multi-jurisdictional support for cable television programming and infrastructure, which MOU was subsequently amended as authorized by Resolution 13-498; and

WHEREAS, said MOU has established the rate that may be charged by NCDMC to the other parties for video operation and production of public meetings as \$200 for a half-day meeting and \$400 for a full-day meeting; and

WHEREAS, the parties to said MOU desire to amend the MOU to provide for an increase in the amount that may be charged by NCDMC for video operation and production of public meetings to \$240 for a half-day meeting and \$450 for a full-day meeting; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board approves and the Chair of the Board be and is hereby authorized to execute on behalf of the County of Nevada, that certain Second Amendment to the Memorandum of Understanding by and between the County of Nevada, the City of Grass Valley, the City of Nevada City, and the Nevada County Digital Media Center (NCDMC) that will increase the amount payable to NCDMC for video operation and production of public meetings to \$240 for a half-day meeting and \$450 for a full-day meeting, effective July 1, 2015.

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 November, 2015, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

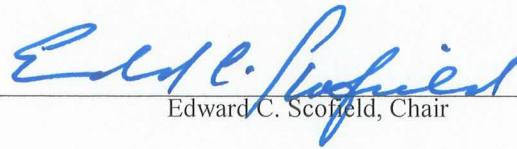
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

11/10/2015 cc: IGS\*  
AC\*(hold)

12/16/2015 cc: IGS\*  
AC\*(release)  
NC  
NCDMC  
GV

**AMENDMENT #2 TO THE  
MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN  
THE CITY OF GRASS VALLEY,  
THE CITY OF NEVADA CITY,  
THE COUNTY OF NEVADA,  
AND THE NEVADA COUNTY DIGITAL MEDIA CENTER  
REGARDING MULTI-JURISDICTIONAL SUPPORT AND FUNDING FOR  
CABLE TELEVISION PROGRAMMING, PUBLIC MEDIA CENTER, AND INFRASTRUCTURE**

THIS AMENDMENT is executed this 10<sup>th</sup> day of November, 2015, by and between the County of Nevada (hereinafter "County"), the City of Grass Valley (hereinafter "Grass Valley"), and the City of Nevada City (hereinafter "Nevada City"), also collectively referred to as "the three jurisdictions," and the Nevada County Digital Media Center (hereinafter NCDMC). This Amendment will amend the prior agreement between the parties entitled MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF GRASS VALLEY, THE CITY OF NEVADA CITY, THE COUNTY OF NEVADA, AND THE NEVADA COUNTY DIGITAL MEDIA CENTER REGARDING MULTI-JURISDICTIONAL SUPPORT AND FUNDING FOR CABLE TELEVISION PROGRAMMING, PUBLIC MEDIA CENTER, AND INFRASTRUCTURE (hereinafter "MOU") entered into on May 10, 2011 as authorized by County Board of Supervisors Resolution No. 11-196 and as subsequently amended on November 12, 2013 by County Board of Supervisors Resolution No. 13-498.

WHEREAS, the MOU provides for NCDMC to perform on-site video operation and production services for government meetings and events of the three jurisdictions; and

WHEREAS, the parties desire to amend the MOU to provide for an increase in the rate payable by NCDMC to the three jurisdictions for said video operation and production services; and

WHEREAS, the parties desire that the adjusted rate be effective retroactive to July 1, 2015;

NOW, THEREFORE, the parties to this MOU agree as follows:

1. That this amendment shall be effective as of July 1, 2015.
2. That the rates described in enumerated paragraph #9 of the MOU shall be amended to increase the rate for half day meetings from \$200 to \$240, and to increase the rate for full day meetings from \$400 to \$450.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

**Agreed:**

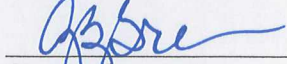
**County of Nevada**

  
Edward C. Scofield  
Chairman, Board of Supervisors

Attest:

  
Julie Patterson-Hunter  
Clerk of the Board of Supervisors

Approved as to Form:

  
County Counsel

Dated: 11/12/15

**City of Nevada City**

*Jennifer Ray*  
*Jennifer Ray*  
Terri Andersen, Mayor  
Dated: 11.19.2015

Attest:  
*Neil Locke*  
Nevada City Clerk

Approved as to Form:  
*[Signature]*  
Nevada City Attorney

**Nevada County Digital Media Center**

*Tan Fishler*  
~~Joe Hevia~~ *JAN FISHLER*  
President, Board of Directors  
Dated: 12/3/15

**City of Grass Valley**

*[Signature]*  
Jason Fouyer, Mayor  
Dated: 12-8-15

Attest:  
*Krista Bashor*  
Grass Valley City Clerk

Approved as to Form:  
*[Signature]* 12/8/15  
Grass Valley City Attorney

Amendment #1 to Memorandum of Understanding  
Nevada County/Grass Valley/Nevada City/NCDMC